



Before: Shri S.R. Patil, 1<sup>st</sup> Asstt. to C.A. 2019:BHC-OS:9945  
High Court, Bombay

**Date: 9<sup>th</sup> October, 2023**

Re: Umesh Prakash Kela

**Insolvency Petition No. 28 of 2018**

Date of Insolvency... 30.06.2018

Date of Petition... 13.07.2018

Date of Adjudication.. 04.06.2019

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Present:

Mr. Pratap B. Kapadia, Advocate for Petitioning Creditor.

Insolvent: Umesh Kela

No other appearances.

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

**INSOLVENT UMESH PRAKASH KELA, AGED 46 YRS ON SOLEMN AFFIRMATION STATES AS UNDER :-**

**Q. 51** It seems from the record that, you have an account with American Express Bank and you were using Credit Card, What you have to say about this?

**Answer :** I say that, I dont have any bank account with American Express Bank, but I was using its Credit Card, the said card was surrendered to the bank and I am not using the same card for last 8 years.



It is informed by the Petitioning Creditor that there are 2 cars standing in the names of Insolvent in the parking slot of the premises of 501- Dev Pooja, North Avenue Road, Santacruz (West), Bombay-400 054

**Q. 52.** Whether you are having cars in your name?

**Answer :** No.

*Insolvent voluntarily states that said cars No. DD 03 1605 and DD 03 1607 are in the name of my brother/Govinda Industries Ltd. The said cars are not registered in my name.*

**(Insolvent is directed to submit the RC Book of the cars.)**

**Q. 53.** Whether you are associated with M/s. Asmit Sales?

**Answer :** No.

*Insolvent voluntarily states that he will give the necessary documents with regards M/s. Asmit Sales to the Office of the Official Assignee.*

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

Insolvent is directed to comply the pending requisitions alongwith requisitions raised in today's meeting.

Office to write a letter to IDBI Bank asking information about the statement of account from the date of adjudication till closure.



Office has already sent a letter to ICICI Bank asking information about the details of bank A/c No. 003801503214, but till date no response is received from the bank. Alongwith copy of this letter, office to write a letter to the head office of ICICI Bank for the same.

In view of the above, today's meeting stands adjourned to **4<sup>th</sup> December, 2023 at 12.30 pm.**

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