



**Before : Shri. Dinesh B. Iswalkar**

2018:BHC-OS:2678

First Asstt. To Official Assignee

High Court, Bombay

**Date: 19<sup>th</sup> March, 2025**

Re: 1) Sanket D. Mestry

2) Dilip B. Mestry(Deceased)

**Insolvency Petition No. 8 of 2017**

Date of Insolvency ... 10.04.2017

Date of Petition. ... 14.03.2017

Date of Order of Adjn. ... 20.02.2018

---

**Present:**

Insolvent No.1 : Sanket D. Mestry

Insolvent No.2 : Deceased

Mr. Anil P. Bagwe, Advocate for the Insolvent present.

Ms. Chhaya More a/w. Ms. Nikita Patil i/by Anil Agarwal,  
Advocate for the Petitioning Creditor.

This is an adjourned meeting fixed for the private examination of  
the Insolvent No. 1 touching his estate and affairs.

Insolvent No. 1 is present and he is ready to depose on oath.

**INSOLVENT NO. 1 SANKET D. MESTRY, AGED 47 YEARS ON  
SOLEMN AFFIRMATION STATES AS UNDER:**

---

Q. 16 Do you have any bank account in Bandhan Bank at Dhule Branch?

Ans. No, I don't have any bank account in Bandhan Bank at Dhule  
Branch.

Q. 17 Are you aware that, Dilip B. Mestry Insolvent No. 2 have any bank  
account in Bandhan Bank at Dhule Branch?

Ans. No, I am not aware.



: 2 :

Q. 18 In Para No.5 of the order “It is submitted on behalf of the Respondents No.2 to 6 that the entire consideration for the purchase of the subject plots has already been paid to the Insolvent No.2 Rs. 55 lakhs through RTGS and Rs. 20 lakhs by cash. That the said information alongwith supporting documents will be furnished in the affidavit that would be filed during the course of the week”.

In Para No.6 of the order “Mr. Jain submits that the RTGS payments have been made to the 2<sup>nd</sup> Insolvent’s account with Bandhan Bank, branch at Dhule”

In view of this, are you aware about receipt of Rs. 55 lakhs through RTGS and Rs. 20 lakhs by cash in Sale transaction of the said plot of land?

Ans. I came to know about this fact first time, when I was present in the Court on 18<sup>th</sup> March, 2025 itself.

Q. 19 Are you aware about sale transaction of plot of land bearing Gut No.278/6/A, admeasuring 0H88R situated at Village-Dahiwad, Taluka Shirpur, District Dhule?

Ans. In the last meeting, I have already submitted that, my late father has sold the aforesaid plot of land on 28<sup>th</sup> June 2021, but I was not aware about the said sale transaction.



Q. 20 When did you came to know about sale of the said plot of land?

Ans. I came to know on or about in September, 2024 when my Advocate Mr. Anil Bagwe has informed me about the sale transaction of the said plot of land by my father Dilip B. Mestry (Insolvent No.2).

Q. 21 Are you aware that Office of the Official Assignee has put up his board on plot of land bearing Gut No. 278/6/A, admeasuring 0H88R situated at Village-Dahiwad, Taluka Shirpur, District Dhule of taking physical possession?

Ans. Yes, I was aware.

Q. 22 When will you provide details of the bank statement of Bandhan bank, at Dhule Branch, which is in the name of Dilip B. Mestry Insolvent No.2?

Ans. Once I get the account number from Respondent No. 2 to 6 in their affidavit. I will apply to the Bank for the statement of account and will furnish the same in the Office of the Official Assignee immediately.

Later at 1.00 p.m. Ms. Chhaya More a/w. Ms. Nikita Patil, Advocate for the Petitioning Creditor present.



2018:BHC-OS:2678

: 4 :

**Per 1<sup>st</sup> Asstt. to O.A:**

In view of the above, today's meeting stands adjourned to  
**7<sup>th</sup> May, 2025 at 11.30 a.m.**

Office is directed to submit compliance report about the pending  
requisitions on/before next date of meeting.

1<sup>st</sup> Asstt to Official Assignee

MAS/DBI  
/home/ubuntu/Desktop/Minutes of 1st Asstt. to OA/Sanket D. Mestry/Sanket Mistry new.odt