



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 16th MEETING OF THE STAKEHOLDER'S CONSULTATION COMMITTEE ("SCC") HELD ON 21st NOVEMBER 2023 THROUGH AUDIO/VIDEO CONFERENCING

The 16th SCC meeting was called by the Liquidator of the C&C Constructions Limited ("Corporate Debtor") on 21st November 2023 at 10:45 AM and concluded at about 12:25 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 10th round of e-auction process.
2. Updation on the proposal of buy-back of equity shares which are held by C&C Constructions Limited (16% approx.) and C&C Projects Limited (15% approx.) by one of the SPV of C&C Constructions Limited i.e., Mokama-Munger Highway Limited.
3. Updation on receipts & payments from 07th October 2022 i.e., Liquidation Commencement date to 20th November 2023.
4. The SCC members advised the Liquidator on the engagement of the senior advocate.

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 98.85% votes in favour.
3	To approve the engagement of senior advocate	Passed with 83.63% votes in favour.