

Indosolar Limited

Financial Creditors

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

Operational Creditor

S.no	Party Name	Email-id	Amount Claimed	Amount Admitted	Amount Under Verification
1	The Ewcs Courier And Logistics Services	ewcscourier.delhi@gmail.com	1,34,601	1,28,929	-
2	Krishna Organics	krishnaorganicf100@gmail.com	91,83,675	70,90,061	-
3	OCI Company Limited	aseem.chaturvedi@khaitanco.com	37,03,91,630	37,03,91,630	-
4	SM Industry	smindgz09@yahoo.com	13,20,374	11,58,705	-
5	SC Development Technology Limited	elle.shen@scdlptech.com	2,52,31,872	2,52,31,872	-
6	AK Industries	akindgz11@gmail.com	5,16,044	4,51,178	-
7	Aggarwal & Co.	aggarwalchunaudhyog@gmail.com	1,68,240	1,68,240	-
8	Aam Aan Kay Gases Private Limited	tushar.mnkgases@gmail.com	19,40,424	12,65,100	-
9	Greater Noida Freight Carrier	cafechauhan@gmail.com	1,77,651	1,77,651	-
10	Elegant Electricals	elegete electricals@gmail.com	1,86,620	1,80,919	-
11	Ritik Enterprises	ritikenterprises05@gmail.com	9,30,162	7,96,954	-
12	Azure Solar Solution Private Limited	Aniket.prasonon@plalegal.com	45,75,535	22,90,257	22,85,278
13	Alpha kkc logistics (India) pvt ltd	accounts@alphakkclogistics.com	1,38,00,929	1,38,00,929	-
14	Vividh packaging Industries	Vividh_pack@rediffmail.com	3,20,980	2,89,787	-
15	Saigrace logistics pvt ltd	support@saigracelogistics.com	13,56,266	12,46,380	-
16	SCHMID Technology Systems GMBH	reismueller.ka@schmid-group.com	Euro 4875823.18	-	-
17	Beyond Borders Logistics Pvt Ltd	front_desk@bblglobal.in	1,37,249	1,32,584	-
18	Bravado security & Surveillance	bravado745@yahoo.com	23,17,220	22,14,921	-
19	Bravado Security Group	bravado745@yahoo.com	2,71,481	2,59,603	-
20	Krishna Murari Organosys Pvt Ltd	arora902@gmail.com	5,25,406	4,37,603	-
21	M/S Agarwal Packers And Movers Ltd	legaldesk@agarwalpackers.com	4,17,723	3,07,500	-
22	Adhunik Allied Services	adhunikalliedservices2014@gmail.com	2,38,760	2,38,760	-
23	Parveen engineers	parveenengineers@gmail.com	5,70,000	-	5,70,000
24	PREM PAL LAWANIYA	prempallawaniya@gmail.com	43,966	43,666	-
Total			434756807.52+Euro	42,83,03,229	28,55,278

Employees

S.no	Party Name	Email-id	Amount Claimed	Amount Admitted	Amount Under Verification
1	Sohanveer Singh	sohanveer_singh@rediffmail.com	1,35,085	1,35,085	-
2	Vipin Kumar Sharma	vipinkce@gmail.com	1,64,709	20,461	-
3	Vinod Kumar	vinodkumar890840@gmail.com	5,39,887	2,04,517	-
4	Tikam Singh	tikam.singh199122@gmail.com	3,31,645	50,906	-
5	Sonu	sonudhama15@yahoo.in	3,41,534	39,198	-
6	Sankalp Vishnoi	sankalpv786@gmail.com	2,37,585	45,947	-
7	Sanjeev Kumar	sksanjeevkumar307@gmail.com	3,07,581	44,262	-
8	Rohitash Singh	rohitashsingh212@gmail.com	1,89,200	22,977	-
9	Ritu Srivastava	ritu_200786@yahoo.com	6,58,640	2,24,076	-
10	Ravindra Singh	rsdhama1968@gmail.com	3,94,421	3,52,269	-
11	Ravi Chauhan	chauhanravinoida@gmail.com	3,41,534	25,065	-
12	Ramesh Chandra Solanki	ramesh.solanki50@gmail.com	14,09,976	3,58,349	-
13	Ram Avtar	ramsharma151089@gmail.com	2,75,662	21,476	-
14	Rakesh Solanki	ms.rake1992@gmail.com	2,60,921	24,087	-
15	Rajindra Singh Karki	raiukalki19722@gmail.com	25,900	25,900	-
16	Rajinder Kumar	dhama68@rediffmail.com	1,44,016	-	1,44,016
17	Radharaman Singh	radharamansingh70560@gmail.com	2,65,840	45,520	-
18	Praveen Kumar	padamsingh4040@gmail.com	1,63,937	-	1,63,937
19	Praveen Gaur	pgaur_68@yahoo.com	3,63,801	-	3,63,801
20	Prakash Chand	prakashchandin@gmail.com	2,99,475	40,401	-
21	Prakash Nauriyal	pn1961@rediffmail.com	8,51,617	-	8,51,617
22	Pradeep Kumar	pradeeptvagi15479@gmail.com	3,48,868	56,532	-
23	Piyush Kumar	pivushraosmart1010@gmail.com	2,27,903	19,503	-
24	Nitin Purohit	nitinpurohityss@gmail.com	8,45,157	71,189	-

