



2019:BHC-OS:9876

Date: 30th March, 2022

Re: 1) Devang B. Mehta
2) Bhagwandas Mehta

Insolvency Petition No. 18 of 2018

Date of Act of Insolvency ... 07.03.2018

Date of Petition. ... 03.04.2018

Date of Order of Adjn. ... 04.06.2019

Present:

Shri Ashok Mohansingh Bajaj, Petitioning Creditor present.

Insolvent No.1 : Absent.

Insolvent No.2 : Bhagwandas Mehta present.

Ms.Valentina Sampsan, Advocate for the Insolvents present.

On account of relaxation of SOP this matter is listed for Private Examination of the Insolvents touching their estate and affairs.

Insolvent No.1 Devang B. Mehta is absent today.

Ms.Valentina Sampsan, Advocate undertake to file Vakalatnama with the Office of Insolvency and note of appearance with the Office of Official Assignee within one week from today. She further submitted that though similar instructions were received in the meeting dated 01.12.2021, she could not file her clients Vakalatnama as She was suffering from Covid.

Mr.Bhagwandas Mehta, Insolvent No.2 is appearing first time before 1st Assistant to Official Assignee.



Ms.Valentina Sampsan, Advocate for the Insolvents further submitted that the well-wisher of the Insolvents has already made part payment Rs.25,000/- by NEFT on 29.03.2022 to the Petitioning Creditor. Shri Ashok M. Bajaj, Petitioning Creditor confirms the statement. She further stated that today well-wisher of the Insolvents has handed over cheque of Rs.25,000/- dated 05.04.2022 payable by Bharat Bank to the Petitioning Creditor and seeks time. Shri Ashok M. Bajaj Petitioning Creditor confirms the statement and he has no objection if the matter is adjourned. The said cheque bearing No.656593 amounting Rs.25,000/- payable to Adarsh Associates is handed over to Shri Ashok M. Bajaj Petitioning Creditor.

INSOLVENT NO.2 BHAGWANDAS MEHTA, AGED 77 YEARS ON SOLEMN AFFIRMATION STATES AS UNDER:

Q.1 What is your full name? Are you known by any other name or alias?

Ans. I say that my full name is Bhagwandas Nagardas Mehta. I am not known by any other name or alias. Bhagwandas

Q.2 Is this your first Insolvency?

Ans. Yes. This is my first Insolvency.

Q.3 How old are you? Date of Birth and Place of Birth?

Ans. I say that I am 77 years old. My date of birth is 13.03.1945 at Dhamel Dist. Gujarat.



: 3 :

Q.4 Where do you reside? Particulars of premises, whether rental or ownership and standing in whose name and since when? Name of the Landlord / Co-operative Housing Society?

Ans. At present I am residing at Ground Floor, Jaswanti Gold Building. The said premises is rented basis. Myself and my wife Ushaben Bhagwandas Mehta is residing in the said flat.

Q.5 Any more person residing with you?

Ans. No only myself and my wife is residing.

(Insolvent No.2 is directed to lodge last paid up rent / maintenance receipt and also to produce leave and license agreement on or before next date.)

(Requisition accordingly.)

(Registry is directed to write usual letter to the Society.)

Q.6 Do you have any email ID?

Ans. No.

Q.7 Do you have PAN Card?

Ans. Yes. I am having PAN Card bearing No.AAEPM2195G.

(Insolvent is directed to lodged original PAN Card with the Official Assignee on or before next date.)

(Requisition accordingly.)

(Registry is directed to write usual letter to the NSDL and CSDL)



Q.8 Do you have AADHAR Card?

Ans. I have AADHAR Card bearing No.7813 2986 8226 of Government of India.

(Insolvent No.2 tenders zerox copy ofthe AADHAR Card is taken on record.)

(Requisition accordingly.)

Q.9 What is your parental details?

Ans. I say that name of my father is Nagardas Laxmidas Mehta and my mother's name is Kamalaben Nagardas Mehta.

Q.10 What is your grand parents name?

Ans. I say that name of my grand father is Laxmidas Hansraj Mehta and name of my grand mother is Kesarben Laxmidas Mehta.

Q.11 Are your parents and grand parents are alive?

Ans. No.

Q.12 Do you know that you have been adjudged as an Insolvent by an order dated 04.06.2019 on Petition filed by Shri Ashok Mohansingh Bajaj, Petitioning Creditor?

Ans. Yes. Due to heavy loss in business I could not repay the amount taken from Shri Ashok Mohansingh Bajaj, Petitioning Creditor. Hence, on 04.06.2019 I was declared as an Insolvent on Petition filed by Shri Ashok Mohansingh Bajaj, Petitioning Creditor.



: 5 :

Q.13 Do you using mobile phone?

Ans. I my using mobile phone of Samsung Galaxy. My mobile number is 9867122558. This is prepaid mobile number.

(Insolvent is directed to deposit Rs.1000/- towards mobile charges with this Registry on or before the next date.)

(Requisition accordingly.)

Q.14 What is your status?

Ans. I have two children one son and one daughter. My son's name is Devang B. Mehta, 46 years. My daughter's name is Parul Prashant Mehta, 50 years. I say that my daughter is staying at A-502, Mangaldeep, S.M.Road, Kandivali (W). At present I cannot say exact address where my son is residing. My son son is also adjudged as an Insolvent alongwith me in the same petition.

It appears from the record that on 11.11.2021 Registry had issue memo to the above name Insolvents to give explanation about whereabouts of 21 movable articles lying in the flat situated at Flat no.3, Raj Tower, Western Express Highway, Opp. Gulfam Hotel, Dahisar (E), Mumbai-400 068.



: 6 :

Ms. Valentina Sampsan, Advocate for the Insolvents seeks two weeks time to file reply for the same. Undertaking is accepted.

Per 1st Asstt. to O.A:

In view of the above, today's meeting stands adjourned to **8th June, 2022 at 12.00 noon.**

DIRECTIONS

1. Insolvent No. 2 is directed not to leave the jurisdiction of this Hon'ble Court without the prior written permission of the Official Assignee.
2. Insolvent No.2 is directed not to carry on any business and not to incur any liability.
3. Insolvent No. 2 is directed not to deal with or dispose of any of his properties.
4. Insolvent No. 2 is directed to file his Schedule of Assets and Liabilities on or before the next date of the Meeting.
5. Insolvent No. 2 is directed not to operate any of his bank accounts and Credit cards and lodge documents relating thereto.

(Insolvent No.2 is directed to sign statement on the next date.)

SRN/SRP

(S.R. Patil)
1st Asstt. to Official Assignee