

**ONTARIO
SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)**

B E T W E E N:

CANADIAN WESTERN BANK

Applicant

and

8438048 CANADA INC.

Respondent

AND IN THE MATTER OF AN APPLICATION under section 243(1) of the *Bankruptcy and Insolvency Act*, R.S.C. 1985, c. B-3, as amended, and section 101 of the *Courts of Justice Act*, R.S.O. 1990, c C.43, as amended

SUPPLEMENTAL MOTION RECORD OF THE RECEIVER

(Returnable March 11, 2025)

March 10, 2025

FASKEN MARTINEAU DuMOULIN LLP
Barristers and Solicitors
333 Bay Street, Suite 2400
Bay Adelaide Centre, Box 20
Toronto ON M5H 2T6
Fax: 416 364 7813

Dylan Chochla (LSO: 62137I)
dchochla@fasken.com
Tel: +1 416 868 3425

Jennifer L. Caruso (LSO: 79321K)
jcaruso@fasken.com
Tel: +1 416 865 4471

Lawyers for the Receiver, BDO Canada Limited

**ONTARIO
SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)**

B E T W E E N:

CANADIAN WESTERN BANK

Applicant

and

8438048 CANADA INC.

Respondent

AND IN THE MATTER OF AN APPLICATION under section 243(1) of the *Bankruptcy and Insolvency Act*, R.S.C. 1985, c. B-3, as amended, and section 101 of the *Courts of Justice Act*, R.S.O. 1990, c C.43, as amended

INDEX

Tab	Document
1.	Supplemental First Report of the Receiver dated March 10, 2025
A.	Appendix "A" – Bills of Sale from the B.J.S. Vehicle Transaction
B.	Appendix "B" – VIN History Reports
C.	Appendix "C" – Corporate Profile Reports of 1683643 Ontario Ltd.
D.	Appendix "D" – Corporate Profile Report of 2463611 Ontario Inc.
2.	Service List as of March 10, 2025

TAB 1

**ONTARIO
SUPERIOR COURT OF JUSTICE**

BETWEEN:

CANADIAN WESTERN BANK

Applicant

- and -

8438048 CANADA INC.

Respondent

**SUPPLEMENT TO THE FIRST REPORT OF BDO CANADA LIMITED, IN ITS CAPACITY AS COURT
APPOINTED RECEIVER AND MANAGER OF 8438048 CANADA INC.**

March 10, 2025

Table of Contents

Overview 4

Review of Financial Transactions 4

Sale of Vehicles to B.J.S. Transport 4

Appendices	
A.	Bills of Sale from the B.J.S. Vehicle Transaction
B.	VIN History Reports
C.	Corporate Profile Report of 1683643 Ontario Ltd.
D.	Corporate Profile Report of 2463611 Ontario Inc.

Overview

1. This report is a supplemental report to the First Report (the “**Supplemental First Report**”). The purpose of this Supplemental Report is to provide the Court with further information that has come to the Receiver’s attention regarding fund transfers from AMG to Shoker’s personal bank accounts and the transfer of certain Vehicles by AMG to B.J.S. Transport.
2. This Supplemental First Report should be read in conjunction with the First Report and is subject to the restrictions and limitations described therein. Capitalized terms used and not defined in the Supplemental First Report have the meanings given to them in the First Report.

Review of Financial Transactions

3. On February 25, 2025, the Receiver received additional banking information with respect to AMG’s accounts held with Scotiabank, including details of certain transactions. The Receiver has reviewed this information and identified that between February 2024 to August 2024, Shoker transferred a net total of CAD\$255,000 and USD\$57,050 from the AMG Scotiabank accounts to his own personal bank account with Scotiabank.

Sale of Vehicles to B.J.S. Transport

4. On February 28, 2025, Canada Revenue Agency (“**CRA**”) advised the Receiver that AMG had informed the CRA that it sold twelve (12) trailers to B.J.S. Transport between July 2024 and September 2024 (the “**B.J.S. Vehicle Transaction**”). On March 5, 2025, CRA provided the Receiver with twelve (12) Bills of Sale that document the B.J.S. Vehicle Transaction (the “**Bills of Sale**”). Copies of the Bills of Sale are attached hereto as **Appendix “A”**.
5. The Receiver has reviewed the Bills of Sale to identify, among other things, whether the trailers subject to the B.J.S. Vehicle Transaction appear in the PPSA Search Results and, if so, by whom they were secured, and whether the Receiver has recovered any of those trailers. Set out below is a table summarizing the Bills of Sale:

Date	VIN	Description	Price	HST	Total	Secured lender	Location per BDO
16-Sep-24	5V8VC5323RT401445	2024 VANGUARDVXP 53'	\$ 81,000	10,530	91,530	CANADIAN WESTERN BANK	BDO in possession
16-Sep-24	5V8VC5328RT401716	2024 VANGUARD VXP 53	81,000	10,530	91,530	CANADIAN WESTERN BANK	BDO in possession
16-Sep-24	5V8VC5325RT401446	2024 VANGUARD VXP53'	81,000	10,530	91,530	CANADIAN WESTERN BANK	BDO in possession
18-Jul-24	527SR5328PL148827	2023 CIMC	81,000	10,530	91,530		Not located
16-Sep-24	5V8VC5323RT401784	2024 VANGUARDVXP 53'	81,000	10,530	91,530	CANADIAN WESTERN BANK	Not located
18-Jul-24	527SR5328PL268207	2023 CIMC	81,000	10,530	91,530		Not located
20-Jul-24	527SR5328PL168236	2023 CIMC	81,000	10,530	91,530		Not located
22-Jul-24	527SR5328PL236857	2023 CIMC	81,000	10,530	91,530		Not located
16-Sep-24	2SHSR5327RS508563	2023 CMC THERMO KING G-	78,000	10,140	88,140	CANADIAN WESTERN BANK	Not located
17-Jul-24	527SR5328PL148214	2023 CMCREEFER TRAILER	78,000	10,140	88,140	CANADIAN WESTERN BANK	Not located
16-Sep-24	527SR5323PL136855	2023 CMC REFFER TRAILER	78,000	10,140	88,140	CANADIAN WESTERN BANK	Not located
16-Sep-24	527SR5328PL146852	2023 CMC REEFER TRAILER	78,000	10,140	88,140	CANADIAN WESTERN BANK	Not located
Total			960,000	124,800	1,084,800		

