

# Uday Narayan Mitra

Resolution Professional

ARSS INFRASTRUCTURE PROJECTS LIMITED.

72/1, Dawnagazi Road, Bally, Kolkata, West Bengal 711201

IP Regn. No. IBBI/IP A-001/IP-P00793/2017-18/11360

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**Date: 08-03-2022**

<b>Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 <b>BSE Scrip Code - 533163</b>	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No-C1, G Block BandraKurla Complex, Bandra (E), Mumbai-400051 <b>NSE Symbol: ARSSINFRA</b>
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***Sub: Post-Facto Intimation of the 4<sup>th</sup> (Forth) Meeting of Committee of Creditors ("CoC") of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Monday, March 7, 2022 at 03.00 p.m.***

Dear Madam/Sirs,

In continuation of our earlier intimation dated 4<sup>th</sup> March, 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 4<sup>th</sup> (Forth) meeting of the Committee of Creditors of the Company was duly convened and conducted on Monday, 7<sup>th</sup> March, 2022 at 03.00 P.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, committee of creditors based on the claims received, Approval of the Form -G (invitation for expression of interest) including eligibility criteria for prospective resolution applicants, approval of evaluation matrix, up-dation on bank account transaction of the Company for the month of Feb-2022 and presentation on operation and projected cash flow of the company for the next 3 months.

The meeting was concluded at 06.00 P.M.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For ARSS Infrastructure Projects Limited

  
(Uday Narayan Mitra)

Resolution Professional (RP)

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