

## Indosolar Limited

### Financial Creditors

S.no	Party Name	Email-id	Amount Claimed	Amount Admitted	Amount Under Verification
1	Bank of Baroda (Note-1)	<a href="mailto:INDEL@bankofbaroda.com">INDEL@bankofbaroda.com</a>	2,59,21,38,035	2,59,18,78,035	-
2	Corporation Bank (Note-2)	<a href="mailto:cb0606@corpbank.co.in">cb0606@corpbank.co.in</a>	3,95,76,48,548	3,95,76,48,548	-
3	ARCIL (Note-3)	<a href="mailto:jaffer.lakdawala@arcil.co.in">jaffer.lakdawala@arcil.co.in</a>	5,00,06,56,261	4,99,74,13,039	-
4	Union Bank of India (Note-4)	<a href="mailto:ifbcp@unionbankofindia.com">ifbcp@unionbankofindia.com</a>	9,83,22,09,352	9,83,22,09,352	-
5	Andhra Bank (Note-5)	<a href="mailto:bm0084@andhrabank.co.in">bm0084@andhrabank.co.in</a>	3,00,00,000	3,00,00,000	-
<b>Total</b>			<b>21,41,26,52,196</b>	<b>21,40,91,48,974</b>	-

### Operational Creditor

S.no	Party Name	Email-id	Amount Claimed	Amount Admitted	Amount Under Verification
1	The Ewcs Courier And Logistics Services	<a href="mailto:ewcscourier.delhi@gmail.com">ewcscourier.delhi@gmail.com</a>	1,34,601	1,28,929	-
2	Krishna Organics	<a href="mailto:krishnaorganicf100@gmail.com">krishnaorganicf100@gmail.com</a>	91,83,675	70,90,061	-
3	OCI Company Limited	<a href="mailto:aseem.chaturvedi@khaitanco.com">aseem.chaturvedi@khaitanco.com</a>	37,03,91,630	37,03,91,630	-
4	SM Industry	<a href="mailto:smindgzb09@yahoo.com">smindgzb09@yahoo.com</a>	13,20,374	11,58,705	-
5	SC Development Technology Limited	<a href="mailto:elle.shen@scdlptech.com">elle.shen@scdlptech.com</a>	2,52,31,872	2,52,31,872	-
6	AK Industries	<a href="mailto:akindgzb11@gmail.com">akindgzb11@gmail.com</a>	5,16,044	4,51,178	-
7	Aggarwal & Co.	<a href="mailto:aggarwalchunaudhyog@gmail.com">aggarwalchunaudhyog@gmail.com</a>	1,68,240	1,68,240	-
8	Aam Aan Kay Gases Private Limited	<a href="mailto:tushar.mnkgases@gmail.com">tushar.mnkgases@gmail.com</a>	19,40,424	12,65,100	-
9	Greater Noida Freight Carrier	<a href="mailto:cafechauhan@gmail.com">cafechauhan@gmail.com</a>	1,77,651	1,77,651	-
10	Elegant Electricals	<a href="mailto:elegantelectricals@gmail.com">elegantelectricals@gmail.com</a>	1,86,620	1,80,919	-
11	Ritik Enterprises	<a href="mailto:ritikenterprises05@gmail.com">ritikenterprises05@gmail.com</a>	9,30,162	7,96,954	-
12	Azure Solar Solution Private Limited	<a href="mailto:Aniket.prasoon@plalegal.com">Aniket.prasoon@plalegal.com</a>	45,75,535	-	45,75,535
13	Alpha kkc logistics (India) pvt ltd	<a href="mailto:accounts@alphakkclogistics.com">accounts@alphakkclogistics.com</a>	1,38,00,929	1,38,00,929	-
14	Vividh packaging Industries	<a href="mailto:Vividh_pack@rediffmail.com">Vividh_pack@rediffmail.com</a>	3,20,980	2,89,787	-
15	Saigrace logistics pvt ltd	<a href="mailto:support@saigracelogistics.com">support@saigracelogistics.com</a>	13,56,266	12,46,380	-
16	SCHMID Technology Systems GMBH	<a href="mailto:reismueller.ka@schmid-group.com">reismueller.ka@schmid-group.com</a> , <a href="mailto:reismueller.ka@schmid-group.com">reismueller.ka@schmid-group.com</a> , <a href="mailto:Reismueller.Ka@schmid-group.com">Reismueller.Ka@schmid-group.com</a>	Euro 4875823.18	-	Euro 4875823.18
17	Beyond Borders Logistics Pvt Ltd	<a href="mailto:front.desk@bbgloab.in">front.desk@bbgloab.in</a>	1,37,249	1,32,584	-
18	Bravado security & Surveillance	<a href="mailto:bravado745@yahoo.com">bravado745@yahoo.com</a>	23,17,220	22,14,921	-
19	Bravado Security Group	<a href="mailto:bravado745@yahoo.com">bravado745@yahoo.com</a>	2,71,481	2,59,603	-
20	Krishna Murari Organosys Pvt Ltd	<a href="mailto:arora902@gmail.com">arora902@gmail.com</a>	5,25,406	4,37,603	-
21	M/S Agarwal Packers And Movers Ltd	<a href="mailto:legaldesk@agarwalpackers.com">legaldesk@agarwalpackers.com</a>	4,17,723	3,07,500	-
22	Adhunik Allied Services	<a href="mailto:adhunikalliedservices2014@gmail.com">adhunikalliedservices2014@gmail.com</a>	2,38,760	2,38,760	-
<b>Total</b>			<b>43,41,42,842+</b> <b>Euro 4,875,823.18</b>	<b>42,59,69,306</b>	<b>46,06,728+ Euro 4,875,823.18</b>