6. Of the twelve (12) trailers included in the B.J.S. Vehicle Transaction, Shoker had arranged for three (3) to be driven to 425 Gibraltar on December 5, 2024. The Receiver has been unable to recover the remaining nine (9) trailers subject to the B.J.S. Vehicle Transaction, as noted in the above table.
7. The Receiver has reviewed AMG's bank statements for its accounts held with the Royal Bank of Canada, Scotiabank, and CWB (the "**Bank Statements**") for the purpose of identifying whether AMG received and deposited payment for any of the trailers subject to the B.J.S. Vehicle Transaction in AMG's accounts with those financial institutions that have been disclosed by Shoker to the Receiver. There are no deposits in the Bank Statements that appear to represent payments from B.J.S. Transport to AMG, or any other party, in respect of the B.J.S. Vehicle Transaction. To date, the Receiver has not been provided with statements from TD Bank with respect to AMG's accounts held at that financial institution, but intends to review those statements, when received, for the same purpose.
8. The Receiver obtained VIN History Reports from the Ministry of Transportation for the trailers subject to the B.J.S. Vehicle Transaction (the "**VIN History Reports**"). Copies of the VIN History Reports are attached hereto as **Appendix "B"**.
9. The VIN History Reports identify the current registered owner, together with the date the license plate was registered to a vehicle. The following table summarizes the owner and date registration for each trailer subject to the B.J.S. Vehicle Transaction:

VIN	Description	Location per BDO	Owner per VIN History	Plate Registration	
					Date
5V8VC5323RT401445	2024 VANGUARDVXP 53'	BDO in possession	8438048 Canada Inc.		27-Nov-24
5V8VC5328RT401716	2024 VANGUARD VXP 53	BDO in possession	8438048 Canada Inc.		27-Nov-24
5V8VC5325RT401446	2024 VANGUARD VXP53'	BDO in possession	8438048 Canada Inc.		27-Nov-24
527SR5328PL148827	2023 CIMC	Not located	1683643 Ontario Ltd (o/a Carry 4 U)		3-Mar-25
5V8VC5323RT401784	2024 VANGUARDVXP 53'	Not located	8438048 Canada Inc.		27-Nov-24
527SR5328PL268207	2023 CIMC	Not located	1683643 Ontario Ltd (o/a Carry 4 U)		3-Mar-25
527SR5328PL168236	2023 CIMC	Not located	2463611 Ontario Inc. (dba Magg Logistics)		7-Feb-25
527SR5328PL236857	2023 CIMC	Not located	1683643 Ontario Ltd (o/a Carry 4 U)		3-Mar-25
25HSR5327RS508563	2023 CMC THERMO KING G-	Not located	BJS Transport Ltd (o/a GFS Groups)		27-Nov-24
527SR5328PL148214	2023 CMCREEFER TRAILER	Not located	1683643 Ontario Ltd (o/a Carry 4 U)		3-Mar-25
527SR5323PL136855	2023 CMC REFFER TRAILER	Not located	8438048 Canada Inc.		27-Nov-24
527SR5328PL146852	2023 CMC REEFER TRAILER	Not located	BJS Transport Ltd (o/a GFS Groups)		27-Sep-24

10. As presented above:
 - a. The three (3) trailers that are in the possession of the Receiver are each registered to AMG;
 - b. Two (2) trailers that the Receiver has not been able to recover are registered to AMG;
 - c. Four (4) vehicles are registered to 1683643 Ontario Ltd., operating as Carry 4 U ("**Carry 4 U**");

- d. Two (2) vehicles are registered to B.J.S Transport, operating as “GFS Groups”; and
 - e. One (1) vehicle is registered to 2463611 Ontario Inc. operating as MAGG LOGISTICS (“Magg”).
11. According to the Corporate Profile Report, Walia is the President and sole director of Carry 4 U. Its registered head office is 70 Pennsylvania Ave., Brampton, Ontario (“**70 Pennsylvania**”). A copy of Carry 4 U’s Corporate Profile Report is attached as **Appendix “C”**.
 12. Similarly, according to the Corporate Profile Report, Walia is the President and sole director of Magg. Its registered head office is also 70 Pennsylvania. A copy of Magg’s Corporate Profile Report is attached as **Appendix “D”**.
 13. A Google search identifies that Carry 4 U has operations at 115 East Dr, Brampton, Ontario, which appears to be a warehouse (the “**East Lot**”). The Receiver requests that the Asset Recovery Order be expanded to include access to the East Lot. Further, the Receiver seeks under the Asset Recovery Order the authority to take possession of the trailers subject to the B.J.S. Vehicle Transaction, notwithstanding the purported transfers of these trailers. As explained in greater detail below, the Receiver believes that the Debtor may have transferred these trailers with the intention to defeat its creditors. The Receiver believes that it is necessary to take possession of those vehicles and hold them until the Receiver may determine whether they were properly transferred to B.J.S. Transport and subsequently retitled to, among others, Carry 4 U and Magg.
 14. During his examination, Shoker was asked if he sold any vehicles prior to the Receivership. As noted in the Examination Transcript attached to the First Report as **Appendix “BB”**,¹ he responded “No, no.”² He further stated that bailiffs repossessed the leased vehicles for non-payment.³ Additionally, Shoker stated that he did not believe he needed to release any unencumbered vehicles to the Receiver.⁴
 15. Based upon the foregoing, it is the Receiver’s view that Shoker sold vehicles that are subject to registrations under the *Personal Property Security Act* (Ontario) in favour of CWB to a third party. CWB confirmed that Shoker did not notify it of these transactions. Shoker also failed to disclose these transfers during his examination under oath. It appears that these actions, among others, were designed to defeat the interests of AMG’s creditors.
 16. As detailed in the First Report, Walia was a logistics manager of AMG and previously identified

¹ Examination Transcript, p 168-171 ([E588-E591](#)).

² Examination Transcript, p 169 line 16 ([E589](#)).

³ Examination Transcript, p 170 ([E590](#)).

⁴ Examination Transcript, p 169 lines 16-25 ([E589](#)).

himself to the Receiver as the manager of GFS International. Jasvir is a director of B.J.S. Transport and Shoker's spouse, with whom he has separated. In addition, the B.J.S. Transport PPSA Search Results shows that there are ten (10) VINs that appear in both the PPSA Search Results and the B.J.S. Transport PPSA Search Results as being registered against both AMG and B.J.S. Transport by different creditors. These ten (10) VINs are different from those of the trailers subject to the B.J.S. Vehicle Transaction.

