



**Date: 3<sup>rd</sup> December 2021**

Re: 1) Harshad S. Mehta  
2) Richa S. Mehta

**Insolvency Petition No. 30 of 2018**

Date of Act of Insolvency ... 29.05.2018

Date of Petition. ... 23.08.2018

Date of Order of Adjn. ... 19.03.2019

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Present:

Shri Ashok Mohansingh Bajaj, Petitioning Creditor

Shri S.B. Lambhate, Advocate for the Insolvent

Insolvent No. 1: Harshad S. Mehta

Insolvent No. 2: Absent

No other appearances

Due to the widespread of Corona Virus (COVID 19) which has been declared as pandemic globally, the Central Government and the State Government in order to avoid congregation of persons declared lock down in all States. The lock down was extended from time to time. Therefore, this matter could not be placed on board since longtime.

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

In the previous meeting it was recorded that the Insolvent is using mobile handset of Samsung S 30. Directions for surrender mobile handset was not passed on that day. Today Insolvent is directed to deposit his mobile.



: 2 :

Insolvent undertakes to pay cost for same through his well-wisher for using his mobile. His request is allowed.

**(Insolvent is directed to deposit Rs.5000/- cost of mobile through his well-wisher within a week.)**

In the meeting dated 17<sup>th</sup> October 2019 Registry was directed to issue RULE NISI against the Insolvent, accordingly RULE NISI No. 6 of 2019 was issued against the Insolvents.

**INSOLVENT NO. 1 HARSHAD SHANTILAL MEHTA, AGED 57 YEARS ON THE SOLEMN AFFIRMATION FURTHER STATES AS UNDER:**

**(Insolvent has shown letter received from passport authority dated 9<sup>th</sup> September 2019 alongwith the copy of the passport.)**

Q. 22 Why you said the passport bearing No. Z2473178 was already expired when the date of the expiry was shown as 23<sup>rd</sup> December 2022 what you have say about it?

Ans. I am tendering my apology for the said statement

**(Insolvent No. 1 is directed to submit present passport within a 2 weeks from today.)**

**(Requisition accordingly.)**



Q. 23 Where is your Native place? Do you have any ancestral property or self acquired property at Native Place?

Ans. I say that my native place at Junagadh, Saurashtra, Gujarat State. I never visited there since longtime.

Q. 24 Are you working anywhere?

Ans I say that I am not working anywhere.

Q. 25 Are you insured? How many life insurances Policies?

Ans. I say that I have approximately 20-25 LIC policies. I say that the said policies are mortgaged with Bank of Baroda, Marine Line Branch, Mumbai for against loan CC. I undertake to furnish the details of the same before the next date.

**(Insolvent is directed to furnish the details of the LIC Policies on or before the next date.)**

**(Requisition accordingly.)**

**(Registry is directed to write usual letter to the LIC of India.)**

Q. 26 Do you have Bank accounts?

Ans. I say that I have Savings Bank accounts with the Bank of Baroda, Marine Lines Branch, Mumbai, Punjab National Bank (Before merge it was Oriental Bank of Commerce) and Indian Overseas Bank.



: 4 :

**(Insolvent is directed to furnish all Bank details, passbook, cheque book, bank statement and ATM Card on or before the next date.)**

**(Requisition accordingly.)**

**(Registry is directed to write usual letter to the all above banks.)**

**Per 1st Asstt. to O.A.:**

Due to paucity of time, meeting stands adjourned to **28<sup>th</sup> January 2022 at 12.30 p.m.**

**Insolvent is directed to comply with the pending requisitions on or before the next date of the meeting.**

**Insolvent is also directed to sign his statement on or before the next date.**

**Registry is directed to proceed with the Rule Nisi.**

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