



2019:BHC-OS:6920

Date : 13th August 2019

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

Present:

Shri Ashok Mohansingh Bajaj, Petitioning Creditor

Insolvent No. 1: Harshad S. Mehta

Insolvent No. 2: Absent

No other appearance

Today's Meeting is fixed for the Private Examination of the Insolvent touching their estate and affairs.

Insolvent No. 1 Harshad Mehta states that Insolvent No. 2 Richa H. Mehta is his daughter and she is presently out of India for last 1½ months. He further states that she is staying with her husband who is Pilot in Spain. He further states that flat in which he is staying is presently mortgaged with the Bank of Baroda for the loan taken by him for his Company and Bank of Baroda has taken formal possession under Securitization Act.



INSOLVENT No. 1 HARSHAD SHANTILAL MEHTA, AGED 57 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 Harshad Shantilal Mehta. I am not known by any other name or alias.

Q. 2 How old are you? What is your Date of Birth and Place of Birth?

Ans. I am 57 years old. My date of birth is 10th January 1963. I was born at Calcutta (now known as Kolkatta).

Q. 3 Presently where do you reside? Whether it is rental or Ownership or Pagadi system and standing in whose name?

Ans. I am residing at

1303/1304, Shankeshwar Tower, Sudha Park,
Shanti Path, Ghatkopar (East), Mumbai 400
077.

(Insolvent is directed to lodge last paid up maintenance receipt, agreement, share certificate and other related documents on or before the next date.)

(Requisition accordingly.)

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

Q. 4 Do you have PAN Card?

Ans. Yes. I am having PAN Card. My PAN Card No. AJHPM3467F



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

(Requisition accordingly.)

(Registry is directed to write usual letter to the NSDL and Income Tax Authority.)

Q. 5 Do you have AADHAR Card?

Ans. Yes. I am having AADHAR Card bearing No. 6522 9756 8619

(Insolvent tenders zerox copy of the AADHAR Card is taken on record.)

Q. 6 What is your parental details?

Ans. The name of my father is Shantilal Keshavji Mehta and name of mother is Leela Shantilal Mehta. They are not alive.

Q. 7 Do you have Passport?

Ans. No. I am not having Passport.

(Registry is directed to write usual letter to the Passport Authority.)

Per 1st Asst. to O.A.:

For want of time, today's Meeting stands adjourned to **20th**

September 2019 at 12.00 noon.

Insolvent No. 1 states that today's appointment may be adjourned due to festival at his home and visiting of Dharmguru.



DIRECTIONS

1. Insolvent is directed not to deal with or dispose of any of his properties.
2. Insolvent is directed not to operate any of his banks accounts and Credit Cards.
3. Insolvent is directed not to leave the jurisdiction of this Hon'ble Court without the prior written permission of the Official Assignee.
4. Insolvent is directed not to carry on any business and not to incur any liability.
5. Insolvent is directed to file his Schedule of Assets and Liabilities.

By consent of the parties the appointment is fixed on 16th August 2019.

1st Asst. to Official Assignee