

**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	-
<b>Total</b>			<b>21,38,26,52,196</b>	<b>21,37,91,48,974</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:krishnaorganics100@gmail.com">krishnaorganics100@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@scdptech.com">elle.shen@scdptech.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	22,90,257	22,85,278
13	Alpha kcc logistics (India) pvt ltd	<a href="mailto:accounts@alphakcclogistics.com">accounts@alphakcclogistics.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>	Euro 4875823.18	-	Euro 4875823.18
17	Behind Borders Logistics Pvt Ltd	<a href="mailto:front_desk@bblgllobal.in">front_desk@bblgllobal.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	-
23	Parveen engineers	<a href="mailto:parveenengineers@gmail.com">parveenengineers@gmail.com</a>	5,70,000	-	-
24	Prem Pal Lawaniya	<a href="mailto:prempallawaniya@gmail.com">prempallawaniya@gmail.com</a>	43,966	43,666	-
25	Sevenseas Supplychain Solutions Pvt. Ltd	<a href="mailto:finance@sevenseas.org.in">finance@sevenseas.org.in</a>	99,769	99,769	-
26	Ace Honda	<a href="mailto:bizdev@acehonda.in">bizdev@acehonda.in</a>	1,39,159	1,05,069	-
27	EPFO	<a href="mailto:ro.noida@epfindia.gov.in">ro.noida@epfindia.gov.in</a>	13,312	-	<b>13,312</b>
28	Cargo World Exim Services	<a href="mailto:jsnegi.cwexim@gmail.com">jsnegi.cwexim@gmail.com</a>	5,21,154	4,53,177	-
29	Jakson Engineers Limited	<a href="mailto:nishant.mukund@jakson.com">nishant.mukund@jakson.com</a>	1,20,66,501	-	1,20,66,501
<b>Total</b>			<b>Rs.44,75,96,703+</b> <b>Euro 4875823.18</b>	<b>42,89,61,244</b>	<b>Euro 4875823.18+</b> <b>Rs.1,43,65,091/-</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	1,35,085	-
2	Vipin Kumar Sharma	<a href="mailto:vipinkce@gmail.com">vipinkce@gmail.com</a>	1,64,709	20,461	-
3	Vinod Kumar	<a href="mailto:vinodkumar890840@gmail.com">vinodkumar890840@gmail.com</a>	5,39,887	2,04,517	-
4	Tikam Singh	<a href="mailto:tikam_singh199122@gmail.com">tikam_singh199122@gmail.com</a>	3,31,645	50,906	-
5	Sonu	<a href="mailto:sonudhama15@yahoo.in">sonudhama15@yahoo.in</a>	3,41,534	39,198	-
6	Sankalp Vishnoi	<a href="mailto:sankalpv786@gmail.com">sankalpv786@gmail.com</a>	2,37,585	45,947	-
7	Sanjeev Kumar	<a href="mailto:sksanjeevkumar307@gmail.com">sksanjeevkumar307@gmail.com</a>	3,07,581	44,262	-
8	Rohitash Singh	<a href="mailto:rohitashsingh212@gmail.com">rohitashsingh212@gmail.com</a>	1,89,200	22,977	-
9	Ritu Srivastava	<a href="mailto:ritu_200786@yahoo.com">ritu_200786@yahoo.com</a>	6,58,640	2,24,076	-
10	Ravindra Singh	<a href="mailto:rsdhama1968@gmail.com">rsdhama1968@gmail.com</a>	3,94,421	3,52,269	-
11	Ravi Chauhan	<a href="mailto:chauhanravinoida@gmail.com">chauhanravinoida@gmail.com</a>	3,41,534	25,065	-
12	Ramesh Chandra Solanki	<a href="mailto:ramesh.solanki50@gmail.com">ramesh.solanki50@gmail.com</a>	14,09,976	3,58,349	-
13	Ram Avtar	<a href="mailto:ramsharma151089@gmail.com">ramsharma151089@gmail.com</a>	2,75,662	21,476	-
14	Rakesh Solanki	<a href="mailto:ms.rake1992@gmail.com">ms.rake1992@gmail.com</a>	2,60,921	24,087	-
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	45,520	-
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>	3,93,801	2,69,406	-
20	Prakash Chand	<a href="mailto:prakashchandin@gmail.com">prakashchandin@gmail.com</a>	2,99,475	40,401	-
21	Prakash Nauriyal	<a href="mailto:pn1961@rediffmail.com">pn1961@rediffmail.com</a>	8,51,617	5,91,617	-
22	Pradeep Kumar	<a href="mailto:pradeeptyagi15479@gmail.com">pradeeptyagi15479@gmail.com</a>	3,48,868	56,532	-
23	Piyush Kumar	<a href="mailto:piyushraosmart1010@gmail.com">piyushraosmart1010@gmail.com</a>	2,27,903	19,503	-
24	Nitin Purohit	<a href="mailto:nitinpurohityss@gmail.com">nitinpurohityss@gmail.com</a>	8,45,157	71,189	-