17. Accordingly, to date, the Receiver believes that at least twenty-two (22) of the Vehicles have been transferred to B.J.S. Transport without the knowledge of CWB or the Financiers, and for which Shoker has previously asserted were released to bailiffs or the Receiver. Of those Vehicles, only three (3) have been recovered by the Receiver.

All of which is respectfully submitted this 10th day of March, 2025

BDO CANADA LIMITED
in its capacity as Receiver of 8438048 Canada Inc.
and not in its personal capacity

Per:



Name: Josie Parisi, CPA, CA, CBV, CIRP, LIT
Title: Senior Vice President

APPENDIX A



"The Fine Approach For Customer Satisfaction"

DATE: 16-Sept-2024

BILL OF SALE

SELLER:

8438048 CANADA INC.
6 DAROU CRESECENT,
BRAMPTON, ONTARIO, L6R0N7

SOLD TO:

BJS TRANSPORT ltd
29 SAGEBROOK RD
BRAMPTON, ON, L6P2Y5

CONDITION: SOLD AS IS WHERE IS

<u>DESCRIPTION</u>	<u>AMOUNT</u>
1) 2024 VANR COLOR: WHITE	\$81000
VIN # 5V8VC5323RT401445 (HST #828375535RT0001)	\$10,530
SUBTOTAL	\$91,530

\$

TOTAL BALANCE DUE \$91,530

NARINDER SHOKER

8438048 CANADA INC.
(Seller)

HARMESH BAINS
BJS TRANSPORT LTD.
(Buyer)

24720

DATE: 18-July -2024

BILL OF SALE

SELLER:

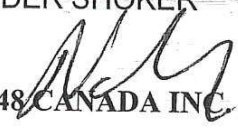
8438048 CANADA INC.
6 DAROU CRESECENT,
BRAMPTON, ONTARIO, L6R0N7


SOLD TO:

BJS TRANSPORT LTD
29 SAGEBROOK RD
BRAMPTON, ON, L6P2Y5

CONDITION: SOLD AS IS WHERE IS

<u>DESCRIPTION</u>	<u>AMOUNT</u>
1) 2023 CIMC COLOR: WHITE	\$81000
VIN # 527SR5328PL148827 (HST #828375535RT0001)	\$10,530
SUBTOTAL	\$91,530
\$	
TOTAL BALANCE DUE	\$91,530

NARINDER SHOKER

8438048 CANADA INC
(Seller)


HARMESH BAINS
BJS TRANSPORT LTD.
(Buyer)



"The Fine Approach For Customer Satisfaction"

DATE: 16-Sept-2024

BILL OF SALE

SELLER:

8438048 CANADA INC.
6 DAROU CRESECENT,
BRAMPTON, ONTARIO, L6R0N7

SOLD TO:

BJ'S TRANSPORT ltd
29 SAGEBROOK RD
BRAMPTON, ON, L6P2Y5

CONDITION: SOLD AS IS WHERE IS

<u>DESCRIPTION</u>	<u>AMOUNT</u>
1) 2024 VANR COLOR: WHITE	\$81000
VIN # 5V8VC5323RT401784 (HST #828375535RT0001)	\$10,530
SUBTOTAL	\$91,530

\$

TOTAL BALANCE DUE

\$91,530

NARINDER SHOKER

8438048 CANADA INC.

(Seller)

HARMESH BAINS

BJ'S TRANSPORT LTD.

(Buyer)



"The Fine Approach For Customer Satisfaction"

DATE: 16-Sept-2024

BILL OF SALE

SELLER:

8438048 CANADA INC.
6 DAROU CRESECENT,
BRAMPTON, ONTARIO, L6R0N7

SOLD TO:

BJS TRANSPORT ltd
29 SAGEBROOK RD
BRAMPTON, ON, L6P2Y5

CONDITION: SOLD AS IS WHERE IS

<u>DESCRIPTION</u>	<u>AMOUNT</u>
1) 2024 VANR COLOR: WHITE	\$81000
VIN # 5V8VC5328RT401716 (HST #828375535RT0001)	\$10,530
SUBTOTAL	\$91,530
\$	

TOTAL BALANCE DUE \$91,530

NARINDER SHOKER

8438048 CANADA INC.

(Seller)

HARMESH BAINS
BJS TRANSPORT LTD.

(Buyer)



"The Fine Approach For Customer Satisfaction"

DATE: 16-Sept-2024

BILL OF SALE

SELLER:

8438048 CANADA INC.
6 DAROU CRESECENT,
BRAMPTON, ONTARIO, L6R0N7

SOLD TO:

BJ'S TRANSPORT ltd
29 SAGEBROOK RD
BRAMPTON, ON, L6P2Y5

CONDITION: SOLD AS IS WHERE IS

<u>DESCRIPTION</u>	<u>AMOUNT</u>
1) 2024 VANR COLOR: WHITE	\$81000
VIN # 5V8VC5325RT401446 (HST #828375535RT0001)	\$10,530
SUBTOTAL	\$91,530

\$

TOTAL BALANCE DUE

\$91,530

NARINDER SHOKER

8438048 CANADA INC.

(Seller)

HARMESH BAINS

BJ'S TRANSPORT LTD.

(Buyer)

24724

DATE: 22-July -2024

BILL OF SALE

SELLER:

8438048 CANADA INC.
6 DAROU CRESECENT,
BRAMPTON, ONTARIO, L6R0N7

SOLD TO:

BJS TRANSPORT ltd
29 SAGEBROOK RD
BRAMPTON, ON, L6P2Y5

CONDITION: SOLD AS IS WHERE IS

DESCRIPTION

1) 2023 CIMC
COLOR: WHITE
VIN #
527SR5328PL236857
(HST #828375535RT0001)

AMOUNT

\$81000

\$10,530

SUBTOTAL

\$91,530

\$

TOTAL BALANCE DUE

\$91,530

NARINDER SHOKER

8438048 CANADA INC.

(Seller)

HARMESH BAINS

BJS TRANSPORT LTD.

