



2019:BHC-OS:9945

Date : 25th June, 2019

Re : Umesh Prakash Kela

... Insolvent.

Insolvency No. 28 of 2018

Date of Insolvency... 30-06-2018

Date of Petition... 13-07-2018

Date of Adjudication.. 04-06-2019

Present.

Mr. Pratap D. Kapadia: Advocate for the Petitioning Creditors.

Mr. Naresh Gopaldas Valecha: Petitioning Creditor.

Umesh Prakash Kela : Insolvent Present.

This is the first meeting.

Today the meeting is fixed for private examination of the Insolvents touching to their estate and affairs.

This order has been adjudicated as an Insolvent vide order dated 04th June, 2019.

Umesh Prakash Kela Insolvent on solemn affirmation states as under :-

1) Is it your first Insolvency ?

Ans. Yes, It is my first Insolvency.

2) Are you aware that pursuant order dated 04th June, 2019 passed by the Hon'ble Insolvency Court on the Petition filed by Petitioning Creditor, you have been adjudged as an Insolvent ?

Ans. Yes, I came to know about my Insolvency upon receipt of the letter dated 17th June, 2019, from the office of Official Assignee, High Court, Bombay.



3) How old are you ? Please tell of your date of birth ?

Ans. I am born on 3rd September, 1977 in Mumbai, at present my age is 41 years old.

4) Where do you reside at present ?

Ans. I am at present residing at 501- Dev Pooja, North Avenue Road, Santacruz (West), Bombay-400 054.

5) Is it rental premises or it is own by you ?

Ans. Flat is owned by Mrs. Pragya Kela my wife.

(Requisitions accordingly.)

(Insolvent is directed to submit the maintenance receipt and share Certificate of the Premises mentioned above.)

-:Insolvent Volunteers :-

This flat was standing in my name and I have executed gift deed in the name of my wife in or around 3 to 4 years back, I am not remembering exact date of execution of gift deed.

(Insolvent has produced xerox copies of share certificate bearing no. 5 issued by Dev Pooja Co-operative Hsg. Socety on which there is endorsement of the overlive from the society that flat transferred on 1st March, 2017, in the name of Mr. Pragya Kela)

(Requisitions accordingly.)

(Insolvent is directed to submit the original Pan Card, Driving Licence and Pass port in this office within week.)



Per 1st Asstt. to O.A.:

Today Insolvent has handed over two Cheque books of ICICI Bank having Account No. 003801503214 of Bandra Branch having address Crystal Building, Vintage Pearl, Bombay (west) and therefore, the same are taken on record.

(Office is directed to write usual letter immediately to ICICI Bank, Bandra Branch.)

Insolvent has provided his mobile No. 9892216410. At present Insolvent is using Mobile handset of Samsung make which he says has been gifted by his mother-in-Law to his wife and the same is being used by him temporarily.

(Requisitions accordingly.)

(Insolvent is directed to deposit sum of Rs. 4,000/- on account of the said phone immediately within a week.)

(Requisitions accordingly.)

(Insolvent is directed not to operate any Bank Account and not to carry out any business or services without written permission of the Hon'ble Insolvency Court and without intimating to this office.)

(Requisitions accordingly.)

(Insolvent is also directed not to leave the Jurisdiction of Hon'ble Insolvency Court without leave of Hon'ble Insolvency Court.)



Insolvent has made request that today's morning appointment may be kept at 4:00 p.m. as no one in house as such house is locked and he is also not having the keys of the flat. The Ld. Advocate for the Petitioning Creditor gave consent for keeping appointment at 4:00 p.m. at the residence of the Insolvent. By consent of both the parties appointment is now fixed at 4:00 p.m. today, at the residence of Insolvent, Insolvent agrees to co-operate.

Due to paucity of time, today's meeting stands adjourned to 09th July, 2019 at 12:00 noon.

1st Assistant to Official Assignee.