

**ONTARIO  
SUPERIOR COURT OF JUSTICE  
COMMERCIAL LIST**

THE HONOURABLE ) THURSDAY, THE 7th  
 )  
JUSTICE KOEHNEN ) DAY OF OCTOBER, 2021

B E T W E E N :

**CANADIAN IMPERIAL BANK OF COMMERCE**

Plaintiff

- and -

**SIMRANJIT DHILLON, MANDHIR DHILLON, SARBJIT DHILLON, MANDEEP DHILLON, 908593 ONTARIO LIMITED, (OPERATING AS EAGLE TRAVEL PLAZA, 402 ESSO TRAVEL CENTRE, EAGLE FLEET SERVICES, 18 WHEELER TRUCK STOP AND BLOOMFIELD TRUCK STOP), 1393382 ONTARIO LIMITED, 2145744 ONTARIO LIMITED, 2145754 ONTARIO LIMITED, 1552838 ONTARIO INC., 2189788 ONTARIO INC., 2123618 ONTARIO LIMITED, 1849722 ONTARIO LTD., 2469244 ONTARIO LIMITED, 2364507 ONTARIO LIMITED, 1254044 ONTARIO LIMITED, 2612550 ONTARIO LIMITED, 2541899 ONTARIO LIMITED, 2571279 ONTARIO INC., 2541900 ONTARIO LIMITED, 2587984 ONTARIO INC., 2561534 ONTARIO LIMITED, 2431264 ONTARIO INC., 2542372 ONTARIO INC., 2034039 ONTARIO INC., 5009770 ONTARIO LIMITED, 5009771 ONTARIO LIMITED, 1107943 ONTARIO INC., 1786675 ONTARIO LIMITED, 1797598 ONTARIO LTD., 1325109 ONTARIO LIMITED, 2660556 ONTARIO LIMITED, AND 2665448 ONTARIO LTD., 1882190 ONTARIO INC., 2616768 ONTARIO LIMITED, 2616766 ONTARIO LIMITED, 2652876 ONTARIO LTD, 2598753 ONTARIO LIMITED, HIRA DHILLON, MAHAN DHILLON, VIPEN CHAUSER, RUPINDER KAUR, 2309136 ONTARIO INC. (OPERATING AS INDO CANADIAN CARRIERS), TIGER EXPRESS INC., DOE 1 INC., DOE 2 INC., JANE DOE 1, JANE DOE 2, JOHN DOE 1 and JOHN DOE 2**

Defendants

**DISPUTED CLAIMS ORDER**

**THIS MOTION**, made by BDO Canada Limited (“**BDO**”), in its capacity as the Court-appointed receiver (in such capacity, the “**Receiver**”), of the assets, undertakings and properties of 908593 Ontario Limited, operating as Eagle Travel Plaza (“**908**”), 1393382 Ontario Limited, 2145744 Ontario Limited, 2145754 Ontario Limited, 2123618 Ontario Limited, 1849722 Ontario Limited, 2469244 Ontario Limited, 2364507 Ontario Limited, and 2612550 Ontario Limited (collectively, the “**Debtors**”), *ex parte*, for an order (the “**Disputed Claims Order**”) granting

judgment against the Subject Customers against whom the Claims Officer has rendered decisions in favour of the Receiver was heard this day by judicial teleconference via Zoom at Toronto, Ontario.

**ON READING** the Eleventh Report of the Receiver dated October 4, 2021 (the “**Eleventh Report**”), and the decisions of the Claims Officer dated June 23, 2021, and August 23, 2021, appended thereto, and on hearing the submissions of counsel for the Receiver:

### **INTERPRETATION**

**THIS COURT ORDERS** that defined terms not otherwise defined herein shall have the same meanings as ascribed to them in the Receiver’s Collection Plan Order issued by the Honourable Justice Hainey in this proceeding on August 4, 2020.

### **JUDGMENT**

**THIS COURT ORDERS** that the decisions of the Claims Officer appended to the Eleventh Report are to be enforceable against the Subject Customers.

**IT IS FURTHER ORDERED AND ADJUDGED** that the Subject Customers shall pay to 908 those amounts listed in Schedule “A” to this Order.

**IT IS FURTHER ORDERED AND DIRECTED** that the Registrar shall issue judgments against the Subject Customers in the forms attached as Schedule “B” to this Order.

**THIS COURT ORDERS** that, for greater certainty, the within judgment shall not affect the rights and interests of any Subject Customers not named in Schedule “A” to this Order.

**THIS COURT ORDERS** that this Omnibus Order and all of its provisions are effective from the date it is made without any need for entry and filing.

