



C & C CONSTRUCTIONS LIMITED

(Under Liquidation Vide NCLT order dated 07th October 2022)

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C&C CONSTRUCTIONS LIMITED - SUMMARY OF THE MINUTES OF 10th MEETING OF THE STAKEHOLDER'S CONSULTATION COMMITTEE ("SCC") HELD ON 30TH JUNE 2023 THROUGH AUDIO/VIDEO CONFERENCING

The 10th SCC meeting was called by the Liquidator of the C&C Constructions Limited ("Corporate Debtor") on 30th June 2023 at 11:45 AM and concluded at about 12:55 PM to discuss the following agenda: -

1. The SCC member took note of the update on the arbitration in the matter of execution of Balance Work of Widening and Strengthening of Kharapathar – Hatkoti – Rohru Road from Km 48+000 to Km 80+684 ("Rohru")
2. The SCC members discussed on increment of salary of three retainers by Rs 25,000 per month per retainer, having total cost impact of Rs 75,000 per month plus GST (if applicable), who have made valuable contribution in protection and preservation of value of Corporate Debtor, including but not limited to arbitrations, fulfilling compliance, related routine accounting work and site supervision.
3. The members took note the update of cost incurred since insolvency commencement date till 30th June 2023.
4. The SCC member advise the liquidator for exclusion of certain period in calculation of fees of Liquidator as approved by SCC (then CoC) in 25th CoC meeting held on 05th April 2021 and the same was further presented, deliberated, and agreed in first SCC meeting dated 12th October 2022
5. The SCC members discussed on extension of continuation of services of Minerva Resolutions LLP, an IPE for back-office support services to the Liquidator till the conclusion of sale of corporate debtor as going concern.

List of matters voted upon and voting results:

S.No.	Resolution	Final Result
1	Approval for exclusion of certain period to calculate the fees of Liquidator approved by SCC (then CoC) in 25 th CoC meeting held on 05 th April 2021 and the same was further presented, deliberated, and agreed in first SCC meeting dated 12 th October 2022	Passed with 92% votes in favour.
2	Approval for renewal of appointment of Minerva Resolutions LLP, an IPE, for back-office support till the conclusion of liquidation process of corporate debtor as going concern on same terms and conditions	Passed with 90% votes in favour.