



# C & C CONSTRUCTIONS LIMITED

(Under Liquidation Vide NCLT order dated 07<sup>th</sup> October 2022)

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## **C&C CONSTRUCTIONS LIMITED - SUMMARY OF THE MINUTES OF 5<sup>th</sup> MEETING OF THE STAKEHOLDERS CONSULTATION COMMITTEE (“SCC”) HELD ON 09<sup>th</sup> March 2023 THROUGH AUDIO/VIDEO CONFERENCING:**

The 5<sup>th</sup> SCC meeting was called by the Liquidator of the C&C Constructions Limited (“Corporate Debtor”) on 09<sup>th</sup> March 2023 at 10.15 AM and concluded at about 11.10 AM to discuss the following agenda: -

1. The SCC members advised the Liquidator on the manner of sale, e-auction price and other matters for 3<sup>rd</sup> round of e-auction process.
2. The SCC members advised the Liquidator on the appointment of an auditor pursuant to the Regulation 15(5) of Liquidation Regulations.
3. The SCC members advised the Liquidator on the payment of respondent’s share of arbitrators’ fee in the matter of arbitration of Rohru project.

### **List of matters voted upon and voting results:**

S.No.	Resolution	Final Result
1	To approve estimated cost of public advertisements, e-auction process timelines and the manner of sale.	Passed with 100% votes in favour.
2	To approve Auction Price for 3 <sup>rd</sup> round of e-auction process.	Passed with 100% votes in favour.
3	To approve appointment of auditor for receipts & payments	Passed with 100% votes in favour.
4	To approve payment of respondent’s share of arbitrators’ fee	Passed with 92% votes in favour.