25	Nishant Taneja	<a href="mailto:chinkutaneja@gmail.com">chinkutaneja@gmail.com</a>	4,83,376	56,853	
26	Mukesh Kumar Yadav	<a href="mailto:muk.nec@gmail.com">muk.nec@gmail.com</a>	3,49,177	49,269	
27	Moninder Kumar	<a href="mailto:himansicomputers@gmail.com">himansicomputers@gmail.com</a> , <a href="mailto:kumarmoninder36@gmail.com">kumarmoninder36@gmail.com</a>	2,39,274	47,088	
28	Mangaldeep	<a href="mailto:deepakmangal99@gmail.com">deepakmangal99@gmail.com</a>	1,80,608	1,80,608	
29	M.A.Pramod	<a href="mailto:mapramod71@rediffmail.com">mapramod71@rediffmail.com</a>	9,08,278	1,51,470	
30	Mahesh Pal	<a href="mailto:maheshood225@gmail.com">maheshood225@gmail.com</a>	1,50,581	1,31,050	
31	Lokesh Kumar	<a href="mailto:info.lokeshrajput@gmail.com">info.lokeshrajput@gmail.com</a>	3,02,130	24,766	
32	Lavi Raj	<a href="mailto:lavidixit52@gmail.com">lavidixit52@gmail.com</a>	2,70,756	26,763	
33	Lakhan Singh	<a href="mailto:lakhan672005@yahoo.co.in">lakhan672005@yahoo.co.in</a>	5,58,213	5,23,681	
34	Kapil Dev Sharma	<a href="mailto:sharmakapildevs@gmail.com">sharmakapildevs@gmail.com</a>	3,36,870	1,59,543	
35	Indersen Singh	<a href="mailto:indersenkr@gmail.com">indersenkr@gmail.com</a>	3,03,678	2,83,844	
36	Ibran Khan	<a href="mailto:khanibran10@gmail.com">khanibran10@gmail.com</a>	1,55,043	2,649	
37	Harikesh Kumar	<a href="mailto:harikesh.eng@gmail.com">harikesh.eng@gmail.com</a>	2,18,955	34,573	
38	Govind Singh	<a href="mailto:govind3061972@gmail.com">govind3061972@gmail.com</a>	5,70,796	5,57,014	
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	59,679	
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	68,706	
43	Dev Singh Khatri	<a href="mailto:devs59936@gmail.com">devs59936@gmail.com</a>	43,469	43,469	
44	Deepesh Pandey	<a href="mailto:rockers.deepesh@gmail.com">rockers.deepesh@gmail.com</a>	1,92,578	31,987	
45	Deepak Harjai	<a href="mailto:harjai.deepak@gmail.com">harjai.deepak@gmail.com</a>	7,50,561	84,685	
46	Deb Singh Rawat	<a href="mailto:debsrawat@gmail.com">debsrawat@gmail.com</a>	6,12,864	1,26,907	
47	Chandra Prakash Sharma	<a href="mailto:chander105811@gmail.com">chander105811@gmail.com</a>	1,77,803	1,04,349	
48	Birender Singh	<a href="mailto:birenders18@gmail.com">birenders18@gmail.com</a>	1,53,761	81,539	
49	Beni Madhav Maurya	<a href="mailto:benim.m089@googlemail.com">benim.m089@googlemail.com</a>	2,38,688	28,396	
50	Babu Ram	<a href="mailto:baburamsaini@rediffmail.com">baburamsaini@rediffmail.com</a>	1,96,136	1,92,514	
51	Avinash Prashar	<a href="mailto:avinashc12@gmail.com">avinashc12@gmail.com</a>	2,33,336	2,26,323	
52	Ashok Kumar	<a href="mailto:ashoknagarsaini@gmail.com">ashoknagarsaini@gmail.com</a>	1,97,528	23,487	
53	Anurag Patel	<a href="mailto:anuragpatel7948@gmail.com">anuragpatel7948@gmail.com</a>	2,21,521	25,545	
54	Anoop Singh Lodhi	<a href="mailto:singhlodhi.657@gmail.com">singhlodhi.657@gmail.com</a>	2,72,925	56,906	
55	Anand Pandey	<a href="mailto:anandpandey2266@gmail.com">anandpandey2266@gmail.com</a>	53,193	53,193	
56	Amit Kumar Nagar	<a href="mailto:nagaramit55@gmail.com">nagaramit55@gmail.com</a>	2,13,365	28,493	
57	Amarnath Kannaujaya	<a href="mailto:amarnathkannaujaya@gmail.com">amarnathkannaujaya@gmail.com</a>	2,27,903	14,245	
58	Ajit Singh Chauhan	<a href="mailto:ajitchauhan11@gmail.com">ajitchauhan11@gmail.com</a>	1,99,772	98,498	
59	Ajay Kumar	<a href="mailto:ajay25m@gmail.com">ajay25m@gmail.com</a>	1,15,007	1,05,424	
60	Abhishek Guleria	<a href="mailto:guleriaabhishek02@gmail.com">guleriaabhishek02@gmail.com</a>	5,02,979	96,632	
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	27,643	
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	2,13,379	
