

# GCCL INFRASTRUCTURE & PROJECTS LIMITED

(Under Pre-packaged Insolvency Resolution Process)

(CIN: L45400GJ1994PLC023416)

Regd. Office: A-115, Siddhi Vinayak Towers, B/h DCP Office, Off SG Highway,  
Makarba, Ahmedabad- 380051. | Tel (O) 079- 29703131 | Email: info@gcclinfra.com

---

December 4, 2021

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: **Post-facto intimation of the Third meeting of the Committee of Creditors  
held on December 2, 2021**

Scrip Code: **531375**

Pursuant to Regulation 30 of SEBI (LODR) and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of LODR, we wish to inform you that the Third meeting of the Committee of Creditors was held on December 2, 2021. The Chairman of the CoC discussed the following matters:

1. The Chairman took note of minutes of the 2nd CoC Meeting held on November 17, 2021 and matters related thereto.
2. The updated list of Creditors as on November 15 & 30, 2021 was considered and taken note of.
3. The Chairman placed before the Committee the progress report on PPIRP.
4. The proceedings of the 28<sup>th</sup> Annual General Meeting of the Company held on November 25, 2021 were noted.
5. The Base Resolution Plan, as received from the Corporate Debtor was put for consideration
6. The RP was authorised for conducting CoC Meetings at shorter notice pursuant to Regulation 28(2) of IBBI (Pre-Packaged Insolvency Resolution Process) Regulations, 2021.

For GCCL Infrastructure and Projects Limited

Amam Shah, Director  
(DIN: 01617245)