



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 12th MEETING OF THE STAKEHOLDER'S CONSULTATION COMMITTEE ("SCC") HELD ON 08TH AUGUST 2023 THROUGH AUDIO/VIDEO CONFERENCING

The 12th SCC meeting was called by the Liquidator of the C&C Constructions Limited (“**Corporate Debtor**”) on 08th August 2023 at 10:15 AM and concluded at about 11:10 AM to discuss the following agenda: -

1. The SCC take note of the outcome of 6th e-auction and have advised the liquidator to defer the 7th round of e-auction and take the matter in ensuing meeting
2. The SCC take note on the update on arbitration proceeding in the matter of Oman and Myanmar
3. The SCC discussed the requirements of the appointment of statutory auditor for the period of financial year 2021-22 onward and the matter was deferred for further discussion in the ensuing meeting.