

August 26, 2022

To,
Manager- Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Scrip Code: AJOONI

Subject: Publication of Newspaper Advertisement: Notice of the 12th Annual General Meeting, Remote E-voting and Book Closure

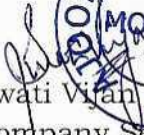
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement of Notice of the 12th Annual General Meeting, Remote E-voting and Book Closure published in following newspapers on 26th August 2022:


- 'Business Standard' (English) - circulating in the whole or substantially the whole of India.
- 'Desh Sewak (Punjabi) - being published in language of the region where the registered office of the Company is situated.

Kindly take the same on your records.

Thanking You,

Yours Truly,
For AJOONI BIOTECH LIMITED


Swati Viana
Company Secretary
ACS: 39179



AJOONI

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B.S 26/08/22

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AJOONI BIOTECH LIMITED

CIN: L85190PB2010PLC040162

(Regd. Office: D-118, Industrial Area Phase-7 Mohali, Punjab-160055)

NOTICE OF THE 12TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members of Ajooni Biotech Limited will be held on Tuesday, September 20, 2022 at 10.30 a.m. (IST) through Video Conference / Other Audio Visual Means only, to transact the business as set out in the Notice of the AGM. The Annual Report of the company for the FY 2021-22 including Financial Statements along with Notice of the 12th AGM will be sent through electronic mode only to those Members whose e-mail ids are registered with the Company, RTA and Depositories. The requirement of sending physical copies of Notice of AGM has been dispensed vide MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, and May 5, 2022 and SEBI Circulars dated May 12, 2020 and January 15, 2021. Annual Report of FY 2021-22 of the Company along with Notice of AGM is available on the website of the Company at www.ajoonibiotech.com, websites of the Stock Exchanges at www.nseindia.com and website of NSDL at www.evoting.nsdl.com.

Book Closure and Dividend: The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 14, 2022 to Tuesday, September 20, 2022 (both days inclusive) for the purpose of 12th AGM for the financial year 2021-22.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility of remote e-Voting before / during the AGM. Company has appointed NSDL for facilitating voting through electronic means. E-Voting facility would be available from 17/09/2022 (9:00 a.m. IST) to 19/09/2022 (5:00 p.m. IST) and shall be disabled by NSDL thereafter.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, September 13, 2022 ('cut-off date'). The facility of remote e-Voting system shall also be made available during meeting and the Members attending the meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have casted their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

A non-individual shareholder or shareholder holding securities in physical form, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

Individual shareholders holding securities in electronic mode and who acquires shares of the Company, becomes a Member of the Company after dispatch of the Notice and holds shares as of the cut-off date, may follow the login process mentioned in the Notice of AGM. Members can also login by using the existing login credentials of the demat account held with NSDL or CDSL for e-voting facility.

Shareholders whose e-mail ids are not registered can get the same registered with the company by providing Folio No., scanned copy of the share certificate, PAN and AADHAR by sending email to cs@ajoonibiotech.com. A person who is not a Member as on the cut-off date should treat the Notice of AGM for information purposes only.

M/s SDK & Associates, Practicing Company Secretary, Punjab has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before / during the AGM in a fair and transparent manner.

In case of any queries for remote e-Voting (before / during the AGM), you may refer FAQs and e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or contact NSDL on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in.

Date: 26.08.2022 Place: Mohali
For Ajooni Biotech Limited
Jasjit Singh, Managing Director

DEMAND NOTICE

Whereas Asset Reconstruction Company (India) Ltd. (hereinafter referred to as "Arcil") is an Asset Reconstruction company incorporated under the Companies Act, 1956 and registered with the Reserve Bank of India under Section 3 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act"); and Whereas the Borrowers/Mortgagors/Mortgagors/Co-obligants & Consentors, as mentioned in Column No.3 of the below-mentioned chart obtained Loan from ICICI HOME FINANCE COMPANY LTD and Whereas Arcil has acquired the financial assets relating to the Loan Accounts mentioned in Column No.2 of the below-mentioned chart and Whereas Arcil, being the secured creditor under the Act, and in exercise of powers conferred under S.13 (2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notices calling upon the Borrowers/Co-Borrowers/Guarantors/Mortgagors/Co-obligants & Consentors, as mentioned in Column No. 3 to repay the amount mentioned in the notices with further interest thereon within 60 days from the date of Notice, but the Notices could not be served upon some of them for various reasons.

