



SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No:- L51397RJ1988PLC004569
Telephone : (0141) 5163700, Fax : (0141) 2564392
E-mail : sonihospital@sonihospitals.com

Date: 08/09/2022

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 023

SCRIP CODE: 539378; SCRIP NAME: SML

Sub: Newspaper publication - Notice of 34th Annual General Meeting (AGM), E-voting information and Book Closure.

Dear Sir/Madam,

Please find attached herewith copies of newspaper clippings of the Notice of 34th Annual General Meeting (AGM) of the company published in English and Hindi language newspaper.

This is for your information and record.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

POOJA SHARMA
(Company Secretary & Compliance Officer)



KAPIL RAJ FINANCE LIMITED

(CIN - L65929DL1985PLC02278) Registered Office: 23, IFLOOR, North West Avenue, Club Road, West Punjab Bagh, New Delhi-110026. Admin Office: 204B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai-400077. Tel. No.:- 91-22-6127 5175, Email:- kapilrajf@gmail.com, Website:- www.kapilrajfinance.com

NOTICE

Notice is hereby given that the Annual General Meeting ("AGM") of the Company will be held on Friday, 30th September, 2022 at 2:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities Exchange Board of India ("SEBI Circular") and SEBI, vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022 ("SEBI Circulars") dated 13th May, 2022 without the physical presence of the Members at a common venue.

The members are requested to register their e-mail address, in respect of demat holdings with their respective Depository Participant by following the procedure prescribed by the depository participant. Members who have not registered their email address can cast their vote through remote e-voting or through e-voting system during the meeting by following the procedure as described in the Notice of AGM.

Place: Delhi Date: 07.09.2022

Santosh Rani (Whole Time Director)

J.K. Cotton Limited

CIN: U17111UP1924PLC000275 Registered Office: Kamla Tower, Kanpur - 208001, Uttar Pradesh, India Telephone: +91 512 2371478 - 81, Fax: +91 512-2332665 Email: abhishek.pandey@jkorg.co.in, Website: www.jkcotton.com

NOTICE OF ANNUAL GENERAL MEETING AND INFORMATION ABOUT E- VOTING

NOTICE is hereby given that an ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue on Friday, September 30, 2022 at 02:00 P.M. to transact the business as set out in the Notice convening AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the MCA General Circular No. 14/2020, dated 08th April, 2020, MCA General Circular No. 17/2020, dated 13th April, 2020, MCA General Circular No. 22/2020 dated 15th June, 2020, MCA General Circular No. 33/2020 dated 28th September, 2020, MCA General Circular No. 39/2020 dated 31st December, 2020, MCA General Circular No. 10/2021 dated 23rd June, 2021, MCA General Circular No.20/2021 dated 08th December, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022 and MCA General Circular No. 03/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs.

The members are requested to register their e-mail address, in respect of demat holdings with their respective Depository Participant by following the procedure prescribed by the depository participant. Members who have not registered their email address can cast their vote through remote e-voting or through e-voting system during the meeting by following the procedure as described in the Notice of AGM.

Place: Kanpur Date: September 07, 2022

By Order of the Board Sd/- (Abhishek Singhania) Managing Director

Central Bank of India

(Without Prejudice) APPENDIX IV (See rule 8(1)) POSSESSION NOTICE SYMBOLIC POSSESSION (For immovable Property/ies) Whereas the undersigned being the Authorised Officer of Central Bank of India under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(12) read with Rules 3 of the Security Interest (Enforcement) Rules 2002. The Bank issued Demand Notice on the date mentioned against account and stated herein after calling upon the borrower(s)/guarantor(s) to repay the amount within 60 days from the date of receipt of said notice.

Table with 5 columns: Name of the Branch Borrower/Guarantor, Description of Property/ies, Date of Demand Notice, Date of Possession, Amount Outstanding. Contains details for various branches like Daresi Road, Ludhiana and Daresi Road, Ludhiana.

MEFCOM CAPITAL MARKETS LIMITED

CIN:L74899DL1985PLC019749 Regd. Office: Flat No. 18, 5th Floor, Sanchi Building 77, Nehru Place, New Delhi - 110019 Phone: +91(11) 46500500 Fax: +91(11) 46500550 E-mail: info@meftcom.in Website: www.meftcom.in

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held at E-15, Ansal Villas, Village Satbari, New Delhi-110030 on Friday, September 30th, 2022 at 4:30 PM to transact the business mentioned in the Notice dated August 10th, 2022 and also uploaded at Investors Section of the website of the Company www.meftcom.in. As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR), the Company is providing the facility for voting by electronic means and the businesses set out in the Notice of the Annual General Meeting may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than AGM (remote e-voting) will be provided by National Securities Depository Limited (NSDL).

The remote E-Voting shall begin on Tuesday, September 27, 2022 at 9:00 AM and closed on Thursday, September 29, 2022 at 5:00 PM. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 23, 2022. The Members whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at AGM through ballot paper.

