



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 14th MEETING OF THE STAKEHOLDER'S CONSULTATION COMMITTEE ("SCC") HELD ON 29TH SEPTEMBER 2023 THROUGH AUDIO/VIDEO CONFERENCING

The 14th SCC meeting was called by the Liquidator of the C&C Constructions Limited ("Corporate Debtor") on 29th September 2023 at 10:45 AM and concluded at about 12:30 PM to discuss the following agenda: -

1. The SCC members advised the Liquidator on the manner of sale, e-auction price and other matters for 8th round of e-auction process.
2. Updation on about market response till 7th round of e-auction process.
3. Updation on hearing in the matter of C&C Construction Vs. IRCON in the Special Leave Petition bearing case number (C) No. 13115 of 2021 before the Hon'ble Supreme Court of India.
4. Updation on review petition filed for arbitration proceeding in the matter of C&C Construction Limited Vs. Himachal Pradesh Road and Other Infrastructure Development Corporation Ltd. and Others having petition number 78 of 2019.
5. Updation on hearing held in the matter of IB-1367(PB)/2018 before the National Company Law Tribunal, Principal Bench on 19th September 2023.

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.