## Employees

S.no	Party Name	Email-id	Amount Claimed	Amount Admitted	Amount Under Verification
1	Sohanveer Singh	<a href="mailto:sohanveer_singh@rediffmail.com">sohanveer_singh@rediffmail.com</a>	1,35,085	95,944	39,141
2	Vipin Kumar Sharma	<a href="mailto:vipinkce@gmail.com">vipinkce@gmail.com</a>	1,64,709	20,461	1,44,248
3	Vinod Kumar	<a href="mailto:vinodkumar890840@gmail.com">vinodkumar890840@gmail.com</a>	5,39,887	1,83,132	3,56,755
4	Tikam Singh	<a href="mailto:tikam.singh199122@gmail.com">tikam.singh199122@gmail.com</a>	3,31,645	31,037	3,00,608
5	Sonu Singh	<a href="mailto:sonudhama15@yahoo.in">sonudhama15@yahoo.in</a>	3,41,534	32,683	3,08,851
6	Sankalp Vishnoi	<a href="mailto:sankalpv786@gmail.com">sankalpv786@gmail.com</a>	2,37,585	45,947	1,91,638
7	Sanjeev Kumar	<a href="mailto:sksanjeevkumar307@gmail.com">sksanjeevkumar307@gmail.com</a>	3,07,581	44,262	2,63,319
8	Rohitash Singh	<a href="mailto:rohitashsingh212@gmail.com">rohitashsingh212@gmail.com</a>	1,89,200	9,999	1,79,201
9	Ritu Srivastava	<a href="mailto:ritu_200786@yahoo.com">ritu_200786@yahoo.com</a>	6,58,640	2,02,182	4,56,458
10	Ravindra Singh	<a href="mailto:rsdhama1968@gmail.com">rsdhama1968@gmail.com</a>	3,94,421	2,89,428	1,04,993
11	Ravi Chauhan	<a href="mailto:chauhanravinoidea@gmail.com">chauhanravinoidea@gmail.com</a>	3,41,534	23,797	3,17,737
12	Ramesh Chandra Solanki	<a href="mailto:ramesh.solanki50@gmail.com">ramesh.solanki50@gmail.com</a>	14,09,976	2,66,484	11,43,492
13	Ram Avtar	<a href="mailto:ramsharma151089@gmail.com">ramsharma151089@gmail.com</a>	2,75,662	13,759	2,61,903
14	Rakesh Solanki	<a href="mailto:ms.rake1992@gmail.com">ms.rake1992@gmail.com</a>	2,60,921	24,087	2,36,834
15	Rajindra Singh Karki	<a href="mailto:rajukalki19722@gmail.com">rajukalki19722@gmail.com</a>	25,900	25,900	-
16	Rajinder Kumar	<a href="mailto:dhama68@rediffmail.com">dhama68@rediffmail.com</a>	1,44,016	-	1,44,016
17	Radharaman Singh	<a href="mailto:radharamansingh70560@gmail.com">radharamansingh70560@gmail.com</a>	2,65,840	31,994	2,33,846
18	Praveen Kumar	<a href="mailto:padamsingh4040@gmail.com">padamsingh4040@gmail.com</a>	1,63,937	-	1,63,937
19	Praveen Gaur	<a href="mailto:pgaur_68@yahoo.com">pgaur_68@yahoo.com</a>	3,63,801	-	3,63,801
20	Prakash Chand	<a href="mailto:prakashchandin@gmail.com">prakashchandin@gmail.com</a>	2,99,475	40,401	2,59,074
21	Prakash Nauriyal	<a href="mailto:pn1961@rediffmail.com">pn1961@rediffmail.com</a>	8,51,617	-	8,51,617
22	Pradeep Kumar	<a href="mailto:pradeeptvagi15479@gmail.com">pradeeptvagi15479@gmail.com</a>	3,48,868	43,609	3,05,259
23	Piyush Kumar	<a href="mailto:piyushraosmart1010@gmail.com">piyushraosmart1010@gmail.com</a>	2,27,903	19,503	2,08,400
24	Nitin Purohit	<a href="mailto:nitinpurohitys@gmail.com">nitinpurohitys@gmail.com</a>	8,45,157	-6,175	8,51,332
25	Nishant Taneja	<a href="mailto:chinkutaneja@gmail.com">chinkutaneja@gmail.com</a>	4,83,376	47,007	4,36,369
26	Mukesh Kumar Yadav	<a href="mailto:muk.nec@gmail.com">muk.nec@gmail.com</a>	3,49,177	25,884	3,23,293
27	Moninder Kumar	<a href="mailto:himansicomputers@gmail.com">himansicomputers@gmail.com</a>	2,39,274	29,217	2,10,057
28	Mangaldeep	<a href="mailto:deepakmangal99@gmail.com">deepakmangal99@gmail.com</a>	1,80,608	1,34,561	46,047
29	M.A.Pramod	<a href="mailto:mapramod71@rediffmail.com">mapramod71@rediffmail.com</a>	9,08,278	1,37,061	7,71,217
30	Mahesh Pal	<a href="mailto:maheshsood225@gmail.com">maheshsood225@gmail.com</a>	1,50,581	90,429	60,152
31	Lokesh Kumar	<a href="mailto:info.lokeshrajput@gmail.com">info.lokeshrajput@gmail.com</a>	3,02,130	24,766	2,77,364
32	Lavi Raj	<a href="mailto:lavidixit52@gmail.com">lavidixit52@gmail.com</a>	2,70,756	19,452	2,51,304
33	Lakhan Singh	<a href="mailto:lakhan672005@yahoo.co.in">lakhan672005@yahoo.co.in</a>	5,58,213	3,85,557	1,72,656
34	Kapil Dev Sharma	<a href="mailto:sharmakapildevs@gmail.com">sharmakapildevs@gmail.com</a>	3,36,870	1,04,236	2,32,634
35	Indersen Singh	<a href="mailto:indersenkr@gmail.com">indersenkr@gmail.com</a>	3,03,678	-	3,03,678
36	Ibran Khan	<a href="mailto:khanibran10@gmail.com">khanibran10@gmail.com</a>	1,55,043	2,649	1,52,394
37	Harikesh Kumar	<a href="mailto:harikesh.eng@gmail.com">harikesh.eng@gmail.com</a>	-	-	-
38	Govind Singh	<a href="mailto:govind3061972@gmail.com">govind3061972@gmail.com</a>	5,70,796	5,01,887	68,909
39	Gaurav Kumar	<a href="mailto:satveer081@gmail.com">satveer081@gmail.com</a> , <a href="mailto:gaurav.333k@gmail.com">gaurav.333k@gmail.com</a>	3,13,739	54,191	2,59,548
40	Dayaram	<a href="mailto:dayaramyadav11225@gmail.com">dayaramyadav11225@gmail.com</a>	50,000	-	50,000