Place: New Delhi Date: 7th September, 2022

For Mefcom Capital Markets Limited Sd/ Vijay Mehta Managing Director

ASSAM POWER DISTRIBUTION COMPANY LIMITED

e-Procurement Notice (National Competitive Tender using Two-Envelope e-Procurement Process without Prequalification) The Government of India has received financing from the Asian Infrastructure Investment Bank (AIIB) towards the cost of Assam Distribution System Enhancement and Loss Reduction Project and intends to apply a part of the proceeds to make payment under the contract for the following works: Construction of new 33/11 KV substations with construction of new 33kV Terminal Bays, Construction of 33kV & 11kV lines for Distribution System Enhancement and Loss Reduction in Kanch Electrical Circle on turnkey basis for Assam Distribution System Enhancement and Loss Reduction.

Dhampure Speciality Sugars Limited

CIN-L24112UP1992PLC014478 Village Pallawala, Tehsil Dhampur, District Bijnor (U.P.)- 246761 www.dhampuregreen.com

NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 30th ANNUAL GENERAL MEETING ("AGM") of the shareholders of the Company (CIN L24112UP1992PLC014478) will be held on Wednesday, 28th September, 2022 at 01.00 P.M.(IST) to transact the Ordinary Business through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with the provisions of the Companies Act, 2013 and Rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, April 8, 2020, April 13, 2020, May 5 2020, January 13, 2021 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange of India (SEBI).

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from 22nd September, 2022 to 28th September, 2022 (both days inclusive) for 30th Annual General Meeting of the Company.

Place: New Delhi Date: 07.09.2022

For Dhampure Speciality Sugars Ltd. Sd/- Aneesh Jain Company Secretary

SHIVALIK SMALL FINANCE BANK LTD.

Registered Office: - Shivalik Small Finance Bank Ltd.501, Salcon Aarum, Jasola district Centre, New Delhi, South Delhi, Delhi - 110025 & Branch Office at Shivalik Small Finance Bank Ltd, 567-569, Choudhary Market, Near Union Bank of India, Sardhana, Meerut.

PUBLIC NOTICE FOR AUCTION CUM SALE

Notice is hereby given to the public in general and to the Borrower/Guarantor that the below described immovable properties mortgaged to the Shivalik Small Finance Bank Ltd. er. Shivalik Mercantile Co-operative Bank Ltd, the Possession of Property was taken on 25th Mar 2022 by the Authorised Officer of Shivalik Small Finance Bank Ltd and will be sold on "AS IS WHERE IS", "WHAT IS THERE IS" and without any recourse basis on 11th Oct 2022, particulars of which are given below:-

Table with 5 columns: Name of the Borrower(s) / Guarantor(s), Demand Notice Date and Outstanding Amount as per Demand Notice, Description of the Immovable properties, Reserve Price, Earnest Money Deposit (EMD). Contains details for Mr. Rajiv kumar (Borrower/ Mortgagee) S/o Mr. Om Prakash R/o:- Village Lawar, Lawar Khas Rural, Meerut, U.P.-250222.

Date of Inspection of Immovable properties: 07 Oct 2022.....1100 hrs - 1500 hrs Auction Date and time of opening of Bid : 11 Oct 2022 from 1100 hrs to 1300 hrs Last Date for Submission of Offers / EMD : 10 Oct 2022 till 5.00 pm.

Important Terms & Conditions of Sale: (1) The property/documents can be inspected on the above given date and time with the Authorised Officer of Bank. (2) Bid document/Form containing all the general terms and conditions of sale can be obtained from Authorised Officer on any working day during office hours at Bank's Branch Office mentioned herein above. The intending bidders should send their sealed bids on the prescribed Bid Form to Be Authorised Officer of Bank.

SONI MEDICARE LIMITED

CIN: L51397RJ1988PLC004569 Registered Office: 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan-302004 Website: www.sonihealthcare.com; E-mail ID: cs@sonihospitals.com Phone No.: 0141-5163700

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Soni Medicare Limited ("The Company") will be held on Friday, September 30, 2022 at 03:00 P.M.at the registered office of the company at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur RJ 302004 IN.

In compliance with the relevant circulars, the Notice of the AGM and Annual report for the financial year 2021-2022, etc. will be sent to all the Members of the Company whose name appears in the Register of Members as on August 26, 2022 and whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.sonihealthcare.com, and on the website of BSE Limited at www.bseindia.com.

Manner of registering/updating email addresses by the Members is given below: In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of Pan Card), Aadhar (self-attested scanned copy of Aadhar Card) by email to cs@sonihospitals.com

The remote e-voting will commence on Tuesday, 27th September, 2022, at 9.00 A.M. IST and will conclude on Thursday, 29th September, 2022 at 05.00 P.M. IST. Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date i.e. 23rd September, 2022, may cast their votes by remote e-voting. Manner of casting vote (s) through e-voting is given below: * The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company www.sonihealthcare.com

By Order Of Board For Soni Medicare Limited Sd/- Pooja Sharma Company Secretary

Place: Jaipur Date: 03rd September, 2022

