



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 21th MEETING OF THE STAKEHOLDER'S CONSULTATION COMMITTEE ("SCC") HELD ON 29th FEBRUARY 2024 THROUGH AUDIO/VIDEO CONFERENCING

The 21th SCC meeting was called by the Liquidator of the C&C Constructions Limited ("Corporate Debtor") on 29th February 2024 at 4:00 PM and concluded at about 5:10 PM to discuss the following agenda: -

1. Ratification and approval of the shorter notice period less than 48 hours
2. Taking note of the NCLT order of the recent hearing dated 20th February 2024.
3. Discussing marketing strategy in view of recently amended regulations.
4. Updating status of ongoing legal cases and taking advise on the continuation of legal proceedings by or against the corporate debtor.
5. Updating about the unpaid Liquidation & CIRP cost as on 28th February 2024.
6. Updating about the progress made in the process pursuant to Regulation 31A(6B) of the Liquidation Regulations.
7. Taking advise to run the affairs of the Corporate Debtor as a going concern pursuant to Regulation 32A(5) of the Liquidation Regulations.
8. Updating about the draft report of the Transaction audit conducted in liquidation period pursuant to NCLT order dated 07.10.2022.
9. Taking advice on the treatment of applications of avoidable transactions pending before Hon'ble NCLT and new application which is to be filed in view of report of transaction audit conducted in liquidation period.
10. Taking advise on the frequency (days) between two SCC meetings pursuant to Regulation 31A(6) of the Liquidation Regulations.
11. Taking advice on the appointment of an independent professional firm for compliance check in view of section 29A of the IBC code.
12. Discussing and approving the Liquidator's fee.

List of matters voted upon and voting results:

S.No.	Resolution	Final Result
1	Advising to continue to pursue legal proceedings by or against the corporate debtor.	Passed with 97% Vote.
2	Advising to run the affairs of the Corporate Debtor as a going concern.	Passed with 98% Vote.



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3	Advising on the frequency (days) between two SCC meetings.	Passed with 100% Vote.
4	To approve the appointment and professional fee of an independent professional for compliance check in view of section 29A of the IBC code.	Not Passed
5	To approve the Liquidator's fee.	Not Passed