(Buyer)



DATE: 16-Sept -2024

BILL OF SALE

SELLER:

8438048 CANADA INC.
6 DAROU CRESECENT,
BRAMPTON, ONTARIO, L6R0N7

SOLD TO:

BJ'S TRANSPORT ltd
29 SAGEBROOK RD
BRAMPTON, ON, L6P2Y5

CONDITION: SOLD AS IS WHERE IS

<u>DESCRIPTION</u>	<u>AMOUNT</u>
1) 2023 CIMC COLOR: WHITE	\$78,000
VIN # 2SHSR5327RS508563 (HST #828375535RT0001)	\$10,140

	SUBTOTAL
	\$88,140

	TOTAL BALANCE DUE
	\$88,140

NARINDER SHOKER

8438048 CANADA INC.
(Seller)

HARMESH BAINS
BJ'S TRANSPORT LTD.
(Buyer)

DATE: 17-July -2024

BILL OF SALE

SELLER:

8438048 CANADA INC.
6 DAROU CRESECENT,
BRAMPTON, ONTARIO, L6R0N7

SOLD TO:

BJS TRANSPORT ltd
29 SAGEBROOK RD
BRAMPTON, ON, L6P2Y5

CONDITION: SOLD AS IS WHERE IS

DESCRIPTION

1) 2023 CIMC

COLOR: WHITE

VIN #

527SR5328PL148214

(HST #82837553SRT0001)

\$

AMOUNT

\$78000

\$10,140

SUBTOTAL

\$88,140

TOTAL BALANCE DUE

\$88,140

NARINDER SHOKER

8438048 CANADA INC.

(Seller)


HARMESH BAINS

BJS TRANSPORT LTD.

(Buyer)



DATE: 16-Sept -2024

BILL OF SALE

SELLER:

8438048 CANADA INC.
6 DAROU CRESECENT,
BRAMPTON, ONTARIO, L6R0N7

SOLD TO:

BJS TRANSPORT ltd
29 SAGEBROOK RD
BRAMPTON, ON, L6P2Y5

CONDITION: SOLD AS IS WHERE IS

<u>DESCRIPTION</u>	<u>AMOUNT</u>
1) 2023 CIMC	\$78000
COLOR: WHITE	
VIN #	\$10,140
527SR5323PL136855	
(HST #828375535RT0001)	-----
SUBTOTAL	\$88,140

\$	

TOTAL BALANCE DUE

\$88,140

NARINDER SHOKER

8438048 CANADA INC.

(Seller)

HARMESH BAINS

BJS TRANSPORT LTD.

(Buyer)

APPENDIX B



SEARCH CRITERIA

Product: PLT004 - Plate/VIN By Date With Address
VIN: 5V8VC5323RT401445
Search For Date: 2025-03-06
Reference:
Order #: 117713733
Order Date/Time: 2025-03-06 13:44 EST

Plate/VIN By Date With Address

REGISTERED OWNER

Driver's Licence #/RIN: 184-721-081
Type: Company
Registrant Name: 8438048 CANADA INC.
Operating As: AMG GLOBAL
Registered Address: 6 DAROU CRES, BRAMPTON L6R0N7
Mailing Address:
Declaration:
Stagger Date: Dec-31

ATTACHED VEHICLE

VIN: 5V8VC5323RT401445
Class: Trailer
Make: VANR
Model: VXP
Year: 2024
Body Type: Utility
Colour: White
of Cylinders: 00
Motive Power:
Status: Fit
Empty Weight: 6,800 kg
of Axles: 2
Declaration:
Brand:

PLATE DETAILS

Plate#: Z4329M
Series: Trailer
Status: Attached
Plate Registration Date: 2024-11-27
Graphic: 0000
Slogan: 0000

VALIDATION TAG

ValTag #: 0000000
Start Date: 2024-11-27
Expiry Date: 9999-12-31
Registered Gross Weight:
Declaration:

PERMIT

Permit #: 00365521
Date Issued: 2024-11-27

***** END OF RECORD *****



SEARCH CRITERIA

Product: PLT004 - Plate/VIN By Date With Address
VIN: 527SR5328PL148827
Search For Date: 2025-03-06
Reference:
Order #: 117713818
Order Date/Time: 2025-03-06 13:46 EST

Plate/VIN By Date With Address

REGISTERED OWNER

Driver's Licence #/RIN: 195-700-447
Type: F
Registrant Name: 1683643 ONTARIO LTD.
Operating As: CARRY 4 U
Registered Address: 70 PENNSYLVANIA AVE, BRAMPTON L6Y4P2
Mailing Address:
Declaration:
Stagger Date: Dec-31

ATTACHED VEHICLE

VIN: 527SR5328PL148827
Class: Trailer
Make: CIMC
Model: CIM
Year: 2023
Body Type: Freight Van
Colour: White
of Cylinders: 00
Motive Power:
Status: Fit
Empty Weight: 24,947 kg
of Axles: 2
Declaration:
Brand:

PLATE DETAILS

Plate#: Z4788R
Series: Trailer
Status: Attached
Plate Registration Date: 2025-03-03
Graphic: 0000
Slogan: 0000

VALIDATION TAG

ValTag #: 0000000
Start Date: 2025-03-03
Expiry Date: 9999-12-31
Registered Gross Weight:
Declaration:

PERMIT

Permit #: 01869439
Date Issued: 2025-03-03

***** END OF RECORD *****



SEARCH CRITERIA

Product: PLT004 - Plate/VIN By Date With Address
VIN: 5V8VC5323RT401784
Search For Date: 2025-03-06
Reference:
Order #: 117713892
Order Date/Time: 2025-03-06 13:47 EST

Plate/VIN By Date With Address

REGISTERED OWNER

Driver's Licence #/RIN: 184-721-081
Type: Company
Registrant Name: 8438048 CANADA INC.
Operating As: AMG GLOBAL
Registered Address: 6 DAROU CRES, BRAMPTON L6R0N7
Mailing Address:
Declaration:
Stagger Date: Dec-31

ATTACHED VEHICLE

VIN: 5V8VC5323RT401784
Class: Trailer
Make: VANR
Model: VXP
Year: 2024
Body Type: Utility
Colour: White
of Cylinders: 00
Motive Power:
Status: Fit
Empty Weight: 6,800 kg
of Axles: 2
Declaration:
Brand:

PLATE DETAILS

Plate#: Z4333M
Series: Trailer
Status: Attached
Plate Registration Date: 2024-11-27
Graphic: 0000
Slogan: 0000

VALIDATION TAG

ValTag #: 0000000
Start Date: 2024-11-27
Expiry Date: 9999-12-31
Registered Gross Weight:
Declaration:

PERMIT

Permit #: 00365525
Date Issued: 2024-11-27

***** END OF RECORD *****



SEARCH CRITERIA

Product: PLT004 - Plate/VIN By Date With Address
VIN: 527SR5328PL268207
Search For Date: 2025-03-06
Reference:
Order #: 117713930
Order Date/Time: 2025-03-06 13:48 EST

