

Uday Narayan Mitra

Resolution Professional

ARSS INFRASTRUCTURE PROJECTS LIMITED.
72/1, Dawnagazi Road, Bally, Kolkata, West Bengal 711201
IP Regn. No. IBBJ/IP A-001/IP-P00793/2017-18/11360
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Date: 09-02-2022

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 BSE Scrip Code - 533163	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400 051 NSE Symbol: ARSSINFRA
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Sub: Post-Facto Intimation of the 3rd (Third) Meeting of Committee of Creditors ("CoC") of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Wednesday, February 9, 2022 at 11:30 A.M.

Dear Madam/Sirs,

In continuation of our earlier intimation dated 5th February, 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 3rd (Third) meeting of the Committee of Creditors of the Company was duly convened and conducted on Wednesday, 9th February, 2022 at 11:30 A.M. onwards in Kolkata. The participants were given option to attend the meeting virtually.

At the aforesaid meeting, the IRP 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, tabled various quotes received from forensic / transaction auditors & also registered valuers. Further COC suggested to move an application to NCLT, Cuttack Bench, seeking relief about the penalty imposed by the SEBI vide their order dated 25.11.2021.

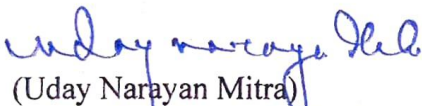
The meeting was concluded at 12.45 P.M.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For ARSS Infrastructure Projects Limited



(Uday Narayan Mitra)

Interim Resolution Professional (IRP)

IP Reg. No.: IBBI/IPA-001/IP-P00793/2017-18/11360

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