



C & C CONSTRUCTIONS LIMITED

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

Communication Address: Plot No. 70, Institutional Sector -32, Gurgaon – 122001 (Haryana)

Tel.: +91-124-4236868

Process e-mail: liquidationofcnc@minervaresolutions.com

Website: www.candcinfrastructure.com/liquidation.php

C&C CONSTRUCTIONS LIMITED - SUMMARY OF THE MINUTES OF 13th MEETING OF THE STAKEHOLDER'S CONSULTATION COMMITTEE ("SCC") HELD ON 04TH SEPTEMBER 2023 THROUGH AUDIO/VIDEO CONFERENCING

The 13th SCC meeting was called by the Liquidator of the C&C Constructions Limited ("Corporate Debtor") on 04th September 2023 at 10:00 AM and concluded at about 11:30 AM to discuss the following agenda: -

1. The SCC members advised the Liquidator on the manner of sale, e-auction price and other matters for 7th round of e-auction process.
2. The SCC members advised the Liquidator on the appointment of statutory auditor for the audit of financial statements of FY 2021-22 and as on 07th October 2022 (Liquidation Commencement date).
3. Update SCC members on the cost incurred since Liquidation Commencement Date till 31.08.2023.
4. Update SCC members about the agendas discussed in the Board Meeting of SPVs of corporate debtor.
5. The SCC members advised the Liquidator on the extension of the period of liquidation for further six months from 07th October 2023.
6. The SCC members advised the Liquidator on the exclusion of certain period to calculate fees of Liquidator approved by SCC.
7. Update SCC members about arbitration proceeding in the matter of Oman and Myanmar.
8. Update SCC members about notice received from Supreme Court of India in the matter of civil appeal no. 5000 of 2023 with I.A. No. 155557 of 2023 (application to Stay) of Harish Sharma vs C & C Constructions Limited and others.

List of matters voted upon and voting results:

S.No.	Resolution	Final Result
1	To approve the cost of public advertisement	Passed with 100% votes in favour.
2	To approve the auction price, method of sale, Process timelines and ASPM	Passed with 100% votes in favour.
3	To appoint the statutory auditor	Passed with 98.35% votes in favour.
4	To approve the period of extension of liquidation period.	Passed with 88.35% votes in favour.
5	To approve the exclusion of period from total number of days of liquidation period for computation of Liquidator fees	Passed with 95.41% votes in favour.