



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 23-05-2022

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 6th (Sixth) Meeting of Committee of Creditors (“CoC”) of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Monday, May 23, 2022 at 11.30 A.M.

Dear Madam/Sirs,

In continuation of our earlier intimation dated 20th May, 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 6th (Sixth) meeting of the Committee of Creditors of the Company was duly convened and conducted on Monday, 23rd May, 2022 at 11.30 a.m. onwards in Kolkata. The participants were 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 progress of projects and finance of the company during the month of March and April. He further informed that the 8 number of EOI were received and appointment of Link Star Infosys for Data room where the prospective resolution applicant can obtain all relevant information pertaining to the corporate debtor.

RP further updated to COC about extension of CIRP period by 90 days. The Hon'ble Adjudicating Authority rejected the claim of SREI Equipment Finance Limited and SREI

Infrastructure Projects Limited. The COC advised RP to appoint technical consultant for Project Monitoring.


The meeting was concluded at 12.30 P.M.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

Thanking You
For ARSS Infrastructure Projects Limited
(Company under CIRP)



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