41	Dinesh B. Shorey	<a href="mailto:dbs4567@gmail.com">dbs4567@gmail.com</a>	14,22,077	-	14,22,077
42	Dharmendra Kumar	<a href="mailto:dharam.mpi@gmail.com">dharam.mpi@gmail.com</a>	3,70,868	56,014	3,14,854
43	Dev Singh Khatri	<a href="mailto:devs59936@gmail.com">devs59936@gmail.com</a>	42,176	-	42,176
44	Deepesh Pandey	<a href="mailto:rockers.deepesh@gmail.com">rockers.deepesh@gmail.com</a>	1,92,578	29,900	1,62,678
45	Deepak Harjai	<a href="mailto:harjai.deepak@gmail.com">harjai.deepak@gmail.com</a>	7,50,561	80,395	6,70,166
46	Deb Singh Rawat	<a href="mailto:debsrawat@gmail.com">debsrawat@gmail.com</a>	6,12,864	1,07,869	5,04,995
47	Chandra Prakash Sharma	<a href="mailto:chander105811@gmail.com">chander105811@gmail.com</a>	1,77,803	51,024	1,26,779
48	Birender Singh	<a href="mailto:birenders18@gmail.com">birenders18@gmail.com</a>	1,53,761	53,770	99,991
49	Beni Madhav Maurya	<a href="mailto:benim.m089@googlemail.com">benim.m089@googlemail.com</a>	2,38,688	20,781	2,17,907
50	Babu Ram	<a href="mailto:baburamsaini@rediffmail.com">baburamsaini@rediffmail.com</a>	1,96,136	1,96,136	-
51	Avinash Prashar	<a href="mailto:avinashc12@gmail.com">avinashc12@gmail.com</a>	2,33,336	1,70,224	63,113
52	Ashok Kumar	<a href="mailto:ashoknagarsaini@gmail.com">ashoknagarsaini@gmail.com</a>	1,97,528	23,487	1,74,041
53	Anurag Patel	<a href="mailto:anuragpatel7948@gmail.com">anuragpatel7948@gmail.com</a>	2,21,521	20,031	2,01,490
54	Anoop Singh Lodhi	<a href="mailto:singhlodhi.657@gmail.com">singhlodhi.657@gmail.com</a>	2,72,925	56,906	2,16,020
55	Anand Pandey	<a href="mailto:anandpandey2266@gmail.com">anandpandey2266@gmail.com</a>	53,193	15,981	37,212
56	Amit Kumar Nagar	<a href="mailto:nagaramit55@gmail.com">nagaramit55@gmail.com</a>	2,13,365	19,205	1,94,160
57	Amarnath Kannaujaya	<a href="mailto:amarnathkannaujiya@gmail.com">amarnathkannaujiya@gmail.com</a>	2,27,903	14,245	2,13,658
58	Ajit Singh Chauhan	<a href="mailto:ajitchauhan11@gmail.com">ajitchauhan11@gmail.com</a>	1,99,772	93,686	1,06,086
59	Ajay Kumar	<a href="mailto:ajay25m@gmail.com">ajay25m@gmail.com</a>	1,15,007	81,032	33,975
60	Abhishek Guleria	<a href="mailto:guleriaabhishek02@gmail.com">guleriaabhishek02@gmail.com</a>	5,02,979	73,474	4,29,505
61	Christy John	<a href="mailto:christyjohn2001@gmail.com">christyjohn2001@gmail.com</a>	5,99,198	-	5,99,198
62	Madan Pal Singh	<a href="mailto:madanrana020@gmail.com">madanrana020@gmail.com</a>	2,64,324	-	2,64,324
63	Karamvir singh	<a href="mailto:karamvirdhama17@gmail.com">karamvirdhama17@gmail.com</a>	90,000	-	90,000
64	Atul Singh Rawat	<a href="mailto:atulrawat94@gmail.com">atulrawat94@gmail.com</a>	7,91,118	2,07,625	5,83,493
65	Ravindra Singh Rathi	<a href="mailto:lokeshdnvind@gmail.com">lokeshdnvind@gmail.com</a>	1,91,306	29,719	1,61,587
66	Anant Bahadur Singh	<a href="mailto:anant.singh1987@gmail.com">anant.singh1987@gmail.com</a>	85,190	80,932	4,258
67	Chandra bhushan pathak	<a href="mailto:cbpathak290@gmail.com">cbpathak290@gmail.com</a>	2,87,800	-	2,87,800
68	Mahabir Singh	<a href="mailto:108mahabir@gmail.com">108mahabir@gmail.com</a>	3,79,206	53,028	3,26,178
69	Saroj Kumar	<a href="mailto:15maysaroj@gmail.com">15maysaroj@gmail.com</a>	6,66,290	41,165	6,25,125
70	Suresh Kumar	<a href="mailto:sureshkumarbeta@gmail.com">sureshkumarbeta@gmail.com</a>	4,77,509	61,824	4,15,685
71	Shakeel Ahmed	<a href="mailto:shakeelahmedsa2017@gmail.com">shakeelahmedsa2017@gmail.com</a>	58,343	48,824	9,519
72	Manoj Kumar	<a href="mailto:manoj.bhakuni94@gmail.com">manoj.bhakuni94@gmail.com</a>	1,68,015	12,348	1,55,668
73	Nawal Kishor	<a href="mailto:nawal.gpv20@gmail.com">nawal.gpv20@gmail.com</a>	3,05,770	20,031	2,85,739
74	Pankaj Singh	<a href="mailto:bhakunipankaj91@gmail.com">bhakunipankaj91@gmail.com</a>	2,15,220	6,925	2,08,295
75	Jagdish Singh	<a href="mailto:js.bhakuni83@gmail.com">js.bhakuni83@gmail.com</a>	3,65,830	55,860	3,09,970
76	Omkar Nath Chaubey	<a href="mailto:powernet796@gmail.com">powernet796@gmail.com</a>	2,97,500	-	2,97,500
77	Deepak Kumar	<a href="mailto:deepak.pisces13@gmail.com">deepak.pisces13@gmail.com</a>	1,89,303	1,68,880	20,423
78	Vishal Chaudhary	<a href="mailto:vchaudhary050@gmail.com">vchaudhary050@gmail.com</a>	2,11,676	12,322	1,99,354
79	Pradeep Kumar Srivastava	<a href="mailto:pkshivastava08@gmail.com">pkshivastava08@gmail.com</a>		-	-
80	Pushpendra Kumar	<a href="mailto:pushpendragujjar55@gmail.com">pushpendragujjar55@gmail.com</a>	2,40,508	9,610	2,30,898
81	Ajay Kumar	<a href="mailto:ajay25m@gmail.com">ajay25m@gmail.com</a>	4,11,304	-8,520	4,19,824
82	Manmohan Singh	<a href="mailto:manmohan191086@gmail.com">manmohan191086@gmail.com</a>	3,89,832	3,04,746	85,086
83	Kapil Bhati	<a href="mailto:jitendra.sharma25h@gmail.com">jitendra.sharma25h@gmail.com</a>		-	-

