

C & C Constructions Limited

(Under Liquidation Vide NCLT order dated 07th October 2022)

Communication Address: Plot No. 70, Institutional Sector -32, Gurgaon – 122001 (Haryana)

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C&C CONSTRUCTIONS LIMITED - SUMMARY OF THE MINUTES OF 18th MEETING OF THE STAKEHOLDER'S CONSULTATION COMMITTEE ("SCC") HELD ON 29th DECEMBER 2023 THROUGH AUDIO/VIDEO CONFERENCING

The 18th SCC meeting was called by the Liquidator of the C&C Constructions Limited ("**Corporate Debtor**") on 29th December 2023 at 12:15 PM and concluded at about 01:20 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 11th round of e-auction process.

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.

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