

**ONTARIO  
SUPERIOR COURT OF JUSTICE  
COMMERCIAL LIST**

THE HONOURABLE )  
 )  
MADAM JUSTICE CONWAY ) MONDAY, THE 21ST  
 ) DAY OF NOVEMBER, 2022

BETWEEN:

*(Court Seal)*

**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

**ORDER RE ADMINISTRATION OF THE RECEIVER'S COLLECTION PLAN**

THIS MOTION, made by BDO Canada Limited ("**BDO**"), in its capacity as the Court-appointed receiver and manager (in such capacity, the "**Receiver**"), of the assets, undertakings and properties of 908593 Ontario Limited operating as Eagle Travel Plaza ("**908**" or "**Eagle**

**Travel**”), for an order, (a) directing that an Application to Register Court Order be deleted from title to the property located at 43 Arctic Fox Crescent; (b) setting aside the default judgment against Town Transport Ltd.; (c) granting default judgment against Town Transportation Ltd.; (d) correcting the legal names of 9268-5882 Quebec Inc. dba JVM Transport and 6002676 Canada Inc. o/a On-Time Transport incorrectly named within their respective default judgments; (e) directing that the disputed claims of the RSG Law Customers (as defined below) be adjudicated by the Claims Officer, without prejudice to the default judgments entered against the RSG Law Customers; (f) enforcing the settlements reached between the Receiver and the RSG Law Settled Customers (as defined below); and (g) enforcing the settlement reached between the Receiver and Najinder Transport Inc. was heard on this day by judicial teleconference via Zoom at Toronto, Ontario.

**ON READING** the Thirteenth Report and the appendices thereto and on hearing the submissions of the Receiver’s Counsel and such other counsel as were listed on the counsel slip, no one appearing for any other person on the service list, although properly served as appears from the affidavit of service of Alison Reynolds sworn November 10, 2022, filed,

1. **THIS COURT ORDERS** that the time for service of the notice of motion and the motion record is hereby abridged and validated so that this motion is properly returnable today and hereby dispenses with further service thereof.

2. **THIS COURT ORDERS** that Land Registrar of the Land Registry Office of Peel Region (No. 43) be directed to delete the Application to Register Court Order registered as Instrument Number PR3604919 from the parcel register for 43 Arctic Fox Crescent, Mississauga, Ontario PIN 14221-3436.

3. **THIS COURT ORDERS** that the default judgment obtained by the Receiver against Town Transport Ltd. as set out in the Order of Justice Koehnen dated October 7, 2021, is hereby set aside.
4. **IT IS FURTHER ORDERED AND DIRECTED** that the Receiver and Receiver's Counsel shall take all necessary steps to terminate any garnishment issued against Town Transport Ltd.
5. **THIS COURT ORDERS** that Town Transportation Ltd. is noted in default.
6. **THIS COURT ORDERS** that Town Transportation Ltd. shall pay to 908 the sum of \$54,472.21.
7. **THIS COURT ORDERS** that the Registrar shall issue a judgment against Town Transportation Ltd. in the form attached as Schedule "A" to this Order.
8. **THIS COURT ORDERS** that the Default Judgments against the Defaulting Subject Customers listed in Schedule "B" to this Order be amended to reflect the correct legal names of those customers.
9. **THIS COURT ORDERS** that the Registrar shall issue judgments against the Defaulting Subject Customers listed in Schedule "B" to this Order, in the form attached as Schedule "C" to this Order.
10. **THIS COURT ORDERS** that the disputed claims of the Defaulting Subject Customers listed in Schedule "D" to the Order who are represented by RSG Law (the "**RSG Law Customers**") be adjudicated by the Claims Officer by a process set-out by the Claims Officer. This Order is without prejudice to the Default Judgements and notices of garnishment against the RSG Law Customers, which remain in place pending the outcome of the Claims Officer's adjudications.

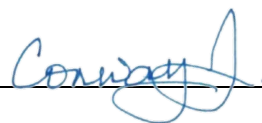
11. **THIS COURT ORDERS** that the RSG Law Customers must file their individual Notices of Dispute in accordance with the Receiver's Collection Plan Order within 30 days of this order. Any RSG Law Customer that fails to file a valid Notice of Dispute within 30 days of this Order will be deemed to have abandoned its disputed claim and waived its right to move to have its Default Judgment set aside.

12. **THIS COURT ORDERS** that the Receiver is entitled to enforce the Default Judgments against any Subject Customer listed in Schedule "D" hereto, which fails to file a valid Notice of Dispute within 30 days of this Order, including being at liberty to distribute any funds garnished from said Subject Customers' accounts.

13. **THIS COURT ORDERS** that the settlements reached with the Defaulting Subject Customers listed in Schedule "E" to the Order who are represented by RSG Law (the "**RSG Law Settled Customers**") are valid and enforceable according to the terms of the settlement agreement and release provided to RSG Law on or about October 13, 2022. For greater certainty, the agreed settlement amounts are to be paid within 30 days of this order.

