



# C & C CONSTRUCTIONS LIMITED

An ISO 9001:2008 Certified Company

Plot No. 70, Institutional Sector - 32, Gurgaon - 122001 (Haryana) INDIA

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18.06.2019

<b>National Stock Exchange of India Limited, Department of Corporate Services</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Symbol CANDC</b>	<b>BSE Limited Department of Corporate Services</b> 1 <sup>st</sup> Floor, P. J. Towers Dalal Street, Fort Mumbai – 400001  <b>Security Code: 532813</b>
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**Subject: Post-facto Outcome of second meeting of Committee of Creditors (COC) of the Company held on 14.06.2019**

Dear Sir,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you regarding the outcome of second meeting of Committee of Creditors (COC) of the Company held on Friday, 14.06.2019 at hotel Royal Plaza, 19, Ashoka Road, New Delhi. Various matters were discussed in the meeting including but not limited to the following:

1. To take note of updated list of Creditors;
2. To apprise the participants about the developments in the CIRP;
3. To approve the appointment of Mr. Navneet Kumar Gupta, the IRP as Resolution Professional (RP) of the Corporate Debtor and his remuneration as the RP;
4. To ratify the appointment of M/S Duff & Phelps India Pvt. Ltd. by the IRP and their fee for providing the back office support and the infrastructure to the IRP;
5. To ratify the appointment of legal advisor to the IRP and their fees from the date of receipt of CIRP commencement order till the date of the meeting;
6. To authorise the RP to hold future meetings of the COC at a shorter notice of not less than two working days;
7. To approve the appointment of registered valuers and their fees;
8. To approve the appointment of professional to carry out transaction audit and their fees

E-voting is in process on various matters.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For C&C CONSTRUCTIONS LTD.

Company Secretary

Regd. Office : 74, Hemkunt Colony, New Delhi - 110048 Haryana INDIA

CIN : L45201DL1996PLC080401

For **C & C Constructions Limited**

For C&C CONSTRUCTIONS LTD.

  
Punit Kumar Trivedi

(Company Secretary cum Compliance Officer)

F-8682

**Under the authority of IRP**