84	Gulnaz Amin	<a href="mailto:igulnaz007@gmail.com">igulnaz007@gmail.com</a>	2,61,214	43,937	2,17,277
85	Lalit Kumar	<a href="mailto:lalitgujjar239@gmail.com">lalitgujjar239@gmail.com</a>	3,01,799	14,953	2,86,846
86	Vikas Saini	<a href="mailto:sainivikas500@gmail.com">sainivikas500@gmail.com</a>	1,51,332	9,683	1,41,649
87	Deepak Taneja	<a href="mailto:itsdeepaktaneja@gmail.com">itsdeepaktaneja@gmail.com</a>	2,40,042	-	2,40,042
88	Nitin Singh	<a href="mailto:bhadouriya.nitin@gmail.com">bhadouriya.nitin@gmail.com</a>	2,72,837	2,267	2,70,570
89	Basu Dev Prasad	<a href="mailto:dvashu22@gmail.com">dvashu22@gmail.com</a>	5,14,927	73,195	4,41,732
90	Shakti Swaroop Mishra	<a href="mailto:ssmishraec@gmail.com">ssmishraec@gmail.com</a>	2,67,320	37,056	2,30,264
91	Rajdarshan Negi	<a href="mailto:rds3b@rediffmail.com">rds3b@rediffmail.com</a>	3,03,544	1,87,187	1,16,357
92	Vijay Kumar	<a href="mailto:vijay.jaiswal9119@gmail.com">vijay.jaiswal9119@gmail.com</a>	2,81,021	12,268	2,68,753
93	Pravin Kumar Babu	<a href="mailto:pravinkumar0120@gmail.com">pravinkumar0120@gmail.com</a>	2,24,336	22,449	2,01,887
94	Bhagwat Singh	<a href="mailto:bhakuni001@gmail.com">bhakuni001@gmail.com</a>	2,61,861	9,266	2,52,595
95	Perveen Chandra Dobhal	<a href="mailto:pcdobhal@rediffmail.com">pcdobhal@rediffmail.com</a>	2,01,021	-	2,01,021
96	Manoj Satyawali	<a href="mailto:satyawali.2009@gmail.com">satyawali.2009@gmail.com</a>	3,91,912	33,825	3,58,087
97	Mohit Passrija	<a href="mailto:mohitpassrija@gmail.com">mohitpassrija@gmail.com</a>	1,47,394	19,027	1,28,367
98	Vinod Kumar Sharma	<a href="mailto:vinodsharma76.ghaziabad@gmail.com">vinodsharma76.ghaziabad@gmail.com</a>	6,82,566	1,15,755	5,66,811
99	Lavkush Kumar	<a href="mailto:pkrcena111@gmail.com">pkrcena111@gmail.com</a>	2,44,992	16,607	2,28,385
100	Virendra Rautela	<a href="mailto:rohitashsingh212@gmail.com">rohitashsingh212@gmail.com</a>	1,93,316	25,281	1,68,035
101	Kapil Kumar	<a href="mailto:kapilkumar11986@yahoo.com">kapilkumar11986@yahoo.com</a>	1,86,123	28,451	1,57,672
102	Vikas Dhama	<a href="mailto:Dhama.vikas10@gmail.com">Dhama.vikas10@gmail.com</a>	3,34,700	-	3,34,700
103	Amit Kumar	<a href="mailto:amitkumar2109@gmail.com">amitkumar2109@gmail.com</a>		-	-
104	Hansraj Prajapati	<a href="mailto:prajapatihansraj88@gmail.com">prajapatihansraj88@gmail.com</a>	6,30,976	1,09,286	5,21,690
