



Before : Shri. Dinesh B. Iswalkar

2018:BHC-OS:2678

First Asstt. To Official Assignee

High Court, Bombay

Date: 7th May, 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

Advocate for the Insolvent : Absent

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. 23 When will you provide bank statement of Bandhan Bank at Dhule
Branch?

Ans. I say that, I have got the bank statement of Dilip B Mestry of
Bandhan Bank, Dhule Branch. The same, I have handed over to my Advocate
Mr. Anil P. Bagwe. He will submit the same to the Office of the Official
Assignee at the earliest.



: 2 :

Q. 24 Are you aware, that the amount from Bandhan Bank of Dhule Branch was transferred to Bandhan Bank, Bhopal Branch?

Ans. I say that, as per the statement, only branch is transferred from Dhule Branch to Bhopal Branch and the account number remained same.

Q. 25 Is Account No. 50190039709339 of Bandhan Bank?

Ans. I say that, once the bank statement is submitted, this number will be confirmed.

(Insolvent is directed not to operate the said account of the Bandhan Bank either of Dhule or Bhopal Branch.)

(Office is directed to issue usual letter to Bandhan Bank, Dhule as well as Bhopal Branch.)

Q. 26 During the argument on 6th May, 2025 before Hon'ble Insolvency Court, Advocate for the Respondents submitted that, Insolvent has transferred an amount from Bandhan Bank, Dhule to Bandhan Bank, Bhopal Branch, whether this statement is true or false?

Ans. I say that, the amount is not transferred from Dhule Branch to Bhopal Branch, only the branch is transferred from Dhule Branch to Bhopal Branch and the account number remained same.



: 3 :

Q. 27 Where you came from?

Ans. I say that, I came from Goregaon, Mumbai.

Q. 28 What is your present address?

Ans. I say that, presently I am staying at C/o. Mrs. Pramila Prabhakar Manipurkar C/47, Anand Sagar CHS, Kumud Nagar, S. V. Road, Goregaon (W), Mumbai with my mother Mrs. Ranjana Dilip Mestry.

The said flat is on the ownership basis in the name of my grand mother Mrs. Pramila Prabhakar Manipurkar.

(Office is directed to issue usual letter to Anand Sagar Society)

(Requisition accordingly.)

(Insolvent is directed not to leave jurisdiction of the Hon'ble Court, without prior permission.)

Q. 29 Since when you are residing at the abovementioned address?

Ans. I say that, I am residing at the abovementioned address from March, 2025.

Q. 30 Who is paying maintenance bills as well as society charges of the Goregaon property?

Ans. I say that, son of my grandmother (my maternal uncle) is paying the maintenance bills and society charges.



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: 4 :

Per 1st Asstt. to O.A:

In view of the above, today's meeting stands adjourned to
19th June, 2025 at 11.30 a.m.

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

1st Asstt to Official Assignee

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