Plate/VIN By Date With Address

REGISTERED OWNER

Driver's Licence #/RIN: 195-700-447
Type: F
Registrant Name: 1683643 ONTARIO LTD.
Operating As: CARRY 4 U
Registered Address: 70 PENNSYLVANIA AVE, BRAMPTON L6Y4P2
Mailing Address:
Declaration:
Stagger Date: Dec-31

ATTACHED VEHICLE

VIN: 527SR5328PL268207
Class: Trailer
Make: CIMC
Model: CIM
Year: 2023
Body Type: Utility
Colour: White
of Cylinders: 00
Motive Power:
Status: Fit
Empty Weight: 24,947 kg
of Axles: 2
Declaration:
Brand:

PLATE DETAILS

Plate#: Z4789R
Series: Trailer
Status: Attached
Plate Registration Date: 2025-03-03
Graphic: 0000
Slogan: 0000

VALIDATION TAG

ValTag #: 0000000
Start Date: 2025-03-03
Expiry Date: 9999-12-31
Registered Gross Weight:
Declaration:

PERMIT

Permit #: 01869440
Date Issued: 2025-03-03

***** END OF RECORD *****



SEARCH CRITERIA

Product: PLT004 - Plate/VIN By Date With Address
VIN: 5V8VC5328RT401716
Search For Date: 2025-03-06
Reference:
Order #: 117713988
Order Date/Time: 2025-03-06 13:49 EST

Plate/VIN By Date With Address

REGISTERED OWNER

Driver's Licence #/RIN: 184-721-081
Type: Company
Registrant Name: 8438048 CANADA INC.
Operating As: AMG GLOBAL
Registered Address: 6 DAROU CRES, BRAMPTON L6R0N7
Mailing Address:
Declaration:
Stagger Date: Dec-31

ATTACHED VEHICLE

VIN: 5V8VC5328RT401716
Class: Trailer
Make: VANR
Model: VXP
Year: 2024
Body Type: Freight Van
Colour: White
of Cylinders: 00
Motive Power:
Status: Fit
Empty Weight: 6,800 kg
of Axles: 2
Declaration:
Brand:

PLATE DETAILS

Plate#: Z4336M
Series: Trailer
Status: Attached
Plate Registration Date: 2024-11-27
Graphic: 0000
Slogan: 0000

VALIDATION TAG

ValTag #: 0000000
Start Date: 2024-11-27
Expiry Date: 9999-12-31
Registered Gross Weight:
Declaration:

PERMIT

Permit #: 00365528
Date Issued: 2024-11-27

***** END OF RECORD *****



SEARCH CRITERIA

Product: PLT004 - Plate/VIN By Date With Address
VIN: 527SR5328PL168236
Search For Date: 2025-03-06
Reference:
Order #: 117714067
Order Date/Time: 2025-03-06 13:50 EST

Plate/VIN By Date With Address

REGISTERED OWNER

Driver's Licence #/RIN: 188-262-096
Type: Company
Registrant Name: 2463611 ONTARIO INC
Operating As: MAGG LOGISTICS
Registered Address: 70 PENNSYLVANIA AVE, BRAMPTON L6Y4P2
Mailing Address:
Declaration:
Stagger Date: Aug-31

ATTACHED VEHICLE

VIN: 527SR5328PL168236
Class: Trailer
Make: CIMC
Model: CIM
Year: 2023
Body Type: Freight Van
Colour: White
of Cylinders: 00
Motive Power:
Status: Fit
Empty Weight: 24,947 kg
of Axles: 2
Declaration:
Brand:

PLATE DETAILS

Plate#: Z6085M
Series: Trailer
Status: Attached
Plate Registration Date: 2025-02-07
Graphic: 0000
Slogan: 0000

VALIDATION TAG

ValTag #: 0000000
Start Date: 2025-02-07
Expiry Date: 9999-12-31
Registered Gross Weight:
Declaration:

PERMIT

Permit #: 00556159
Date Issued: 2025-02-07

***** END OF RECORD *****



SEARCH CRITERIA

Product: PLT004 - Plate/VIN By Date With Address
VIN: 5V8VC5325RT401446
Search For Date: 2025-03-06
Reference:
Order #: 117714113
Order Date/Time: 2025-03-06 13:51 EST

Plate/VIN By Date With Address

REGISTERED OWNER

Driver's Licence #/RIN: 184-721-081
Type: Company
Registrant Name: 8438048 CANADA INC.
Operating As: AMG GLOBAL
Registered Address: 6 DAROU CRES, BRAMPTON L6R0N7
Mailing Address:
Declaration:
Stagger Date: Dec-31

ATTACHED VEHICLE

VIN: 5V8VC5325RT401446
Class: Trailer
Make: VANR
Model: VXP
Year: 2024
Body Type: Utility
Colour: White
of Cylinders: 00
Motive Power:
Status: Fit
Empty Weight: 6,800 kg
of Axles: 2
Declaration:
Brand:

PLATE DETAILS

Plate#: Z4331M
Series: Trailer
Status: Attached
Plate Registration Date: 2024-11-27
Graphic: 0000
Slogan: 0000

VALIDATION TAG

ValTag #: 0000000
Start Date: 2024-11-27
Expiry Date: 9999-12-31
Registered Gross Weight:
Declaration:

PERMIT

Permit #: 00365523
Date Issued: 2024-11-27

***** END OF RECORD *****



SEARCH CRITERIA

Product: PLT004 - Plate/VIN By Date With Address
VIN: 527SR5328PL236857
Search For Date: 2025-03-06
Reference:
Order #: 117714175
Order Date/Time: 2025-03-06 13:53 EST

Plate/VIN By Date With Address

REGISTERED OWNER

Driver's Licence #/RIN: 195-700-447
Type: F
Registrant Name: 1683643 ONTARIO LTD.
Operating As: CARRY 4 U
Registered Address: 70 PENNSYLVANIA AVE, BRAMPTON L6Y4P2
Mailing Address:
Declaration:
Stagger Date: Dec-31

ATTACHED VEHICLE

VIN: 527SR5328PL236857
Class: Trailer
Make: CIMC
Model: CIM
Year: 2023
Body Type: Utility
Colour: White
of Cylinders: 00
Motive Power:
Status: Fit
Empty Weight: 24,947 kg
of Axles: 2
Declaration:
Brand:

PLATE DETAILS

Plate#: Z4790R
Series: Trailer
Status: Attached
Plate Registration Date: 2025-03-03
Graphic: 0000
Slogan: 0000

VALIDATION TAG

ValTag #: 0000000
Start Date: 2025-03-03
Expiry Date: 9999-12-31
Registered Gross Weight:
Declaration:

PERMIT

Permit #: 01869441
Date Issued: 2025-03-03

***** END OF RECORD *****

SEARCH CRITERIA

Product: PLT004 - Plate/VIN By Date With Address
 VIN: 2SHSR5327RS508563
 Search For Date: 2025-03-06
 Reference:
 Order #: 117714238
 Order Date/Time: 2025-03-06 13:54 EST

Plate/VIN By Date With Address

REGISTERED OWNER

Driver's Licence #/RIN: 146-621-685
 Type: Company
 Registrant Name: B.J.S. TRANSPORT LTD.
 Operating As: GFS GROUPS
 Registered Address: 29 SAGE BROOK RD, BRAMPTON L6P2Y5
 Mailing Address:
 Declaration:
 Stagger Date: Dec-31

REGISTERED OWNER

Driver's Licence #/RIN: 146-621-685
 Type: Company
 Registrant Name: B.J.S. TRANSPORT LTD.
 Operating As: GFS GROUPS
 Registered Address: 29 SAGE BROOK RD, BRAMPTON L6P2Y5
 Mailing Address:
 Declaration:
 Stagger Date: Dec-31

REGISTERED LESSEE

Driver's Licence #/RIN: 194-937-489
 Type: Company
 Registrant Name: LOAD MAX TRANSPORT INC.
 Operating As:
 Registered Address: 5 FILBERT WAY, BRAMPTON L7A3E3
 Mailing Address:
 Declaration:
 Stagger Date: Nov-11

ATTACHED VEHICLE - LEASED

VIN: 2SHSR5327RS508563
 Class: Trailer
 Make: CIMC
 Model: COO
 Year: 2024
 Body Type: Freight Van
 Colour: White
 # of Cylinders: 00
 Motive Power:
 Status: Fit
 Empty Weight: 5,873 kg
 # of Axles: 2
 Declaration:
 Brand:

PLATE DETAILS

Plate#: Z4337M
 Series: Trailer
 Status: Attached
 Plate Registration Date: 2024-11-27
 Graphic: 0000
 Slogan: 0000

VALIDATION TAG

ValTag #: 0000000
Start Date: 2024-11-27
Expiry Date: 9999-12-31
Registered Gross Weight:
Declaration:

PERMIT

Permit #: 00367223
Date Issued: 2024-11-27

***** END OF RECORD *****



SEARCH CRITERIA

Product: PLT004 - Plate/VIN By Date With Address
VIN: 527SR5328PL148214
Search For Date: 2025-03-06
Reference:
Order #: 117714266
Order Date/Time: 2025-03-06 13:55 EST

Plate/VIN By Date With Address

REGISTERED OWNER

Driver's Licence #/RIN: 195-700-447
Type: F
Registrant Name: 1683643 ONTARIO LTD.
Operating As: CARRY 4 U
Registered Address: 70 PENNSYLVANIA AVE, BRAMPTON L6Y4P2
Mailing Address:
Declaration:
Stagger Date: Dec-31

ATTACHED VEHICLE

VIN: 527SR5328PL148214
Class: Trailer
Make: CIMC
Model: RFR
Year: 2023
Body Type: Freight Van
Colour: White
of Cylinders: 00
Motive Power:
Status: Fit
Empty Weight: 24,947 kg
of Axles: 2
Declaration:
Brand:

PLATE DETAILS

Plate#: Z4793R
Series: Trailer
Status: Attached
Plate Registration Date: 2025-03-03
Graphic: 0000
Slogan: 0000

VALIDATION TAG

ValTag #: 0000000
Start Date: 2025-03-03
Expiry Date: 9999-12-31
Registered Gross Weight:
Declaration:

PERMIT

Permit #: 01869444
Date Issued: 2025-03-03

***** END OF RECORD *****



SEARCH CRITERIA

Product: PLT004 - Plate/VIN By Date With Address
VIN: 527SR5323PL136855
Search For Date: 2025-03-06
Reference:
Order #: 117714319
Order Date/Time: 2025-03-06 13:56 EST

Plate/VIN By Date With Address

REGISTERED OWNER

Driver's Licence #/RIN: 184-721-081
Type: Company
Registrant Name: 8438048 CANADA INC.
Operating As: AMG GLOBAL
Registered Address: 6 DAROU CRES, BRAMPTON L6R0N7
Mailing Address:
Declaration:
Stagger Date: Dec-31

ATTACHED VEHICLE

VIN: 527SR5323PL136855
Class: Trailer
Make: CIMC
Model: RFR
Year: 2023
Body Type: Freight Van
Colour: White
of Cylinders: 00
Motive Power:
Status: Fit
Empty Weight: 24,947 kg
of Axles: 2
Declaration:
Brand:

PLATE DETAILS

Plate#: Z4332M
Series: Trailer
Status: Attached
Plate Registration Date: 2024-11-27
Graphic: 0000
Slogan: 0000

VALIDATION TAG

ValTag #: 0000000
Start Date: 2024-11-27
Expiry Date: 9999-12-31
Registered Gross Weight:
Declaration:

PERMIT

Permit #: 00365524
Date Issued: 2024-11-27

***** END OF RECORD *****



SEARCH CRITERIA

Product: PLT004 - Plate/VIN By Date With Address
VIN: 527SR5328PL146852
Search For Date: 2025-03-06
Reference:
Order #: 117714349
Order Date/Time: 2025-03-06 13:57 EST

Plate/VIN By Date With Address

REGISTERED OWNER

Driver's Licence #/RIN: 146-621-685
Type: Company
Registrant Name: B.J.S. TRANSPORT LTD.
Operating As: GFS GROUPS
Registered Address: 29 SAGE BROOK RD, BRAMPTON L6P2Y5
Mailing Address:
Declaration:
Stagger Date: Dec-31

ATTACHED VEHICLE

VIN: 527SR5328PL146852
Class: Trailer
Make: CIMC
Model: CIM
Year: 2023
Body Type: Freight Van
Colour: White
of Cylinders: 00
Motive Power:
Status: Fit
Empty Weight: 24,947 kg
of Axles: 2
Declaration:
Brand:

PLATE DETAILS

Plate#: Z6569K
Series: Trailer
Status: Attached
Plate Registration Date: 2024-11-13
Graphic: 0000
Slogan: 0000