105	Pravesh Kumar	<a href="mailto:pravesh340@gmail.com">pravesh340@gmail.com</a>	1,53,000	-	1,53,000
106	Amit Kumar Singh	<a href="mailto:bt.amit.57@gmail.com">bt.amit.57@gmail.com</a>	3,15,499	15,270	3,00,229
107	Vijendra Singh	<a href="mailto:vijendrasinghkushwah2011@gmail.com">vijendrasinghkushwah2011@gmail.com</a>	2,67,120		2,67,120
108	Raman Kumar Singh	<a href="mailto:raman1986singh@gmail.com">raman1986singh@gmail.com</a>	2,27,979	1,62,565	65,414
109	Balbir Singh	<a href="mailto:balbirindo@gmail.com">balbirindo@gmail.com</a>	3,12,017	11,076	3,00,941
110	Prem Pal	<a href="mailto:prempal1460isl@gmail.com">prempal1460isl@gmail.com</a>	2,27,390	13,143	2,14,247
111	Rajendra Singh Bhakuni	<a href="mailto:bhakuni.r@gmail.com">bhakuni.r@gmail.com</a>	1,75,000		1,75,000
112	Ajay Kukreti	<a href="mailto:aiaykukreti37@gmail.com">aiaykukreti37@gmail.com</a>			-
113	Pankaj Kavidayal	<a href="mailto:kavi.pnkj@gmail.com">kavi.pnkj@gmail.com</a>	2,45,472	31,654	2,13,818
114	Kanhaiya Lal sharma	<a href="mailto:sonusharma00091@gmail.com">sonusharma00091@gmail.com</a>	39,398		39,398
115	Omvir Singh	<a href="mailto:omvirsinghindo1613@gmail.com">omvirsinghindo1613@gmail.com</a>	2,27,903	19,503	2,08,400
116	Than Singh	<a href="mailto:thansingh07@gmail.com">thansingh07@gmail.com</a>	3,09,391	77,263	2,32,128
117	Hari Om Nautiyal	<a href="mailto:nautiyal.hariom@rediffmail.com">nautiyal.hariom@rediffmail.com</a>	2,18,968	2,18,968	-
118	Nandan Singh Bhakuni	<a href="mailto:n.bhakuni1973@gmail.com">n.bhakuni1973@gmail.com</a>	20,80,182	20,80,182	-
119	Dilip Kumar	<a href="mailto:dilipsharma7588@gmail.com">dilipsharma7588@gmail.com</a>	11,779	11,779	-
120	Naveen Kulashri	<a href="mailto:naveenkulashri84@gmail.com">naveenkulashri84@gmail.com</a>	1,93,802	1,93,802	-
121	Rohit Sharma	<a href="mailto:rs178732@gmail.com">rs178732@gmail.com</a>	2,75,510	19,572	2,55,938
122	Saurav Rana	<a href="mailto:sauravrana70@gmail.com">sauravrana70@gmail.com</a>	2,17,998	28,986	1,89,012
123	Gyan Singh	<a href="mailto:gyan96132@gmail.com">gyan96132@gmail.com</a>	2,27,390	-	2,27,390
124	Krishna Kumar Sharma	<a href="mailto:krishnasharma1661989@gmail.com">krishnasharma1661989@gmail.com</a>	3,24,354	20,613	3,03,741
125	Om Prakash Misra	<a href="mailto:o.misra1985@gmail.com">o.misra1985@gmail.com</a>	4,33,459	72,748	3,60,711
126	Sunil Kumar Mishra	<a href="mailto:sun.mishr@gmail.com">sun.mishr@gmail.com</a>	1,93,068	57,445	1,35,623