65	Ravindra Singh Rathi	<a href="mailto:lokeshdvnind@gmail.com">lokeshdvnind@gmail.com</a>	1,91,306	57,392	
66	Anant Bahadur Singh	<a href="mailto:anant.singh1987@gmail.com">anant.singh1987@gmail.com</a>	85,190	80,932	
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	55,220	
69	Saroj Kumar	<a href="mailto:15maysaroj@gmail.com">15maysaroj@gmail.com</a>	6,66,290	58,823	
70	Suresh Kumar	<a href="mailto:sureshkumarbeta@gmail.com">sureshkumarbeta@gmail.com</a>	4,77,509	61,824	
71	Shakeel Ahmed	<a href="mailto:shakeelahmedsa2017@gmail.com">shakeelahmedsa2017@gmail.com</a>	58,343	52,526	
72	Manoj Kumar	<a href="mailto:manoj.bhakuni94@gmail.com">manoj.bhakuni94@gmail.com</a>	1,68,015	15,117	
73	Nawal Kishor	<a href="mailto:nawal_gpv20@gmail.com">nawal_gpv20@gmail.com</a>	3,05,770	26,529	
74	Pankaj Singh	<a href="mailto:bhakunipankaj91@gmail.com">bhakunipankaj91@gmail.com</a>	2,15,220	11,224	
75	Jagdish Singh	<a href="mailto:js.bhakuni83@gmail.com">js.bhakuni83@gmail.com</a>	3,65,830	42,338	
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	1,88,395	
78	Vishal Chaudhary	<a href="mailto:vchaudhary050@gmail.com">vchaudhary050@gmail.com</a>	2,11,676	14,476	
79	Pushpendra Kumar	<a href="mailto:pushpendragujjar55@gmail.com">pushpendragujjar55@gmail.com</a>	2,40,508	9,610	
80	Ajay	<a href="mailto:ajaykumar1988dtsm@gmail.com">ajaykumar1988dtsm@gmail.com</a>	4,27,740	13,924	
81	Manmohan Singh	<a href="mailto:manmohan191086@gmail.com">manmohan191086@gmail.com</a>	3,89,832	3,04,746	
82	Gulnaz Amin	<a href="mailto:igulnaz007@gmail.com">igulnaz007@gmail.com</a>	2,61,214	49,967	
83	Lalit Kumar	<a href="mailto:lalitgujjar239@gmail.com">lalitgujjar239@gmail.com</a>	3,01,799	23,296	
84	Vikas Saini	<a href="mailto:sainivikas500@gmail.com">sainivikas500@gmail.com</a>	1,51,332	11,661	
85	Deepak Taneja	<a href="mailto:itsdeepaktaneja@gmail.com">itsdeepaktaneja@gmail.com</a>	3,34,318	2,24,318	
86	Nitin Singh	<a href="mailto:bhadouriya.nitin@gmail.com">bhadouriya.nitin@gmail.com</a>	2,72,837	6,245	
87	Basu Dev Prasad	<a href="mailto:dvashu22@gmail.com">dvashu22@gmail.com</a>	5,14,927	1,01,753	
88	Shakti Swaroop Mishra	<a href="mailto:ssmishraec@gmail.com">ssmishraec@gmail.com</a>	2,67,320	42,656	
89	Rajdarshan Negi	<a href="mailto:rds3b@rediffmail.com">rds3b@rediffmail.com</a>	3,03,544	3,03,473	
90	Vijay Kumar	<a href="mailto:vijay.jaiswal9119@gmail.com">vijay.jaiswal9119@gmail.com</a>	2,81,021	20,536	
91	Pravin Kumar Babu	<a href="mailto:pravinkumar0120@gmail.com">pravinkumar0120@gmail.com</a>	2,24,336	22,449	
92	Bhagwat Singh	<a href="mailto:bhakuni001@gmail.com">bhakuni001@gmail.com</a>	2,61,861	12,882	
93	Perveen Chandra Dobhal	<a href="mailto:pcdobhal@rediffmail.com">pcdobhal@rediffmail.com</a>	2,01,021	-	
94	Manoj Satyawali	<a href="mailto:satyawali.2009@gmail.com">satyawali.2009@gmail.com</a>	3,91,912	55,363	
95	Mohit Passrija	<a href="mailto:mohitpassrija@gmail.com">mohitpassrija@gmail.com</a>	1,47,394	19,027	
96	Vinod Kumar Sharma	<a href="mailto:vinodsharma76.ghaziabad@gmail.com">vinodsharma76.ghaziabad@gmail.com</a>	6,82,566	1,63,143	
97	Lavkush Kumar	<a href="mailto:pkrcena111@gmail.com">pkrcena111@gmail.com</a>	2,44,992	24,972	
98	Virendra Rautela	<a href="mailto:rohitashsingh212@gmail.com">rohitashsingh212@gmail.com</a>	1,93,316	29,835	
99	Kapil Kumar	<a href="mailto:kapilkumar11986@yahoo.com">kapilkumar11986@yahoo.com</a>	1,86,123	28,451	
100	Vikas Dhama	<a href="mailto:Dhama.vikas10@gmail.com">Dhama.vikas10@gmail.com</a>	3,34,700	-	
101	Amit Kumar	<a href="mailto:amitkumar2109@gmail.com">amitkumar2109@gmail.com</a>	3,86,310	35,506	
102	Hansraj Prajapati	<a href="mailto:prajapatihansraj88@gmail.com">prajapatihansraj88@gmail.com</a>	6,30,976	1,09,286	

