



2019:BHC-OS:9876

Before: Shri S.R. Patil, Dy. O.A.
High Court, Bombay

Date: 11th July, 2024

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:

Insolvent No. 1 : Mr. Devang B. Mehta

Insolvent No. 2 : Mr. Bhagwandas Mehta

Shri Ashok Mohansingh Bajaj, Petitioning Creditor present.

Shri Anil P. Bagwe, Advocate for Insolvents

No other appearance

This is an adjourned meeting fixed for the private examination of the Insolvents touching their estate and affairs.

Learned First Assistant to Official Assignee is now promoted and no Substitute Officer is appointed in his place. Hence this matter is placed before me.

INSOLVENT NO.1 DEVANG BHAGWANDAS MEHTA, AGED 49 YEARS ON SOLEMN AFFIRMATION FURTHER STATES AS UNDER:

Insolvent has shown their maintenance receipt of Ratna-Mohan Co-Operative Housing Society Ltd dated 5th May, 2023. It shows that, name of M/s. Atul Corporates on the maintenance receipt for the said flat.



: 2 :

Q. 22 Why maintenance receipt is showing name of M/s. Atul Corporates?

Ans. The said flat is in the name of M/s. Atul Corporates, hence Society is issuing maintenance receipt in the name of M/s. Atul Corporates.

Q. 23 What is Office address of M/s. Atul Corporates?

Ans. I do not recollect full address of M/s. Atul Corporates, within 1 week, I will furnish full address.

Q. 24 Have you made any Rent Agreement/Leave and License Agreement with M/s. Atul Corporates?

Ans. No, I haven't made any Rent Agreement/Leave and License Agreement with M/s. Atul Corporates.

Insolvent voluntarily states that he know personally Mr. Devesh Mota, who is one of the Partner of M/s. Atul Corporates and in good faith, he permitted to occupy this flat.

Q. 25 Who is Preeti Mehta?

Ans. I say that, Mrs. Preeti Mehta is my wife.

Q. 26 Why name of Mrs. Preeti Mehta is shown at the entrance of house?

Ans. I say that, I affix the said name plate for the knowledge of the others.



: 3 :

Q. 27 Have you taken any permission for installation of the name plate of Mrs. Preeti Mehta from Society or from M/s. Atul Corporates?

Ans. No.

Q. 28 Why Society's name plate at entrance of building is displaying your name against Flat No. 1301?

Ans. I say that for the knowledge of the others.

Q. 29 Have you obtained any permission from Society or M/s. Atul Corporates to display your name on Society's name plate at entrance of building?

Ans. No.

Q. 30 Since when you are residing at A-1301, Triveni, Rajendra Nagar, Borivali (East), Mumbai 400 066?

Ans. I say that, I am residing at this place from 2020.

(Insolvent is directed to furnish maintenance bill from 2020 till date.)



2019:BHC-OS:9876

: 4 :

Per Dy. O.A.:

Due to paucity of time, today's meeting stands adjourned to
14th August, 2024 at 11.00 a.m.

Insolvents directed to comply with the Office requisitions
on/before next date. Office to submit the compliance report for the same.

Insolvents are directed to sign their statement on or before the
next adjourned date.

Deputy Official Assignee