

**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:krishnaorganic100@gmail.com">krishnaorganic100@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	22,90,257	22,85,278
13	Alpha kkc logistics (India) pvt ltd	<a href="mailto:accounts@alphakkcllogistics.com">accounts@alphakkcllogistics.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	Beyond Borders Logistics Pvt Ltd	<a href="mailto:front.desk@bblglobal.in">front.desk@bblglobal.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	13,312	-
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
30	Fine Papers India	<a href="mailto:salesfpi@hushmail.com">salesfpi@hushmail.com</a>	5,63,435	-	-
31	Skyline Motors (India) Pvt. Ltd.	<a href="mailto:skylinemotors_india@yahoo.com">skylinemotors_india@yahoo.com</a>	7,32,375	7,18,425	-
32	ATS Security & Housekeeping Solutions Pvt.Ltd	<a href="mailto:atssolutionpvt.ltd@gmail.com">atssolutionpvt.ltd@gmail.com</a>	14,74,770	14,74,770	-
33	Bergen Associates Private Limited	<a href="mailto:s.kaul@bergengroupindia.com">s.kaul@bergengroupindia.com</a>	euro 362246.96	-	-
<b>Total</b>			<b>Rs.450,729,529.96+</b> <b>Euro 4875823.18</b>	<b>43,11,67,751</b>	<b>Rs.1,43,51,779/-</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>	3,94,591	3,74,260	-
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	-	-
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	3,89,432	-
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	8,51,617	-
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:nitinpurohitys@gmail.com">nitinpurohitys@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: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:maheshsood225@gmail.com">maheshsood225@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:davaramyadav11225@gmail.com">davaramyadav11225@gmail.com</a>	50,000	-	50,000
41	Dinesh B. Shenoy	<a href="mailto:dbs4567@gmail.com">dbs4567@gmail.com</a>	15,31,530	14,16,465	-
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	81,759	-
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:amarnathkannaujiya@gmail.com">amarnathkannaujiya@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	5,67,242	-
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 Rath	<a href="mailto:lokeshdnvind@gmail.com">lokeshdnvind@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	84,855	-
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	6,419	-
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	16,630	-
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	3,34,318	-
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.iaiswal9119@gmail.com">vijay.iaiswal9119@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	2,01,021
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>	2,55,953	2,44,217	-
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	-	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	1,54,866	-
103	Pravesh Kumar	<a href="mailto:pravesh340@gmail.com">pravesh340@gmail.com</a>	2,12,188	13,306	-
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	-	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:viaymehra916@gmail.com">viaymehra916@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.pnkj@gmail.com">kavi.pnkj@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.hariom@rediffmail.com">nautiyal.hariom@rediffmail.com</a>	2,18,968	2,10,358	-
116	Nandan Singh Bhakuni	<a href="mailto:n.bhakuni1973@gmail.com">n.bhakuni1973@gmail.com</a>	22,05,566	20,84,263	-
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	3,86,060	-
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	83,765	-
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>	1,53,130	1,42,171	-
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	1,52,497	-
129	Pintu Kumar	<a href="mailto:salfimobile96@gmail.com">salfimobile96@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:dharmvirsurajpuriva93303@gmail.com">dharmvirsurajpuriva93303@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:rsms Sharma14@gmail.com">rsms Sharma14@gmail.com</a>	89,468	17,703	-
137	Dharmendra Kumar	<a href="mailto:dharmender.kumar16013@gmail.com">dharmender.kumar16013@gmail.com</a>	3,37,715	44,208	-
138	Avneesh kumar	<a href="mailto:ashishkumar9540888150@gmail.com">ashishkumar9540888150@gmail.com</a>	2,13,098	22,426	-
139	Manoj Jain	<a href="mailto:manojain2000@gmail.com">manojain2000@gmail.com</a>	2,56,040	2,56,040	-
140	Amarjeet	<a href="mailto:amarikp5@gmail.com">amarikp5@gmail.com</a>	1,91,876	18,069	-
141	Sachin Dev Singh	<a href="mailto:sachin.devsingh20@gmail.com">sachin.devsingh20@gmail.com</a>	2,73,071	45,464	-
142	Dina Singh	<a href="mailto:dina_singh@yahoo.com">dina_singh@yahoo.com</a>	1,24,09,470	56,98,379	-
143	Kuldeep Kumar	<a href="mailto:deppinku17@gmail.com">deppinku17@gmail.com</a>	6,30,000	82,795	-
144	Pradipta Datta	<a href="mailto:pradiptakumardatta@yahoo.co.in">pradiptakumardatta@yahoo.co.in</a>	2,97,376	2,82,662	-
145	Prashant Kumar	<a href="mailto:prshntshh81@gmail.com">prshntshh81@gmail.com</a>	3,37,716	59,855	-
146	Bhanu Prakash	<a href="mailto:bainslas@gmail.com">bainslas@gmail.com</a>	2,43,242	1,97,740	-
147	Ravendra singh	<a href="mailto:rkshakya671@gmail.com">rkshakya671@gmail.com</a>	1,99,610	26,886	-
148	Sunil Kumar Gautam	<a href="mailto:sk204142@gmail.com">sk204142@gmail.com</a>	2,27,903	32,042	-
149	Kartikey Rawat	<a href="mailto:kirtirawat1189@outlook.com">kirtirawat1189@outlook.com</a>	4,40,267	46,364	-
150	Sudhir Kumar	<a href="mailto:skpal876@gmail.com">skpal876@gmail.com</a>	2,21,653	22,821	-
151	Dipak Kumar	<a href="mailto:deepakvarshney@gmail.com">deepakvarshney@gmail.com</a>	2,52,397	17,409	-
152	Vivek Singh	<a href="mailto:vivekbisht215@gmail.com">vivekbisht215@gmail.com</a>	1,72,728	30,718	-
153	Harshvardhan Pratap Singh	<a href="mailto:hpsingh15@gmail.com">hpsingh15@gmail.com</a>	2,45,162	2,33,979	-
154	Pradeep Kumar	<a href="mailto:er.pradeep494@gmail.com">er.pradeep494@gmail.com</a>	2,69,912	49,124	-
155	Hariom Sharma	<a href="mailto:sharmahariom75@gmail.com">sharmahariom75@gmail.com</a>	44,188	-	44,188
156	Anand Kumar Aggarwal	<a href="mailto:anandagarwal49@gmail.com">anandagarwal49@gmail.com</a>	77,20,000	23,01,538	-
157	Anzar Gani	<a href="mailto:anzar.gani@gmail.com">anzar.gani@gmail.com</a>	3,18,382	1,31,130	-
<b>Total</b>			<b>7,09,21,337</b>	<b>2,56,73,893</b>	<b>16,64,943</b>

\* List updated Upto

30-Sep-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.