



C & C CONSTRUCTIONS LIMITED

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

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

Tel.: +91-124-4236868

Process e-mail: liquidationofcnc@minervaresolutions.com

Website: www.candcinfrastructure.com/liquidation.php

C&C CONSTRUCTIONS LIMITED - SUMMARY OF THE MINUTES OF 25th MEETING OF THE STAKEHOLDER'S CONSULTATION COMMITTEE ("SCC") HELD ON 3rd JUNE 2024 THROUGH AUDIO/VIDEO CONFERENCING

The 25th SCC meeting was called by the Liquidator of the C&C Constructions Limited ("Corporate Debtor") on 3rd June 2024 at 1:00 PM and concluded at about 2:00 PM 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 extended period getting over.
5. To take note of the appraisal of Mr. Rajan, Mr. Avanish and Mr. Devesh
6. To approve the fees of the Liquidator
7. To approve the cost of public advertisement and ASPM including process timelines for 14th round of e-auction process
8. To take advise 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) and the assets that are already sold in the 13th round of e-auction, for the 14th round of e-auction sale as per Blocks of Assets.
9. To ratify the extension of 7dot2 for providing website services to the CD
10. To ratify the short notice of this SCC meeting and future meetings of the SCC at a shorter notice

List of matters voted upon and voting results:

S.No.	Resolution	Final Result
1	To approve the fees of the Liquidator	Passed with 95.24% votes in favour.
2	To approve the cost of public advertisement and ASPM including process timelines for 14th round of e-auction process	Passed with 100% votes in favour.
3	To take advise 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) and the assets that are already sold in the 13th round of e-auction, for the 14th round of e-	Passed with 100% votes in favour.



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	auction sale as per Blocks of Assets	
4	To ratify the extension of 7dot2 for providing website services to the CD	Passed with 100% votes in favour.
5	To ratify the short notice of this SCC meeting and future meetings of the SCC at a shorter notice	Passed with 100% votes in favour.