



# 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 23<sup>rd</sup> MEETING OF THE STAKEHOLDER'S CONSULTATION COMMITTEE ("SCC") HELD ON 23<sup>rd</sup> APRIL 2024 THROUGH AUDIO/VIDEO CONFERENCING**

The 23<sup>rd</sup> SCC meeting was called by the Liquidator of the C&C Constructions Limited ("Corporate Debtor") on 23<sup>rd</sup> April 2024 at 10:30 AM and concluded at about 11:45 AM to discuss the following agenda: -

1. To take note of the actual liquidation cost and the difference viz a viz estimated cost.
2. To take note of the consolidated status of all the legal proceedings.
3. To update about the progress made in the process.
4. To discuss going forward steps in view of the abeyance period getting over.
5. To take advice for 13th round of auction process such as the Sale advertisement cost, Auction price, Process Timelines, Manner/method of Sale, Discharge of liabilities, and any other substantive change, if any, in terms of Asset Sale Process Memorandum which was already published for the 12th 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 and ASPM including process timelines for 13th round of e-auction process	Passed with 74.54% votes in favour.
2	To take advice on Auction price, Manner/method of Sale of corporate debtor excluding the assets which are not forming part of liquidation estate as per section 36(4) of IBC 2016 (as amended) for the 13th round of e-auction sale as per Blocks of Assets	Passed with 74.54% votes in favour.