

CCCL/NSE/BSE/10/2022-23

09 September 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.
---	---

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](http://www.bseindia.com) ) and National Stock Exchange of India Limited ( [www.nseindia.com](http://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)**



**Krishnasamy Vasudevan**  
**Resolution Professional**  
**IBBI/IPA-001/IP-P00155/2017-2018/10324**  
**AFA No: AA1/10324/02/1240423/104054 Valid till 12.04.2023**

**CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED**  
(under Corporate Insolvency Resolution Process)

Event Date	Compliances	Event Description
21 May 2021	CIRP	<b>1st CoC Meeting -</b> 1. Passed resolution for appointment of Resolution Professional (date of email voting - 28.05.2021)
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	<b>2nd CoC Meeting -</b> 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	<b>3rd CoC Meeting</b> 1. Approval for Format and Contents of Expression of Interest (EOI) and detailed invitation for Expression of Interest (EOI)
01 October 2021	CIRP	<b>4th CoC Meeting</b> 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	<b>5th CoC Meeting</b> 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	<b>6th CoC Meeting</b> To take note on the developments of CIRP process.
06 January 2022	CIRP	<b>7th CoC Meeting</b> 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	<b>8th CoC Meeting</b> Update on Expression of Interest published in Form G (Modified) on 17.01.2022
10 February 2022	CIRP	<b>9th CoC Meeting</b> 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	<b>10th CoC Meeting</b> 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	<b>11th CoC Meeting</b> 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	<b>12th CoC Meeting</b> 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	<b>13th CoC Meeting (05/05/2022 &amp; Adjourned on 27/05/2022):</b> 1. To update the members on the status of submission of resolution plans by the prospective resolution applicants 2. Exclusion of time for 60 days to consider the 12A proposal submitted by the promoters
27 May 2022	CIRP	
19 July 2022	CIRP	To approve reissue of Form G as directed by NCLT and modification of eligibility criteria.
08 September 2022	CIRP	To apply to NCLT for extension of CIRP period