VALIDATION TAG

ValTag #: 0000000
Start Date: 2024-09-27
Expiry Date: 9999-12-31
Registered Gross Weight:
Declaration:

PERMIT

Permit #: N9349115
Date Issued: 2024-11-13

***** END OF RECORD *****

APPENDIX C



Profile Report

1683643 ONTARIO LTD. as of March 06, 2025

Act	Business Corporations Act
Type	Ontario Business Corporation
Name	1683643 ONTARIO LTD.
Ontario Corporation Number (OCN)	1683643
Governing Jurisdiction	Canada - Ontario
Status	Active
Date of Incorporation	December 28, 2005
Registered or Head Office Address	70 Pennsylvania Ave, Brampton, Ontario, L6Y 4P2, Canada

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Minimum Number of Directors 1
Maximum Number of Directors 2

Active Director(s)

Name INDERJIT SINGH WALIA
Address for Service 70 Pennsylvania Ave, Brampton, Ontario, L6Y 4P2, Canada
Resident Canadian Yes
Date Began December 04, 2021

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Active Officer(s)

Name

INDERJIT SINGH WALIA

Position

President

Address for Service

70 Pennsylvania Ave, Brampton, Ontario, L6Y 4P2, Canada

Date Began

December 06, 2021

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report.

Additional historical information may exist in paper or microfiche format.

Corporate Name History

Name

1683643 ONTARIO LTD.

Effective Date

December 28, 2005

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Active Business Names

This corporation does not have any active business names registered under the Business Names Act in Ontario.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Expired or Cancelled Business Names

Name	CARRY 4 U
Business Identification Number (BIN)	280625963
Status	Inactive - Expired
Registration Date	June 06, 2018
Expired Date	June 05, 2023

Name	SANDHAR FREIGHTLINES
Business Identification Number (BIN)	160047627
Status	Inactive - Expired
Registration Date	January 13, 2006
Expired Date	January 12, 2011

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Document List

Filing Name	Effective Date
CIA - Notice of Change PAF: Inderjit Singh WALIA	August 16, 2022
CIA - Notice of Change PAF: Inderjit Singh WALIA	January 19, 2022
CIA - Notice of Change PAF: PUSHPINDER WALIA - DIRECTOR	January 09, 2020
Annual Return - 2017 PAF: DILBAG SINGH - DIRECTOR	June 17, 2018
CIA - Notice of Change PAF: DILBAG SINGH - DIRECTOR	May 07, 2018
Annual Return - 2016 PAF: DILBAG SINGH - DIRECTOR	July 02, 2017
Annual Return - 2015 PAF: DILBAG SINGH - DIRECTOR	May 29, 2016
Annual Return - 2014 PAF: DILBAG SINGH - DIRECTOR	May 02, 2015
Annual Return - 2013 PAF: DILBAG SINGH - DIRECTOR	May 18, 2014
Annual Return - 2012 PAF: DILBAG SINGH - DIRECTOR	July 27, 2013
Annual Return - 2011 PAF: DILBAG SINGH - DIRECTOR	January 26, 2013
Annual Return - 2010 PAF: DILBAG SINGH - DIRECTOR	January 19, 2013
Annual Return - 2009 PAF: DILBAG SINGH - DIRECTOR	October 23, 2012

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

CIA - Notice of Change PAF: DILBAG SINGH - DIRECTOR	March 18, 2009
CIA - Notice of Change PAF: DILBAG SINGH - DIRECTOR	March 18, 2009
Annual Return - 2007 PAF: DILBAG SINGH - DIRECTOR	November 22, 2008
Annual Return - 2005 PAF: JORAVAR SINGH - DIRECTOR	August 18, 2007
CIA - Notice of Change PAF: JORAVAR SINGH - DIRECTOR	January 24, 2007
CIA - Notice of Change PAF: KARMBIR SINGH - OTHER	January 03, 2006
BCA - Articles of Incorporation	December 28, 2005

All "PAF" (person authorizing filing) information is displayed exactly as recorded in the Ontario Business Registry. Where PAF is not shown against a document, the information has not been recorded in the Ontario Business Registry.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

APPENDIX D



Profile Report

2463611 ONTARIO INC. as of March 06, 2025

Act	Business Corporations Act
Type	Ontario Business Corporation
Name	2463611 ONTARIO INC.
Ontario Corporation Number (OCN)	2463611
Governing Jurisdiction	Canada - Ontario
Status	Active
Date of Incorporation	April 23, 2015
Registered or Head Office Address	70 Pennsylvania Avenue, Brampton, Ontario, L6Y4P2, Canada

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Minimum Number of Directors 1
Maximum Number of Directors 10

Active Director(s)

Name INDERJIT WALIA
Address for Service 70 Pennsylvania Avenue, Brampton, Ontario, L6Y4P2,
Canada
Resident Canadian Yes
Date Began June 01, 2024

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Active Officer(s)

There are no active Officers currently on file for this corporation.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Corporate Name History

Name

2463611 ONTARIO INC.

Effective Date

April 23, 2015

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Active Business Names

Name	MAGG LOGISTICS
Business Identification Number (BIN)	1001117343
Registration Date	January 15, 2025
Expiry Date	January 14, 2030

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Expired or Cancelled Business Names

Name	AWAN FREIGHTWAYS
Business Identification Number (BIN)	280430562
Status	Inactive - Expired
Registration Date	April 17, 2018
Expired Date	April 16, 2023

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Document List

Filing Name	Effective Date
CIA - Notice of Change PAF: INDERJIT WALIA	March 05, 2025
CIA - Notice of Change PAF: AMAR SHAHZAD	January 28, 2025
CIA - Notice of Change PAF: AMAR SHAHZAD	January 15, 2025
CIA - Notice of Change PAF: AMAR SHAHZAD	January 15, 2025
Archive Document Package	December 19, 2024
BCA - Articles of Incorporation	April 23, 2015

All "PAF" (person authorizing filing) information is displayed exactly as recorded in the Ontario Business Registry. Where PAF is not shown against a document, the information has not been recorded in the Ontario Business Registry.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

TAB 2

Court File No. CV-24-00729834-00CL

**ONTARIO
SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)**

B E T W E E N:

