



# C & C CONSTRUCTIONS LIMITED

(Under Liquidation Vide NCLT order dated 07<sup>th</sup> October 2022)

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## **C&C CONSTRUCTIONS LIMITED - SUMMARY OF THE MINUTES OF 20<sup>th</sup> MEETING OF THE STAKEHOLDER'S CONSULTATION COMMITTEE ("SCC") HELD ON 20<sup>th</sup> FEBRUARY 2024 THROUGH AUDIO/VIDEO CONFERENCING**

The 20<sup>th</sup> SCC meeting was called by the Liquidator of the C&C Constructions Limited ("Corporate Debtor") on 20<sup>th</sup> February 2024 at 10:00 AM and concluded at about 11:45 AM to discuss the following agenda: -

1. Updating on outcome of 12<sup>th</sup> round of e-auction in view of last date of receipt of EOI and EMD being 03<sup>rd</sup> February 2024 and 16<sup>th</sup> February 2024 respectively and take advice from SCC for 13<sup>th</sup> round of e-auction process in view of the in principal consent obtained on the compromise scheme as submitted by Harish Sharma & Consortium in accordance with Section 230 of the Companies Act 2013 from lender in their JLM meeting dated 16<sup>th</sup> February 2024 and further step in context of auction process.
2. Discussion and approval of liquidator's fees.

### **List of matters voted upon and voting results:**

S.No.	Resolution	Final Result
1	Consent of the members of the committee be and is hereby accorded to keep the auction process in abeyance for the next fifteen days from the date of approval	Passed with 100% votes in favour.