127	Naveen Sharma	<a href="mailto:naveen.sharma.mb@gmail.com">naveen.sharma.mb@gmail.com</a>	4,22,190	75,958	3,46,232
128	Arun Kumar	<a href="mailto:kumararun159@gmail.com">kumararun159@gmail.com</a>	3,17,401	-	3,17,401
129	Jasveer Singh	<a href="mailto:jasveergusain81@gmail.com">jasveergusain81@gmail.com</a>	1,30,945	22,175	1,08,770
130	Anil Saini	<a href="mailto:sainianil5784@gmail.com">sainianil5784@gmail.com</a>	3,36,064	19,482	3,16,582
131	Lokendra Rana	<a href="mailto:lokendrana@gmail.com">lokendrana@gmail.com</a>	8,17,022	1,14,997	7,02,025
132	Amit Kumar Gupta	<a href="mailto:mitececool@gmail.com">mitececool@gmail.com</a>		-	-
133	Ashish Kumar	<a href="mailto:chauhanpk700@gmail.com">chauhanpk700@gmail.com</a>		-	-
134	Pintu Kumar	<a href="mailto:saifimobile96@gmail.com">saifimobile96@gmail.com</a>	2,33,709	25,456	2,08,253
135	Tayyab Ali Khan	<a href="mailto:tayyabali28@gmail.com">tayyabali28@gmail.com</a>	2,09,447	34,652	1,74,795
136	Sandeep Singh Sharma	<a href="mailto:sksinghsharma345@gmail.com">sksinghsharma345@gmail.com</a>	2,27,903	-	2,27,903
137	Prashant Baloni	<a href="mailto:prashant.baloni@gmail.com">prashant.baloni@gmail.com</a>	8,22,744	80,671	7,42,074
138	Vijay Mehra	<a href="mailto:vijaymehra916@gmail.com">vijaymehra916@gmail.com</a>	214771	27,697	1,87,075
<b>Total</b>			<b>4,38,79,804</b>	<b>94,60,957</b>	<b>3,44,18,847</b>

