



C & C CONSTRUCTIONS LIMITED

Communication Address :- Plot No. 70, Institutional Sector-32, Gurgaon-122001 (Haryana)

Phone.: 0124-4236868

Website : www.candcinfrastucture.com

April 21, 2025

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax: 022 - 22723121/2041/1072
Scrip Code - 532813

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38
Scrip ID - CANDC

Dear Sir/Madam,

Subject - Clarification on Filing of Shareholding Pattern for the Quarter ended March 31, 2025

This is to inform you that the Company has duly filed the shareholding pattern for the quarter ended March 31, 2025. As mentioned in the earlier communications, the Company was sold as a going concern with effect from December 27, 2024, under the provisions of the Insolvency and Bankruptcy Code, 2016. The newly reconstituted Board of Directors has since been taking all necessary steps to ensure compliance with applicable regulatory requirements, including filings with the stock exchanges.

The shareholding pattern filed for the quarter ended March 31, 2025 is based on the data presently available with the depositories and the information made available by the Liquidator. This is done on good faith basis and for the purpose of ensuring timely compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations").

It may be noted that the Company is in the process of filing an appropriate application before the Hon'ble National Company Law Tribunal (NCLT) to give effect to the altered capital structure subsequent to the sale as a going concern. Upon the Hon'ble NCLT passing the relevant order, the capital structure of the Company will undergo changes in accordance with the said order.

Accordingly, the current filing of the shareholding pattern is temporary and made solely to comply with regulatory timelines. As and when the capital structure and shareholding pattern are reconstituted in accordance with the final order of the Hon'ble NCLT, the Company shall keep the Stock Exchanges duly informed about the same.

You are requested to kindly take the above on record.

Thanking you,

For C & C Constructions Limited

**Chandan
Singh**

Digitally signed by Chandan Singh
Date: 2025.04.21 17:10:50 +05'30'

**Chandan Singh
(Whole Time Director)
DIN: 10901481**