



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 28th MEETING OF THE STAKEHOLDER'S CONSULTATION COMMITTEE ("SCC") HELD ON 23rd JULY AND CONTINUED ON 26th JULY 2024 THROUGH AUDIO/VIDEO CONFERENCING

The 28th SCC meeting was called by the Liquidator of the C&C Constructions Limited ("Corporate Debtor") on 23rd July 2024 at 10:30 AM and continued on 26th July 2024 from 10:30 AM till 01:00 PM to discuss the following agenda: -

1. To present and discuss the distribution and cost working with the SCC members
2. To take note of status of the payments from Tavasya Capital (Mr. Navneet Garg) and discuss schedule of balance payment with Tavasya
3. 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).
4. To approve the fees and appointment of Statutory Auditor for the audit of financial statements of FY 2023-2024
5. To approve the fees for the legal opinion sought on the Harish Sharma Scheme
6. To apprise about the undertaking given by Lucky Holdings Private Limited to prove their eligibility under Section 29A of the Code, and for the refund of EMD amount.

List of matters voted upon and voting results:

S.No.	Resolution	Final Result
1	To approve the fees and appointment of Statutory Auditor for the audit of financial statements of FY 2023-2024	Passed with 98.33% votes in favour.
2	To approve the fees for the legal opinion sought on the Harish Sharma Scheme	Passed with 100% votes in favour.