25	Nishant Taneja	chinkutaneja@gmail.com	4,83,376	56,853	-
26	Mukesh Kumar Yadav	muk.nec@gmail.com	3,49,177	49,269	-
27	Moninder Kumar	himansicomputers@gmail.com	2,39,274	47,088	-
28	Mangaldeep	deepakmanga199@gmail.com	1,80,608	1,80,608	-
29	M.A.Pramod	mapramod71@rediffmail.com	9,08,278	1,51,470	-
30	Mahesh Pal	maheshsood225@gmail.com	1,50,581	1,31,050	-
31	Lokesh Kumar	info.lokeshraiput@gmail.com	3,02,130	24,766	-
32	Lavi Raj	lavidixit52@gmail.com	2,70,756	26,763	-
33	Lakhan Singh	lakhan672005@yahoo.co.in	5,58,213	5,23,681	-
34	Kapil Dev Sharma	sharmakapildevs@gmail.com	3,36,870	1,59,543	-
35	Indersen Singh	indersenkr@gmail.com	3,03,678	2,83,844	-
36	Ibran Khan	khanibran10@gmail.com	1,55,043	2,649	-
37	Govind Singh	govind3061972@gmail.com	5,70,796	5,57,014	-
38	Gaurav Kumar	gaurav.333k@gmail.com	3,13,739	59,679	-
39	Dayaram	dayaramyaday11225@gmail.com	50,000	-	50,000
40	Dinesh B. Shorey	dbs4567@gmail.com	14,22,077	-	14,22,077
41	Dharmendra Kumar	dharam.mpi@gmail.com	3,70,868	68,706	-
42	Dev Singh Khatri	devs5936@gmail.com	42,176	-	42,176
43	Deepesh Pandey	rockers.deepesh@gmail.com	1,92,578	31,987	-
44	Deepak Harjai	harjai.deepak@gmail.com	7,50,561	84,685	-
45	Deb Singh Rawat	debsrawat@gmail.com	6,12,864	1,26,907	-
46	Chandra Prakash Sharma	chander105811@gmail.com	1,77,803	1,04,349	-
47	Birender Singh	birenders18@gmail.com	1,53,761	81,539	-
48	Beni Madhav Maurya	benim_m089@goolemail.com	2,38,688	28,396	-
49	Babu Ram	baburamsaini@rediffmail.com	1,96,136	1,92,514	-
50	Avinash Prashar	avinashc12@gmail.com	2,33,336	2,26,323	-
51	Ashok Kumar	ashoknagarsaini@gmail.com	1,97,528	23,487	-
52	Anurag Patel	anuragotel7948@gmail.com	2,21,521	25,545	-
53	Anoop Singh Lodhi	singhlodhi.657@gmail.com	2,72,925	56,906	-
54	Anand Pandey	anandpandey2266@gmail.com	53,193	53,193	-
55	Amit Kumar Nagar	nagaramit55@gmail.com	2,13,365	28,493	-
56	Amarnath Kannaujaya	amarnathkannaujaya@gmail.com	2,27,903	14,245	-
57	Ajit Singh Chauhan	ajitchauhan11@gmail.com	1,99,772	98,498	-
58	Ajay Kumar	ajay25m@gmail.com	1,15,007	1,05,424	-
59	Abhishek Guleria	guleriaabhishek02@gmail.com	5,02,979	96,632	-
60	Christy John	christyjoh2001@gmail.com	5,99,198	-	5,99,198
61	Madan Pal Singh	madanrana020@gmail.com	2,64,324	27,643	-
62	Karamvir Singh	karamvirdhama17@gmail.com	90,000	-	90,000
63	Atul Singh Rawat	atulrawat94@gmail.com	7,91,118	2,13,379	-
