



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 19th MEETING OF THE STAKEHOLDER'S CONSULTATION COMMITTEE ("SCC") HELD ON 17th JANUARY 2024 THROUGH AUDIO/VIDEO CONFERENCING

The 19th SCC meeting was called by the Liquidator of the C&C Constructions Limited ("Corporate Debtor") on 17th January 2024 at 10:30 AM and concluded at about 01:30 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 12th round of e-auction process.
2. Update about the receipts & payment of liquidation period.

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.