Sr No.	Loan Account No. / Bank Name	Borrower / Co-Borrower / Guarantor Name	Total Outstanding (In ₹.) Due Date
1	LHJAL00001337375 ICICI HOME FINANCE COMPANY LTD	Mr. Gulshan Kumar & Mrs. Manjit Kaur	26,65,460.04/- as on 25-07-2022
Description of the Property: House No-45, Measuring 4 Marla 95 Sq Feet, Comprising Under Khasra No-628/2, 3586/630/1, 3587/630/1, 3588/630/1, Situated At New Geeta Colony, Basti Sheikh, Tehsil & Distt Jalandhar.			
2	LHJAL00001337693 ICICI HOME FINANCE COMPANY LTD	Mr. Gulshan Kumar & Mrs. Manjit Kaur	1,25,715.10/- as on 25-07-2022
Description of the Property: House No-45, Measuring 4 Marla 95 Sq Feet, Comprising Under Khasra No-628/2, 3586/630/1, 3587/630/1, 3588/630/1, Situated At New Geeta Colony, Basti Sheikh, Tehsil & Distt Jalandhar.			
3	NHMKTO0001278822 ICICI HOME FINANCE COMPANY LTD	Mr. Pankaj Pathela & Mrs. Monika Pathela	36,19,952.72/- as on 25-07-2022
Description of the Property: Property Measuring 5 Marla 6 Sarsai, Comprised In 12 Marla DA 51/108 Hissa, Khewat No 785, Khatoni No 1264, Khasra No 2086 (0-12) Hadbast No 54, as per Jamabandi year 2005-06, Rakba Muktsar - II, Tehsil & District Muktsar.			
4	NHMKTO0001278823 ICICI HOME FINANCE COMPANY LTD	Mr. Pankaj Pathela & Mrs. Monika Pathela	9,35,316.58/- as on 25-07-2022
Description of the Property: Property Measuring 5 Marla 6 Sarsai, Comprised In 12 Marla DA 51/108 Hissa, Khewat No 785, Khatoni No 1264, Khasra No 2086 (0-12) Hadbast No 54, as per Jamabandi year 2005-06, Rakba Muktsar - II, Tehsil & District Muktsar.			
5	NHMKTO0000830350 ICICI HOME FINANCE COMPANY LTD	Mrs. Parkash Rani & Mr. Tirath Kumar Teria & Mrs. Nishta & Mrs. Ramesh Kumar & Mrs. Richa Rani	15,95,557.61/- as on 25-07-2022
Description of the Property: Property Measuring 86 Sq Yards 3 Sq Feet Comprised In Khasra No-209(569-3), 238(49-7), 244(42-4) of Jamabandi for the year 1946-47, H.B No-54, Situated at Old Grain Market, Messygang Road, Shri Muktsar Sahib.			
6	NHMKTO0000830351 ICICI HOME FINANCE COMPANY LTD	Mrs. Parkash Rani & Mr. Tirath Kumar Teria & Mrs. Nishta & Mrs. Ramesh Kumar & Mrs. Richa Rani	19,84,545.65/- as on 25-07-2022
Description of the Property: Property Measuring 86 Sq Yards 3 Sq Feet Comprised In Khasra No-209(569-3), 238(49-7), 244(42-4) of Jamabandi for the year 1946-47, H.B No-54, Situated At Old Grain Market, Messygang Road, Shri Muktsar Sahib.			
7	NHKNH0000807584 ICICI HOME FINANCE COMPANY LTD	Mr. Rajpreet Singh & Mrs. Kamalvir Kaur	16,69,673.08/- as on 25-07-2022
Description of the Property: Property Measuring 0k-5m Comprised In Khasra No-646/773, Khatta No-6/4/6 As Per Jamabandi For The Year 2004-05, Situated At Village Khanna Khurd, Gali No-L-9, Guru Harkrishan Nagar, Malerkotla Road, Tehsil Khanna Distt Ludhiana.			
8	NHKNH0000807585 ICICI HOME FINANCE COMPANY LTD	Mr. Rajpreet Singh & Mrs. Kamalvir Kaur	3,43,264.30/- as on 25-07-2022
Description of the Property: Property Measuring 0k-5m Comprised In Khasra No-646/773, Khatta No-6/4/6 as per Jamabandi for the year 2004-05, Situated at Village Khanna Khurd, Gali No-L-9, Guru Harkrishan Nagar, Malerkotla Road, Tehsil Khanna Distt Ludhiana.			
9	NHLDU00001277131 ICICI HOME FINANCE COMPANY LTD	Mr. Shiv Kumar & Mrs. Susma Devi	14,36,867.30/- as on 25-07-2022
Description of the Property: House No-2, Property Measuring 150 Sq Yards, Comprised In Khasra No-71/8/4, 9/1/1, 13/1, 71/2, 3/1, 8/2, 9/1/2, Khatta No-250/272, 242/265 as per Jamabandi for the year 2010-11, Situated at Village Jandyali, H.B No-225, Tehsil Sahnewal Distt Ludhiana.			
10	NHLDU00001277134 ICICI HOME FINANCE COMPANY LTD	Mr. Shiv Kumar & Mrs. Susma Devi	13,53,319.49/- as on 25-07-2022
Description of the Property: House No-2, Property Measuring 150 Sq Yards, Comprised In Khasra No-71/8/4, 9/1/1, 13/1, 71/2, 3/1, 8/2, 9/1/2, Khatta No-250/272, 242/265 as per Jamabandi for the year 2010-11, Situated at Village Jandyali, H.B No-225, Tehsil Sahnewal Distt Ludhiana.			

EQUITAS SMALL FINANCE BANK LTD

(FORMERLY KNOWN AS EQUITAS FINANCE LTD)

Office: No.769, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai, TN - 600 002.
044-42995000, 044-42995050

DEMAND NOTICE

NOTICE UNDER SECTION 13 (2) OF THE SARFAESI ACT, 2002

The following borrower/s have availed loan from Equitas Housing Finance Limited (EHFL) / Equitas Finance Bank Ltd (ESFB). The said borrower/s had/have failed to pay Installments and their loan account has become Non-Performing Asset as per the guidelines issued by RBI. The details of the secured immovable property/ies, loan and the amount payable by the borrower/s are mentioned below. The borrower(s) and the public in general are informed that the secured creditor has initiated action against the following borrower(s) under the provisions of the SARFAESI Act, 2002.