14. **THIS COURT ORDERS** that the settlement reached between 908 and Najinder Transport Inc. is valid and enforceable according to the terms of the settlement agreement and release provided to Najinder Transport Inc. on or about May 5, 2022.

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CANADIAN IMPERIAL BANK OF COMMERCE  
Plaintiff

-and- SIMRANJIT DHILLON et al.

Defendants

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

**ONTARIO  
SUPERIOR COURT OF JUSTICE  
COMMERCIAL LIST**

PROCEEDING COMMENCED AT  
TORONTO

**ORDER RE ADMINISTRATION OF THE RECEIVER'S  
COLLECTION PLAN**

**AIRD & BERLIS LLP**  
Barristers and Solicitors  
Brookfield Place  
181 Bay Street  
Suite 1800  
Toronto, ON M5J 2T9

**Steven L. Graff (31871V)**  
sgraff@airdberlis.com

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**Adam West (82565S)**  
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Tel: 416-863-1500

Lawyers for the BDO Canada Limited, in its capacity as the court  
appointed Receiver and Manager of 908593 Ontario Limited,

**Schedule "A" – Town Transportation Judgment**

*See attached.*

**ONTARIO  
SUPERIOR COURT OF JUSTICE  
COMMERCIAL LIST**

**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

**JUDGMENT**

**ON READING** the Order issued by the Honourable Justice Conway in this proceeding on September 20, 2022,

1. **IT IS ORDERED AND ADJUDGED** that Town Transportation Ltd. pay to 908593 Ontario Limited the sum of \$54,472.21.

**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

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

**ONTARIO  
SUPERIOR COURT OF JUSTICE  
COMMERCIAL LIST**

**Proceedings commenced at Toronto**

**JUDGMENT**

**AIRD & BERLIS LLP**  
181 Bay Street, Suite 1800  
Toronto, Ontario M5J 2T9

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



## Schedule "B" – Misnamed Default Judgments

Current Judgment (Misnamed Debtor)	Corrected Proper Legal Name
92638-5882 Quebec Inc. dba JVM Transport	9263-5882 Quebec Inc. dba JVM Transport
On-Time Transport	6002676 Canada Inc. o/a On-Time Transport

**Schedule “C” – Corrected Judgments**

*See attached.*

**ONTARIO  
SUPERIOR COURT OF JUSTICE  
COMMERCIAL LIST**

**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

**JUDGMENT**

**ON READING** the Order issued by the Honourable Justice Conway in this proceeding on September 20, 2022,

1. **IT IS ORDERED AND ADJUDGED** that 6002676 Canada Inc. o/a On-Time Transport pay to 908593 Ontario Limited the sum of \$146,681.67.

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

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**ONTARIO  
SUPERIOR COURT OF JUSTICE  
COMMERCIAL LIST**

**Proceedings commenced at Toronto**

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**JUDGMENT**

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**ONTARIO  
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**CANADIAN IMPERIAL BANK OF COMMERCE**

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Defendants

**JUDGMENT**

**ON READING** the Order issued by the Honourable Justice Conway in this proceeding on September 20, 2022,

1. **IT IS ORDERED AND ADJUDGED** that 9263-5882 Quebec Inc. dba JVM Transport pay to 908593 Ontario Limited the sum of \$53,501.04.

**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

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**ONTARIO  
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**JUDGMENT**

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*Lawyers for BDO Canada Limited in its capacity as  
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Limited et al.*

### Schedule “D” – RSG Law Customers List

<b>Subject Customer</b>	<b>Default Judgment Amount</b>	<b>Date of Final Offer</b>
7624123 Canada Inc.	\$157,034.06	September 26, 2022
Roadish Transport Inc.	\$90,298.23	September 26, 2022
P. Kahlon Transport Inc.	\$65,071.30	September 26, 2022
1557650 Ontario Inc. o/a Wawa Transport Ltd and o/a Wawa Transport	\$75,156.37	September 26, 2022
Primeline Logistics Inc.	\$79,759.15	September 26, 2022
2141111 Alberta Ltd. dba North Trans Logistics	\$101,487.75	September 26, 2022
2123610 Ontario Inc. o/a A One Logistics Inc.	\$12,146.25	September 26, 2022
2137458 Ontario Inc. o/a Peace Transportation	\$782,649.17	August 15, 2022

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**Schedule “E” – RSG Law Settled Customers List**

<b>Subject Customer</b>	<b>Default Judgment Amount</b>	<b>Settlement Amount</b>
SBS Expedited Services Ltd.	\$169,896.41	\$163,464.80
107017009 Canada Inc. o/a TGR-Trans	\$40,871.30	\$37,852.45

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