103	Pravesh Kumar	<a href="mailto:pravesh340@gmail.com">pravesh340@gmail.com</a>	1,53,000	-	
104	Amit Kumar Singh	<a href="mailto:bt.amit.57@gmail.com">bt.amit.57@gmail.com</a>	3,15,499	15,270	
105	Vijendra Singh	<a href="mailto:vijendrasinghkushwah2011@gmail.com">vijendrasinghkushwah2011@gmail.com</a>	2,67,120	-	
106	Raman Kumar Singh	<a href="mailto:raman1986singh@gmail.com">raman1986singh@gmail.com</a>	2,27,979	1,77,469	
107	Balbir Singh	<a href="mailto:balbirindo@gmail.com">balbirindo@gmail.com</a>	3,12,017	15,120	
108	Prem Pal	<a href="mailto:prempal1460isl@gmail.com">prempal1460isl@gmail.com</a>	2,27,390	15,763	
109	Vijay Mehra	<a href="mailto:vijaymehra916@gmail.com">vijaymehra916@gmail.com</a>	2,14,771	28,677	
110	Rajendra Singh Bhakuni	<a href="mailto:bhakuni.r@gmail.com">bhakuni.r@gmail.com</a>	1,75,000	-	1,75,000
111	Pankaj Kavidayal	<a href="mailto:kavi.pnki@gmail.com">kavi.pnki@gmail.com</a>	2,45,472	37,498	
112	Kanhaiya Lal sharma	<a href="mailto:sonusharma00091@gmail.com">sonusharma00091@gmail.com</a>	39,398	-	39,398
113	Omvir Singh	<a href="mailto:omvirsinghindo1613@gmail.com">omvirsinghindo1613@gmail.com</a>	2,27,903	19,503	
114	Than Singh	<a href="mailto:thansingh07@gmail.com">thansingh07@gmail.com</a>	3,09,391	1,80,276	
115	Hari Om Nautiyal	<a href="mailto:nautiyal.harion@rediffmail.com">nautiyal.harion@rediffmail.com</a>	2,18,968	2,18,968	
116	Nandan Singh Bhakuni	<a href="mailto:n.bhakuni1973@gmail.com">n.bhakuni1973@gmail.com</a>	20,80,182	20,80,182	
117	Dilip Kumar	<a href="mailto:dilipsharma7588@gmail.com">dilipsharma7588@gmail.com</a>	11,779	11,779	
118	Naveen chander Kulashri	<a href="mailto:naveenkulashri84@gmail.com">naveenkulashri84@gmail.com</a>	3,93,802	3,93,802	
119	Rohit Sharma	<a href="mailto:rs178732@gmail.com">rs178732@gmail.com</a>	2,75,510	24,035	
120	Saurav Rana	<a href="mailto:sauravrana70@gmail.com">sauravrana70@gmail.com</a>	2,17,998	32,709	
121	Gyan Singh	<a href="mailto:gyan96132@gmail.com">gyan96132@gmail.com</a>	2,27,390	11,713	
122	Krishna Kumar Sharma	<a href="mailto:krishnasharma1661989@gmail.com">krishnasharma1661989@gmail.com</a>	3,24,354	26,032	
123	Om Prakash Misra	<a href="mailto:o.misra1985@gmail.com">o.misra1985@gmail.com</a>	4,33,459	72,748	
124	Sunil Kumar Mishra	<a href="mailto:sun.mishr@gmail.com">sun.mishr@gmail.com</a>	1,93,068	57,445	
125	Naveen Sharma	<a href="mailto:naveen.sharma.mb@gmail.com">naveen.sharma.mb@gmail.com</a>	4,22,190	1,07,266	
126	Jasveer Singh	<a href="mailto:jasveergusain81@gmail.com">jasveergusain81@gmail.com</a>	1,30,945	59,809	
