

CCCL/NSE/BSE/09/2022-23

08 June 2022

To

The Manager National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051.	The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, 23rd Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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Trading Symbol: CCCL

Scrip code: 532902

Sub: Regulation 30 (2) read with sub- clause 16 (g) of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 the outcome of the Committee of creditors meeting .

Dear Sir/Madam,

As per Regulation 30 (2) read with sub- clause 16 (g) of Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 the brief particulars of committee of creditors meetings outcome was informed .

The same shall be available in the Company's website namely, <http://ccclindia.com> and at the websites of the Stock Exchanges where the equity shares of the company are listed : BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Consolidated Construction Consortium Limited

(a Company under Corporate Insolvency Resolution Process by NCLT order dated 20.04.2021)



P Subramanyam
Company Secretary & Compliance Officer



CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED
(under Corporate Insolvency Resolution Process)

Event Date	Compliances	Event Description
21 May 2021	CIRP	1st CoC Meeting - 1. Passed resolution for appointment of Resolution Professional
02 June 2021	CIRP	Appointment of Registered Valuers for determining the Liquidation & Fair value of Assets of the Corporate Debtor as on ICD date
19 July 2021	CIRP	2nd CoC Meeting - 1. To take note on the First Cut Memorandum Prepared by the Resolution Professional pursuant to sec 29 of the IBC, 36 of the CIRP Regulation. 2. Ratification of appointment and Fee Payable to Registered Valuers
28 July 2021	CIRP	Appointment of Transaction Auditors
26 August 2021	CIRP	3rd CoC Meeting 1. Approval for Format and Contents of Expression of Interest (EOI) and detailed invitation for Expression of Interest (EOI)
01 October 2021	CIRP	4th CoC Meeting 1. Taking note for Updated Committee of Creditors after inclusion of Edelweiss Asset Reconstruction Company Limited as a member of CoC. 2. Intimation of NCLT Order for exclusion of 101 days from CIRP & the last date for closure of CIRP shall be 28.01.2022
30 October 2021	CIRP	5th CoC Meeting 1. To take note of the Quarterly financial results for the Quarter ended 30th June 2021 and Limited Review report for the said Quarter. 2. Approval for Extension of due dates for invitation of EOI and reissue of Form G
20 November 2021	CIRP	6th CoC Meeting To take note on the developments of CIRP process.
06 January 2022	CIRP	7th CoC Meeting 1. Approval for extension of CIRP period by 90 days to the Adjudicating Authority. 2. Modification of the terms of EOI 3. Approval for Issue of Modified Form G
04 February 2022	CIRP	8th CoC Meeting Update on Expression of Interest published in Form G (Modified) on 17.01.2022
10 February 2022	CIRP	9th CoC Meeting 1. To take note on Provisional list of Prospective Resolution Applicants who are eligible wide detailed invitation of EOI on 17.01.2022
11 March 2022	CIRP	10th CoC Meeting 1. To take note on Final list of prospective Resolution Applicants who are eligible wide detailed invitation of EOI on 17.01.2022

19 March 2022	CIRP	11th CoC Meeting 1. To consider PRA's request for Extension of last date for Submission of Resolution Plans to 30/04/2022 2. Approval of extension of last date for submission of resolution plan to 08/04/2022
11 April 2022	CIRP	12th CoC Meeting 1. To consider PRA's request for Extension of last date for Submission of Resolution Plans to 30/04/2022 2. Approval of extension of last date for submission of resolution plan by 30/04/2022
05 May 2022	CIRP	13th CoC Meeting (05/05/2022 & Adjourned on 27/05/2022): 1. To update the members on the status of submission of resolution plans by the prospective resolution applicants
27 May 2022	CIRP	2. Exclusion of time for 60 days to consider the 12A proposal submitted by the promoters