



# 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 4<sup>th</sup> MEETING OF THE STAKEHOLDERS CONSULTATION COMMITTEE (“SCC”) HELD ON 14<sup>th</sup> FEBRUARY 2023 THROUGH AUDIO/VIDEO CONFERENCING:**

The 4<sup>th</sup> SCC meeting was called by the Liquidator of the C&C Constructions Limited (“Corporate Debtor”) on 14<sup>th</sup> February 2023 at 10.15 AM and concluded at about 11.23 AM to discuss the following agenda: -

1. The Liquidator informed the SCC Members about the NCLT hearing held on 08.02.2023.
2. The SCC members advised the Liquidator on the manner of sale, e-auction price and other matters for 2<sup>nd</sup> round of e-auction process.
3. The Liquidator discussed the marketing strategy.
4. The Liquidator informed the SCC members about the JVs and SPVs.
5. The Liquidator informed the SCC members about the BG letters.

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

<b>S.No.</b>	<b>Resolution</b>	<b>Final Result</b>
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 2nd round of e-auction process.	Passed with 100% votes in favour.