\* List upadated Upto

15-07-2019

## **Security Interest**

### **Note-1 Security Interest to Bank of Baroda**

1. First Pari Passu Charge on the Equitable Mortgage on Borrower's properties, both present and future and the leasehold land admeasuring 27,158.78 sq. mts. situated on the plot bearing No. 3C/1, Sector-Echo Tech-II, Udyog Vihar, at Greater Noida Industrial Development Area, Uttar Pradesh (hereinafter referred to as "Project Plot");
2. First pari passu charge on the fixed assets and current assets of the Borrowers
3. Pledge of 100% promoters shareholding in the Company on pari-passu basis with other lenders (Common for working capital and Term Loan Lenders)
4. First Charge by way of hypothecation of all the tangible, movable assets of the borrower, where so ever situated and/or in transit, including in particular all movable Machinery items, Equipment, Electrical Fittings, Air Conditioners, power Generators Insulation, Vehicles and other assets construction equipment's, tools and accessories lying and situated at Project Plot.
5. All the present and future book-debts, outstanding, money receivables, claims, bills which are now due and owing or which may anytime hereafter during the continuance of this Security become due and owing to the Borrowers in the course of its business by any person, firm, company or body corporate or by the Central Government or by the State Government or any Government department or office or any municipal, local or public or semi-governmental body or authority or anybody corporate or any undertaking what so ever;
6. Personal guarantee of:
  - a. Late Shri Bhushan Kumar Gupta\*
  - b. Mr. Hulas Rahul Gupta

### **Note-2 Security Interest to Corporation Bank**

**(Rs. In Crore)**

<b>Security</b>	<b>Details</b>	<b>Value</b>	<b>Corporation Bank Share</b>
Primary	First PariPassu Charge on Fixed Assets of the company	917.71	153.07