64	Ravindra Singh Rathi	lokeshdvnind@gmail.com	1,91,306	57,392	-
65	Anant Bahadur Singh	anant.singh1987@gmail.com	85,190	80,932	-
66	Chandra bhushan pathak	cbpathak290@gmail.com	2,87,800	-	2,87,800
67	Mahabir Singh	108mahabir@gmail.com	3,79,206	55,220	-
68	Saroj Kumar	15maysaroj@gmail.com	6,66,290	58,823	-
69	Suresh Kumar	sureshkumarbata@gmail.com	4,77,509	61,824	-
70	Shakeel Ahmed	shakeelahmedsa2017@gmail.com	58,343	52,526	-
71	Manoj Kumar	manoj.bhakuni94@gmail.com	1,68,015	15,117	-
72	Nawal Kishor	nawal.gpv20@gmail.com	3,05,770	26,529	-
73	Pankaj Singh	bhakunipankaj91@gmail.com	2,15,220	11,224	-
74	Jagdish Singh	js.bhakuni83@gmail.com	3,65,830	42,338	-
75	Omkar Nath Chaubey	powernet796@gmail.com	2,97,500	-	2,97,500
76	Deepak Kumar	deepak.pisces13@gmail.com	1,89,303	1,88,395	-
77	Vishal Chaudhary	vchaudhary050@gmail.com	2,11,676	14,476	-
78	Pushpendra Kumar	pushpendragujjar55@gmail.com	2,40,508	9,610	-
79	Ajay	ajaykumar1988dtsm@gmail.com	4,27,740	13,924	-
80	Manmohan Singh	manmohan191086@gmail.com	3,89,832	3,04,746	-
81	Gulnaz Amin	jgulnaz007@gmail.com	2,61,214	49,967	-
82	Lalit Kumar	lalitgujjar239@gmail.com	3,01,799	23,296	-
83	Vikas Saini	sainivikas500@gmail.com	1,51,332	11,661	-
84	Deepak Taneja	itsdeepaktaneja@gmail.com	2,40,042	-	2,40,042
85	Nitin Singh	bhadouriya.nitin@gmail.com	2,72,837	6,245	-
86	Basu Dev Prasad	dvashu22@gmail.com	5,14,927	1,01,753	-
87	Shakti Swaroop Mishra	ssmishraec@gmail.com	2,67,320	42,656	-
88	Rajdarshan Negi	rds3b@rediffmail.com	3,03,544	2,65,768	-
89	Vijay Kumar	vijay.jaiswal9119@gmail.com	2,81,021	20,536	-
90	Pravin Kumar Babu	pravinkumar0120@gmail.com	2,24,336	22,449	-
91	Bhagwat Singh	bhakuni001@gmail.com	2,61,861	12,882	-
92	Perveen Chandra Dobhal	pcdobhal@rediffmail.com	2,01,021	-	2,01,021
93	Manoj Satyawali	satyawali.2009@gmail.com	3,91,912	55,363	-
94	Mohit Passrija	mohitpassrija@gmail.com	1,47,394	19,027	-
95	Vinod Kumar Sharma	vinodsharma76.ghaziabad@gmail.com	6,82,566	1,63,143	-
96	Lavkush Kumar	pkrcena211@gmail.com	2,44,992	24,972	-
97	Virendra Rautela	rohitashingsh212@gmail.com	1,93,316	29,835	-
98	Kapil Kumar	kapilkumar11986@yahoo.com	1,86,123	28,451	-
99	Vikas Dhama	Dhama.vikas10@gmail.com	3,34,700	-	3,34,700
100	Amit Kumar	amitkumar2109@gmail.com	3,86,310	35,506	-
101	Hansraj Prajapati	prajapatihansraj88@gmail.com	6,30,976	1,09,286	-

