



C & C CONSTRUCTIONS LIMITED

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

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C&C CONSTRUCTIONS LIMITED - SUMMARY OF THE MINUTES OF 27th MEETING OF THE STAKEHOLDER'S CONSULTATION COMMITTEE ("SCC") HELD ON 5th JULY 2024 THROUGH AUDIO/VIDEO CONFERENCING

The 27th SCC meeting was called by the Liquidator of the C&C Constructions Limited (“**Corporate Debtor**”) on 5th July 2024 at 10:30 AM and concluded at about 12:00 Noon 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 the payment schedule, replacement of Bank Guarantees, and payment of BG commission with RK Constructions (Successful Bidders of the sale of CD as a going concern).
5. To discuss the estimated budget from 1st July till 31st Dec 2024
6. To take note of utilization of EMD/ PBG money for the purpose of Liquidation Expenses and express concerns, if any.
7. To discuss the payment terms and the entity through which Mr. Navneet Garg proposes to pay the sale consideration of INR 31 crores for the Investment Block.