	First PariPassu Charge on current assets of the company with working capital lenders.	42.23	8.46
	Pledge of 100% promoters shareholding in the company on paripassu basis with other lenders (common for working capital and term lenders )	13.68	2.23
Collateral	Second pari-passu charge on fixed assets of the company for working capital lenders	917.17	71.56

### Note-3 Security Interest to ARCIL

1. Hypothecation of the whole of the borrowers movable property including movable machineries, machinery spares, solar cell manufacturing lines, diffusion furnace systems, equipment's, electrical fittings, air conditioners, power generators, insulation, installations, fixtures, vehicles and other assets, construction equipment's, tools and accessories, intangible assets, book debts, current assets, raw materials, semi-finished and finished goods, consumables, stores etc. both present and future and such other movables as may be agreed to by the lenders whether installed or not or whether now lying loose or in cases or which are now lying or to be stored at any place whatsoever or to be held by any party to the order or disposition of the borrower or in transit or in high seas or on order or delivery and charge on all intangible assets of the borrower including but not limited to intellectual property rights, goodwill, undertaking and uncalled capital, present and future.
2. Charge over borrower's escrow account, rights titles, interest of the borrower into and under all of the project documents, contracts and all licenses, contractor guarantees, liquidated damages, performance bonds, warranties, indemnities and securities that may be furnished by any counter party under any project documents or contracts in favor of the borrower and the rights, title and interest of the borrower into and under all Government Approvals, insurance policies

of the borrower.

Date and document- Joint Deed of Hypothecation dated March 28, 2012 and Supplemental Deed o Hypothecation Agreement dated 05.07.2012 in favor of the Working Capital Lenders hypothecating all and each of its assets.

3. Equitable mortgage of all that piece and parcel of leasehold plot of land bearing No. 3C/1, Ecotech-II, UdyogVihar, Greater Noida (UP) admeasuring 27,158.78 Sq. mtrs together with all buildings and structures/erections, plant and machineries thereon and all fixtures and fittings, constructed and erected or installed thereon and/or to be constructed, erected or installed thereon and every part thereof attached to the earth or permanently fastened to anything attached to the Earth.

The property is bounded as under:

East: Plot No. 3B

West: Plot No. 3C/2 and 3C/3

North: Plot No. 2C, 2D, 2E and 2F

South: 24 meter wide road

Date and document- Declaration and Undertaking dated 28/03/2012 and Supplemental declaration and undertaking dated 05.07.2012 in favour of the lenders in relation to the creation of security by mortgage by deposit of title deeds, for the facilities sanctioned by the Lenders and Memorandum of Entry dated 09.04.2012).

4. Pledge of hundred percent (100%) of the equity share capital of the Borrower held by the Promoters in favour of the Security Trustee for the benefit of the Lenders.

Date and document- Agreement for pledge of shares dated 28/03/2012 and supplement agreement for Pledge of shares dated 05.07.2012 by H.R. Gupta & 09.07.2012 by B.K. Gupta therein pledging their entire shareholding

5. An irrevocable and unconditional, joint and several personal guarantee/s from Shri BK Gupta and Shri HR Gupta in favour of the Security Trustee for the benefit of the Lenders for the due repayment of the Loans and the payment of all interest and other moneys payable by the Borrower.

Date and document - Deed of Guarantee dated 28.03.2012 by H.R. Gupta and BK Gupta, deed of guarantee Agreement dated 05/07/2012 by HR Gupta & 09/07/2012 by BK Gupta.

6. Charge on subsidy receivables by the borrower.

Date and document: As per the audited financial statements for the year ended 31/03/2018.



#### **Note-4 Security Interest to Union Bank of India**

1. Term Loans/WCTL/FITL: EM of factory land & building, hypothecation of P&M and fixed assets on pari passu basis with other lenders.
2. Working Capital: Hypothecation of stock & book debts and other current assets of the company, both present and future on pari-pasu basis with the other lenders.
3. Collateral Security: Pledge of 13,68,85,495 equity shares of the company held by the promoters.
4. Personal Guarantee:
  - a. Sh. Bhushan Kumar Gupta\*
  - b. Hulas Rahul Gupta

#### **Note-5 Security Interest to Andhra Bank**

100% Cash Margin (fixed deposit)

\*Mr. Bhushan Kumar Gupta expired on 17/08/2015. Status of validity of Personal Guarantee given by him to lenders yet to be verified.