

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

Mobile. 94335-37994, udaynarayanmitra@yahoo.co.uk

Date: 1-02-2022

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 2nd (Second) Meeting of Committee of Creditors ("CoC") of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Monday, January 31, 2022 at 11:30 A.M.

Madam/Sirs,

In continuation of our earlier intimation dated 28th January, 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 2nd (second) meeting of the Committee of Creditors of the Company was duly convened and conducted on Monday, 31st January, 2022 at 11:30 A.M. onwards in Kolkata. The participants were given option to attend the meeting virtually.

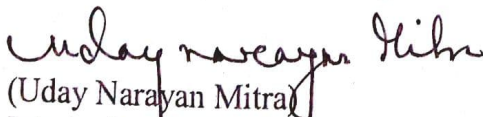
At the aforesaid meeting, the IRP of the Company apprised the Committee of Creditors, inter alia, about the current status of CIRP, composition of committee of creditors based on the claims received, tabled various quotes received from IBBI registered valuers and forensic / transaction auditors, up-dation on bank account transaction of the Company since commencement of CIRP and presentation on operation and projects as well as financial performance of the company.

The meeting was concluded at 02.05 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)

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Add: 72/1, Dawnagazi Road, Bally, Howrah, West Bengal, 711201

Mobile. 9433532994/ 8240850244,

Email Id- udaynarayanmitra@yahoo.co.uk