127	Anil Saini	<a href="mailto:sainianil5784@gmail.com">sainianil5784@gmail.com</a>	3,36,064	33,213	
128	Lokendra Rana	<a href="mailto:lokendrana@gmail.com">lokendrana@gmail.com</a>	8,17,022	1,14,997	
129	Pintu Kumar	<a href="mailto:saifimobile96@gmail.com">saifimobile96@gmail.com</a>	2,33,709	29,631	
130	Tayyab Ali Khan	<a href="mailto:tayyabali28@gmail.com">tayyabali28@gmail.com</a>	2,09,447	46,075	
131	Sandeep Kumar Sharma	<a href="mailto:sksinghsharma345@gmail.com">sksinghsharma345@gmail.com</a>	2,27,903	19,503	
132	Prashant Baloni	<a href="mailto:prashant.baloni@gmail.com">prashant.baloni@gmail.com</a>	8,22,744	80,671	
133	Lokesh Prasad Juyal	<a href="mailto:lokesh.juyal@rediffmail.com">lokesh.juyal@rediffmail.com</a>	1,18,312	1,13,554	
134	Dharmvir Kumar	<a href="mailto:dharmvirsurajpuria93303@gmail.com">dharmvirsurajpuria93303@gmail.com</a>	2,13,365	14,807	
135	Arun Kumar	<a href="mailto:kumararun159@gmail.com">kumararun159@gmail.com</a>	3,17,401	52,804	
136	Reshma Sharma	<a href="mailto:rshmsharma14@gmail.com">rshmsharma14@gmail.com</a>	89,468	25,044	
137	Avneesh kumar	<a href="mailto:ashishkumar9540888150@gmail.com">ashishkumar9540888150@gmail.com</a>	2,13,098	22,426	
138	Manoj Jain	<a href="mailto:manojjain2000@gmail.com">manojjain2000@gmail.com</a>	2,56,040	2,56,040	
139	Amarjeet	<a href="mailto:amarikp5@gmail.com">amarikp5@gmail.com</a>	1,91,876	17,403	
140	Sachin Dev Singh	<a href="mailto:sachin.devsingh20@gmail.com">sachin.devsingh20@gmail.com</a>	2,73,071	45,464	
141	Dina Singh	<a href="mailto:dina_singh@yahoo.com">dina_singh@yahoo.com</a>	1,24,09,470	-	1,24,09,470
142	Kuldeep Kumar	<a href="mailto:deppinku17@gmail.com">deppinku17@gmail.com</a>	6,30,000	-	6,30,000
143	Prashant Kumar	<a href="mailto:prshntshb81@gmail.com">prshntshb81@gmail.com</a>	3,37,716	59,855	
144	Kartikey Rawat	<a href="mailto:kirtirawat1189@outlook.com">kirtirawat1189@outlook.com</a>	4,40,267	46,364	
145	Sudhir Kumar	<a href="mailto:skpal876@gmail.com">skpal876@gmail.com</a>	2,21,653	22,821	
146	Bhanu Prakash	<a href="mailto:bainslas@gmail.com">bainslas@gmail.com</a>	2,43,242	1,97,740	
<b>Total</b>			<b>4,52,48,219</b>	<b>1,31,04,170</b>	<b>1,63,08,396</b>

\* List updated Upto

19-Aug-19

## 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)

Security	Details	Value	Corporation Bank Share
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 09.04.20 I 2).

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

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