



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 11th MEETING OF THE STAKEHOLDER'S CONSULTATION COMMITTEE ("SCC") HELD ON 18TH JULY 2023 THROUGH AUDIO/VIDEO CONFERENCING

The 11th SCC meeting was called by the Liquidator of the C&C Constructions Limited ("Corporate Debtor") on 18th July 2023 at 10:30 AM and concluded at about 11:30 AM 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 advised the Liquidator on the manner of sale, e-auction price and other matters for 6th round of e-auction process.
3. The SCC member advised the liquidator on sharing the documents/information pertaining to assets and liabilities of the corporate debtor including but not limited to arbitration claims, financial statements/accounting information, legal information, assets/liabilities related documents with the prospective bidders before submission of Expression of Interest (EOI) post signing of Confidentiality Agreement by prospective bidder

List of matters voted upon and voting results:

S.No.	Resolution	Final Result
1	To approve estimated cost of public advertisements, e-auction process timelines and the manner of sale.	Passed with 100% votes in favour.
2	To approve Auction Price for 6 th round of e-auction process.	Passed with 100% votes in favour.