

**ONTARIO  
SUPERIOR COURT OF JUSTICE  
COMMERCIAL LIST**

THE HONOURABLE MR. )  
 )  
JUSTICE HAINEY )

THURSDAY, THE 25<sup>th</sup>  
DAY OF JUNE, 2020

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

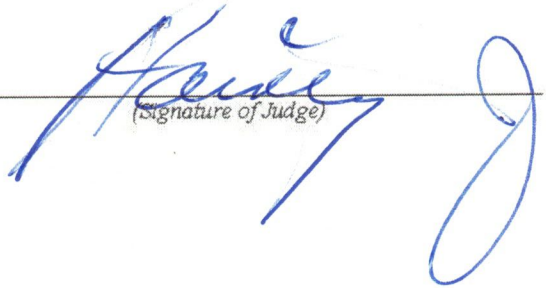
**ORDER**  
**(Third Mareva Extension Order)**

**THIS MOTION**, made by the Plaintiff to continue the Order of Justice Hainey dated January 31, 2020 in this proceeding granting injunctive relief against the Defendants Hira Dhillon and Mahan Dhillon (the “**Mareva Order**”) and the Orders of Justice Hainey dated February 14, 2020 and March 24, 2020 in this proceeding continuing the Mareva Order (the “**First Extension Order**” and “**Second Extension Order**,” respectively) was heard this day by videoconference.

**ON READING** the Notice of Motion, the Motion Records referred to therein, previously filed, and on hearing the submissions of the lawyer(s) for CIBC, Hira Dhillon, Mahan Dhillon and such other interested parties as were present,

1. **THIS COURT ORDERS** that the Mareva Order, the First Extension Order, and the Second Extension Order shall remain in force until July 31, 2020, or further Order of the Court.
2. **THIS COURT ORDERS** that this Order is without prejudice to the Defendants’ right to seek to vary or discharge Mareva Order in accordance with paragraph 11 thereof.
3. **THIS COURT ORDERS** that, until further Order of this Court, the Motion Records in support of this Motion shall remain sealed and not form part of the public record and any persons served with a copy of it shall keep it and its contents confidential and shall not disclose its contents to any person except their legal counsel.
4. **THIS COURT ORDERS** that notwithstanding Rule 59.05, this Order is effective from the date it is made, and is enforceable without any need for entry and filing. In accordance with Rules 77.07(6) and 1.04, no formal Order need be entered and filed unless an appeal or a motion for leave to appeal is brought to an appellate court. Any party to this Order may nonetheless submit a formal Order for signing, entry and filing when the Court returns to regular operations.

5. **THIS COURT ORDERS** that the signed electronic copy of this Order is effective and shall be treated as though it were a signed original Order.

  
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*(Signature of Judge)*

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PROCEEDING COMMENCED AT TORONTO

**ORDER**

**LENCZNER SLAGHT ROYCE  
SMITH GRIFFIN LLP**

Barristers

Suite 2600

130 Adelaide Street West

Toronto ON M5H 3P5

J. Thomas Curry (25740V)

Tel: (416) 865-3096

Fax: (416) 865-9010

Email: [tc Curry@litigate.com](mailto:tc Curry@litigate.com)

Monique J. Jilesen (43092W)

Tel: (416) 865-2926

Fax: (416) 865-2851

Email: [mjilesen@litigate.com](mailto:mjilesen@litigate.com)

Brian Kolenda (60153N)

Tel: (416) 865-2897

Fax: (416) 865-9010

Email: [bkolenda@litigate.com](mailto:bkolenda@litigate.com)

Andrew M. Porter (6236P)

Tel: (416) 865-3554

Fax: (416) 865-3732

Email: [aporter@litigate.com](mailto:aporter@litigate.com)

Christopher Yung (62082J)

Tel: (416) 865-2976

Fax: (416) 865-3730

Email: [cyung@litigate.com](mailto:cyung@litigate.com)

Jessica Kras (77700K)

Tel: (416) 865-3718

Fax: (416) 865-6773

Email: [jkras@litigate.com](mailto:jkras@litigate.com)

Lawyers for the Plaintiff