



C & C CONSTRUCTIONS LIMITED

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

Phone.: 0124-4236868

Website : www.candcinfrastructure.com

Email ID: candc@candcinfrastructure.com

Date: 29-03-2025

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 532813 ISIN: INE874H01015	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: CANDC ISIN: INE874H01015
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Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on Saturday, March 29, 2025

Ref: Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015.

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)], please be informed that the Board of Directors of the Company at its meeting held today i.e., **Saturday, March 29, 2025**, inter alia, considered and approved the followings: -

1. Take note of the Resignation tendered by Mr. Puneet Sharma (DIN: 10888806), Whole Time Director (Executive Director) / Director of the Company from the closing of business hours on March 29, 2025

The Board of Directors of the Company placed on record its sincere appreciation for the contribution made by Mr. Puneet Sharma during his tenure as a Board Member with the Company.

Details as required under Regulation 30 of SEBI (LODR) read with SEBI Master Circular dated 11th November 2024 are attached as **Annexure- A**.

A copy of resignation letter of Mr. Puneet Sharma dated 27th March 2025 is also attached as **Annexure B**.

2. Approval for entering and executing an agreement in the nature of Inter Corporate Deposit for Rs. 50 Crores with Ceigall Infra Projects Private Limited having its Registered Office at A-898, Tagore Nagar, Ludhiana, Punjab-141001

Details as required under Regulation 30 of SEBI (LODR) read with SEBI Master Circular dated 11th November 2024 are attached as **Annexure- C**.

Regd. Office : 74, Hemkunt Colony, New Delhi – 110048, INDIA
CIN : L45201DL1996PLC080401 | GST No. : 06AAACC4543R1ZD



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The meeting of the Board commenced at 11:00 A.M. and concluded at 04:35 P.M.

The above information is also placed on the website of the Company i.e. www.candcinfrastructure.com

For C & C Constructions Limited

Chandan Singh
Whole Time Director
DIN: 10901481



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Annexure- A

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Puneet Sharma, Whole Time Director (Executive Director)/ Director of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Date of Cessation: 29 th March 2025 Reason: Family Commitment and Personal Exigency.
3.	Brief profile (in case of appointment).	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

PUNEET SHARMA**VILLAGE BOHNI, POST OFFICE BOHNI
TEHSIL HAMIRPUR, HIMACHAL PRADESH -
177001**

Date: 27.03.2025

To,
The Board of Directors
C & C Constructions Limited
74, Hemkunt Colony, New Delhi, Delhi, India, 110048

Dear Sir,

Sub: Resignation as a Whole Time Director/ Director

I, **Puneet Sharma**, hereby tender my resignation as a Whole Time Director/ Director from the Board of the Company with effect from closing of the business hours on 29th March 2025 due to family commitment and personal exigency.

I express my sincere gratitude to the Board for giving me the opportunity to serve as Director of the Company.

Thanking you,
Yours Faithfully,



Puneet Sharma
(DIN: 10888806)



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Annexure- C

Details of the Inter Corporate Deposit Agreement executed between C&C Construction Limited and Ceigall Infra Projects Private Limited as required under the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are furnished hereunder:

Sr. No.	Particulars	Details
a.	Name(s) of parties with whom the agreement is entered.	Ceigall Infra Projects Private Limited.
b.	Purpose of entering into the agreement.	To refinance the existing debt
c.	Size of agreement.	INR 50,00,00,000/- (Rupees Fifty Crore only)
d.	Shareholding, if any, in the entity with whom the agreement is executed.	No such shareholding
e.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	No such special rights
f.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationships.	No.
g.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes. [Two Independent Directors are common and no equity interest.]

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Sr. No.	Particulars	Details										
		<p>The transaction is entered on an arm’s length basis.</p> <p>Note: As the Company is coming out of liquidation and currently has no revenue, the materiality in terms of Regulation 23(1) of SEBI [LODR] could not be determined. Further, the trading in shares of the Company stand suspended. If required, shareholders’ approval will be sought after NCLT order / approval.</p>										
h.	In case of issuance of shares to the parties, details of issue price, class of shares issued.	Not Applicable										
i.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis.	<p>The agreement is in the nature of Inter Corporate Deposit (“ICD”) and the relevant details are as follows:</p> <table><tr><td>ICD provided by</td><td>Ceigall Infra Projects Private Limited</td></tr><tr><td>Nature of the ICD</td><td>Secured</td></tr><tr><td>Total amount of ICD</td><td>INR 50 Crore</td></tr><tr><td>Date of execution of the ICD Agreement</td><td>29.03.2025</td></tr><tr><td>Details of the security provided</td><td>Deposit of Title Deeds of Property</td></tr></table>	ICD provided by	Ceigall Infra Projects Private Limited	Nature of the ICD	Secured	Total amount of ICD	INR 50 Crore	Date of execution of the ICD Agreement	29.03.2025	Details of the security provided	Deposit of Title Deeds of Property
ICD provided by	Ceigall Infra Projects Private Limited											
Nature of the ICD	Secured											
Total amount of ICD	INR 50 Crore											
Date of execution of the ICD Agreement	29.03.2025											
Details of the security provided	Deposit of Title Deeds of Property											
j.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable										
k.	In case of termination or amendment of agreement, listed entity shall disclose	Not Applicable										

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Sr. No.	Particulars	Details
	additional details to the stock exchange(s): i.name of parties to the agreement. ii.nature of the agreement. iii.date of execution of the agreement. iv.details of amendment and impact thereof or reasons of termination and impact thereof.	

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