



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 19-09-2022

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 10th (Tenth) Meeting of Committee of Creditors (“CoC”) of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Monday, September 19, 2022 at 11.30 a.m.

Dear Madam/Sirs,

In continuation of our earlier intimation dated 16th September, 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 10th (Tenth) meeting of the Committee of Creditors of the Company was duly convened and conducted on Monday, 19th September, 2022 at 11.30 a.m. onwards at the registered office of the company situated at Plot No- 38, Sector – A, Zone- D, Mancheswar Industrial Estate, Bhubaneswar, Khurda -751010, Odisha. The participants were also given an 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 and Hon’ble NCLAT Orders in respect of SREI matter. However the COC decided to file a petition for clarity on the order passed by the Hon’ble NCLAT by the RP. Receipt & Payment Statement for the Month of August’ 2022 & technical report on progress of the projects of the Company tabled before the COC.

The meeting was concluded at 03.30 P.M.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For ARSS Infrastructure Projects Limited
(Company under CIRP)



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

Regd. Off.: Plot No-38, Sector –A, Zone-D, Plot-38, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)
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