102	Pravesh Kumar	pravesh340@gmail.com	1,53,000	-	1,53,000
103	Amit Kumar Singh	bt.amit.57@gmail.com	3,15,499	15,270	-
104	Vijendra Singh	viendrasinghkushwah2011@gmail.com	2,67,120	-	2,67,120
105	Raman Kumar Singh	raman1986singh@gmail.com	2,27,979	1,77,469	-
106	Balbir Singh	balbirindo@gmail.com	3,12,017	15,120	-
107	Prem Pal	prempal1460is@gmail.com	2,27,390	15,763	-
108	Vijay Mehra	viaymehra916@gmail.com	2,14,771	28,677	-
109	Rajendra Singh Bhakuni	rbhakuni_r@gmail.com	1,75,000	-	1,75,000
110	Pankaj Kavidayal	kavi.pnkj@gmail.com	2,45,472	37,498	-
111	Kanhaiya lal sharma	sonusharma00091@gmail.com	39,398	-	39,398
112	Omvir Singh	omvirsinghindo1613@gmail.com	2,27,903	19,503	-
113	Than Singh	thansingh07@gmail.com	3,09,391	1,80,276	-
114	Hari Om Nautiyal	nautiyal.hariom@rediffmail.com	2,18,968	2,18,968	-
115	Nandan Singh Bhakuni	n.bhakuni1973@gmail.com	20,80,182	20,80,182	-
116	Dilip Kumar	dlipsharma7588@gmail.com	11,779	11,779	-
117	Naveen chander Kulashri	naveenkulashri84@gmail.com	3,93,802	3,93,802	-
118	Rohit Sharma	rs178732@gmail.com	2,75,510	24,035	-
119	Saurav Rana	sauravrana70@gmail.com	2,17,998	32,709	-
120	Gyan Singh	gyan96132@gmail.com	2,27,390	11,713	-
121	Krishna Kumar Sharma	krishnasharma1661989@gmail.com	3,24,354	26,032	-
122	Om Prakash Misra	o.misra1985@gmail.com	4,33,459	72,748	-
123	Sunil Kumar Mishra	sun.mishr@gmail.com	1,93,068	57,445	-
124	Naveen Sharma	naveen.sharma.mb@gmail.com	4,22,190	1,07,266	-
125	Jasveer Singh	jasveergusain81@gmail.com	1,30,945	59,809	-
126	Anil Saini	sainianil5784@gmail.com	3,36,064	33,213	-
127	Lokendra Rana	lokendrana@gmail.com	8,17,022	1,14,997	-
128	Pintu Kumar	saifimobile96@gmail.com	2,33,709	29,631	-
129	Tayyab Ali Khan	tayyabali28@gmail.com	2,09,447	46,075	-
130	Sandeep Singh Sharma	sksinghsharma345@gmail.com	2,27,903	-	2,27,903
131	Prashant Baloni	prashant.baloni@gmail.com	8,22,744	80,671	-
132	Lokesh Prasad Juyal	lokesh.juyal@rediffmail.com	1,18,312	1,13,554	-
133	Dharmvir Kumar	dharmvirsurajpuriva93303@gmail.com	2,13,365	-	2,13,365
134	Arun Kumar	kumararun159@gmail.com	3,17,401	52,804	-
135	Reshma Sharma	rshmsharma14@gmail.com	89,468	25,044	-
136	Avneesh kumar	ashishkumar9540888150@gmail.com	2,50,365	2,50,365	-
137	Manoj Jain	manojjain2000@gmail.com	2,56,040	2,56,040	-
138	Amarjeet	amarjkp5@gmail.com	1,91,876	17,403	-
Total			4,56,01,976	1,23,92,580	61,63,671

* List updated Upto

30-Jul-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 09.04.2012).

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.