A handwritten signature in blue ink, appearing to be 'PLJ', is written above a horizontal line.

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**Schedule “A” – Judgment List**

Guarantor	Subject Customer/Guarantor Legal Name	Claims Officer Decision Amount	Claims Officer Decision Date
	9684875 Canada Inc. dba RN Transport	\$10,780.78	June 21, 2021
X	Sandeep Raj Singh	\$10,780.78	June 21, 2021
	Shan Freightway Inc.	\$181,282.58	August 23, 2021
X	Sukhwinder Parmar	\$181,282.58	August 23, 2021

**Schedule “B” – Judgments**

*See attached.*

Court File No. CV-19-00628293-00CL

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Plaintiff

- and -

**SIMRANJIT DHILLON, MANDHIR DHILLON, SARBJIT DHILLON, MANDEEP DHILLON, 908593 ONTARIO LIMITED, (OPERATING AS EAGLE TRAVEL PLAZA, 402 ESSO TRAVEL CENTRE, EAGLE FLEET SERVICES, 18 WHEELER TRUCK STOP AND BLOOMFIELD TRUCK STOP), 1393382 ONTARIO LIMITED, 2145744 ONTARIO LIMITED, 2145754 ONTARIO LIMITED, 1552838 ONTARIO INC., 2189788 ONTARIO INC., 2123618 ONTARIO LIMITED, 1849722 ONTARIO LTD., 2469244 ONTARIO LIMITED, 2364507 ONTARIO LIMITED, 1254044 ONTARIO LIMITED, 2612550 ONTARIO LIMITED, 2541899 ONTARIO LIMITED, 2571279 ONTARIO INC., 2541900 ONTARIO LIMITED, 2587984 ONTARIO INC., 2561534 ONTARIO LIMITED, 2431264 ONTARIO INC., 2542372 ONTARIO INC., 2034039 ONTARIO INC., 5009770 ONTARIO LIMITED, 5009771 ONTARIO LIMITED, 1107943 ONTARIO INC., 1786675 ONTARIO LIMITED, 1797598 ONTARIO LTD., 1325109 ONTARIO LIMITED, 2660556 ONTARIO LIMITED, AND 2665448 ONTARIO LTD., 1882190 ONTARIO INC., 2616768 ONTARIO LIMITED, 2616766 ONTARIO LIMITED, 2652876 ONTARIO LTD, 2598753 ONTARIO LIMITED, HIRA DHILLON, MAHAN DHILLON, VIPEN CHAUSER, RUPINDER KAUR, 2309136 ONTARIO INC. (OPERATING AS INDO CANADIAN CARRIERS), TIGER EXPRESS INC., DOE 1 INC., DOE 2 INC., JANE DOE 1, JANE DOE 2, JOHN DOE 1 and JOHN DOE 2**

Defendants

**JUDGMENT**

**ON READING** the Omnibus Order issued by the Honourable Justice Koehnen in this proceeding on October 7, 2021,

1. **IT IS ORDERED AND ADJUDGED** that Shan Freightway Inc. and Sukhwinder Parmar pay to 908593 Ontario Limited the sum of \$181,282.58, on a joint and several basis.

**THIS JUDGMENT BEARS INTEREST** at the rate of 18% per annum from its date.

Date \_\_\_\_\_

Signed by \_\_\_\_\_

Local Registrar

Address of court office: Superior Court of Justice  
330 University Avenue, 8<sup>th</sup> Floor  
Toronto, Ontario M5G 1R7

**CANADIAN IMPERIAL BANK OF COMMERCE**  
Plaintiff

and

**SIMRANJIT DHILLON ET AL.**  
Defendants

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**Proceedings commenced at Toronto**

**JUDGMENT**

**AIRD & BERLIS LLP**  
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*Lawyers for BDO Canada Limited in its capacity as  
the court-appointed Receiver of 908593 Ontario  
Limited et al.*



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Defendants

**JUDGMENT**

**ON READING** the Omnibus Order issued by the Honourable Justice Koehnen in this proceeding on October 7, 2021,

1. **IT IS ORDERED AND ADJUDGED** that 9684875 Canada Inc. dba RN Traport and Sandeep Raj Singh pay to 908593 Ontario Limited the sum of \$10,780.78, on a joint and several basis.

**THIS JUDGMENT BEARS INTEREST** at the rate of 18% per annum from its date.

Date \_\_\_\_\_

Signed by \_\_\_\_\_

Local Registrar

Address of court office: Superior Court of Justice  
330 University Avenue, 8<sup>th</sup> Floor  
Toronto, Ontario M5G 1R7

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**JUDGMENT**

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**OMNIBUS DEFAULT JUDGMENT ORDER**

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