



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 8th MEETING OF THE STAKEHOLDERS CONSULTATION COMMITTEE (“SCC”) HELD ON 12th MAY 2023 THROUGH AUDIO/VIDEO CONFERENCING:

The 8th SCC meeting was called by the Liquidator of the C&C Constructions Limited (“Corporate Debtor”) on 12th May 2023 at 10.35 AM and concluded at about 11.05 AM to discuss the following agenda: -

1. The SCC members advised the Liquidator on the manner of sale, e-auction price and other matters for 5th round of e-auction process.

List of matters voted upon and voting results:

S.No.	Resolution	Final Result
1	To approve estimated cost of public advertisements, e-auction process timelines and the manner of sale.	Passed with 100% votes in favour.
2	To approve Auction Price for 5th round of e-auction process.	Passed with 100% votes in favour.