



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 22-06-2022

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| Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 <u>BSE Scrip Code - 533163</u> | National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block BandraKurla Complex, Bandra (E), Mumbai-400051 <u>NSE Symbol: ARSSINFRA</u> |
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Sub: Post-Facto Intimation of the 7th (Seventh) Meeting of Committee of Creditors ("CoC") of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Wednesday, June 22, 2022 at 03.00 P.M.

Dear Madam/Sirs,

In continuation of our earlier intimation dated 21st June, 2022 about meeting of Committee of Creditors (CoC), pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of LODR, we would like to inform you that the 7th (Seventh) meeting of the Committee of Creditors of the Company was duly convened and conducted on Wednesday, June 22, 2022 at 03.00 P.M. onwards in Bhubaneswar. The participants were also given option to attend the meeting virtually.

At the aforesaid meeting, the RP of the Company apprised the Committee of Creditors, inter alia, about the current status of CIRP, composition of committee of creditors based on the claims received, update the receipt payments status during the month of May 2022. he has opened sealed pack envelop before the CoC. he has further informed that he has received one Resolution plan from M/s. Ocean Capital Market Limited, the prospective resolution applicant.

He also purposed for third valuation from registered valuer if required.

The meeting was concluded at 04.00 P.M.

You are requested to take the above information on record.

Thanking you,

CIN : L14103OR2000PLC006230 (A Company Under Corporate Insolvency Resolution Process)

Regd. Office : Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha

Tel : 91 674 2602763 / 2588552 / 2588554, Fax :+91 674 2585074, E-mail: response@arssgroup.in, Website : www.arssgroup.in

Corp. Office : ARSS Mall, Community Centre, Plot No. 40, Block-A, Paschim Vihar, Opposit to Jwalaheri Market, New Delhi-110063 (India)

Tel.:+91 1125252024, Fax : +91 1125252012, E-mail : delhi@arssgroup.in



ARSS INFRASTRUCTURE PROJECTS LTD.

Yours faithfully,

Thanking You
For ARSS Infrastructure Projects Limited

(Prakash Chhajjer)
Company Secretary &
Compliance Officer
FCS-8473



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