CANADIAN WESTERN BANK

Applicant

- and -

8438048 CANADA INC.

Respondent

**IN THE MATTER OF AN APPLICATION UNDER SECTION 243(1) OF THE *BANKRUPTCY
AND INSOLVENCY ACT*, RSC 1985, c. B-3, AS AMENDED; AND SECTION 101 OF THE
COURTS OF JUSTICE ACT, RSO 1990, c.C.43, AS AMENDED**

SERVICE LIST (as at March 10, 2025)	
CASSELS BROCK & BLACKWELL LLP Suite 3200, Bay Adelaide Centre - North Tower 40 Temperance Street Toronto, ON M5H 0B4 <i>Lawyers for the Applicant, Canadian Western Bank</i>	Jeremy Bornstein Tel: 416.869.5386 Email: jbornstein@cassels.com Alec Hoy Tel: 416.860.2976 Email: ahoy@cassels.com
CANADIAN WESTERN BANK 2000 Argentia Road Suite 101, Plaza 1 Mississauga, ON L5N 1P7 <i>Applicant</i>	Aleksandar Nakevski Email: aleksandar.nakevski@cwbank.com Dean Chan Email: dean.chan@cwbank.com Brandon Shamu Email: brandon.shamu@cwbank.com
8438048 CANADA INC. o/a AMG Global and GFS Logistics 425 Gibraltar Dr. Mississauga, ON L5T 2S9 <i>Respondent</i>	Narinder Shoker Email: shoker@amgfleets.ca
JASWAL LAW 201 City Centre Drive, Suite 200 Mississauga, ON L5B 2T4 <i>Lawyers for 8438040 Canada Inc.</i>	Dhanbir Jaswal Email: djaswal@jaswallaw.com
NARINDER SHOKER 11 Wall Street Brampton, ON, L6R 0N2 <i>Personal Guarantor</i>	Narinder Shoker Email: shoker@amgfleets.ca
BDO CANADA LIMITED 20 Wellington St E, Suite 500 Toronto, ON M5E C15 <i>The Receiver</i>	Josie Parisi Email: jparisi@bdo.ca Gary Cerrato Email: gcerrato@bdo.ca
FASKEN MARTINEAU DUMOULIN LLP Bay Adelaide Centre 333 Bay Street, Suite 2400 Toronto, ON M5H 2T6 <i>Lawyers for the Receiver</i>	Dylan Chochla Email: dchochla@fasken.com Jennifer L. Caruso Email: jcaruso@fasken.com

ONTARIO MINISTRY OF FINANCE INSOLVENCY UNIT Legal Services Branch 33 King Street West, 6 th Floor Oshawa, ON L1H 8H5	Email: insolvency.unit@ontario.ca
CANADA REVENUE AGENCY 1 Front St. W., Toronto, ON M5J 2X6	Pat Confalone Email: pat.confalone@cra-arc.gc.ca
ATTORNEY GENERAL OF CANADA Department of Justice Canada Ontario Regional Office, Tax Law Section 120 Adelaide St. W., Suite 400 Toronto, ON M5H 1P9	Email: AGC-PGC.Toronto-Tax-Fiscal@justice.gc.ca
SECURED CREDITORS	
SIMMONS DA SILVA LAW 201 County Court Boulevard Brampton, ON L6W 4L2 <i>Counsel to BVD Equipment Finance Inc.</i>	Pathik Baxi Email: pathik@sdslawfirm.com Lisa Mota Email: lisa@sdslawfirm.com Kinza Mahmood Email: kinza@sdslawfirm.com
DERMAN LAW 2300 Yonge Street, Suite 1600 Toronto, ON M4P 1E4 <i>Counsel to Paul Motor Leasing</i>	Jeffrey Derman Email: jeffrey@dermanlaw.com
HARRISON PENZA LLP 130 Dufferin Avenue, Suite 1101 London, ON N6A 5R2 <i>Counsel to Mitsubishi HC Capital Canada Leasing, Inc. and Riordan Leasing Inc.</i>	K. Daniel Reason Email: dreason@harrisonpensa.com Qasim Kareemi Email: qkareemi@harrisonpensa.com
HARRISON PENZA LLP 130 Dufferin Avenue, Suite 1101 London, ON N6A 5R2 <i>Counsel to Farm Credit Canada</i>	Michael Cassone Email: mcassone@harrisonpensa.com

<p>WEIRFOULDS LLP 66 Wellington St W Suite 4100, Toronto, ON M5K 1B7</p> <p><i>Counsel for England Carrier Services</i></p>	<p>Phil Cho Email: pcho@weirfoulds.com</p>
<p>LOOPSTRA NIXON LLP 130 Adelaide Street West, Suite 2800 Toronto, ON M5H 3P5</p> <p><i>Counsel for Daimler Truck Financial Services Canada Corporation</i></p>	<p>R. Graham Phoenix Email: gphoenix@ln.law</p>
<p>ANDRIESSEN & ASSOCIATES, BUSINESS LAWYERS 703 Evans Avenue, Suite 101 Toronto, ON M9C 5E9</p> <p><i>Counsel to Flex-Cap Inc.</i></p>	<p>Ariel Dorfman Email: adorfman@andriessen.ca</p> <p>Leah Dickie Email: leah@andriessen.ca</p>
<p>EVANGELISTA BARRISTERS & SOLICITORS 199 Bay Street, Suite 4110 P.O. Box 334 Commerce Court Postal Station Toronto, ON M5L 1G2</p> <p><i>Counsel to TFG Financial Corporation</i></p>	<p>David Powrie Email: dpowrie@evangelista.ca</p>
<p>BIG RIG TRAILERS & LEASING INC</p> <p>100 Whybank Drive Brampton, ON L7A 0N7</p> <p><i>Secured Creditor</i></p>	

<p>BODKIN, A DIVISION OF BENNINGTON FINANCIAL CORP. 102-1465 North Service Road East Oakville, ON L6H 1A7</p> <p><i>Secured Creditor</i></p>	<p>Email: executiveoffice@benningtonfinancial.ca</p>
<p>CONCENTRA BANK c/o Commercial Leasing 2055 Albert Street, Box 3030 Regina, SK S4P 3G8</p> <p>333 - 3 Avenue North Regina, SK S4P 3G8</p> <p><i>Secured Creditor</i></p>	<p>Email: clientsupport@eqbank.ca</p>
<p>EQUIREX, A DIVISION OF BENNINGTON FINANCIAL CORP. 101 - 1465 North Service Road East Oakville, ON L6H 1A7</p> <p><i>Secured Creditor</i></p>	<p>Email: customerservice@equirex.com</p>
<p>JUST TRUX 1093 Lorimar Drive Mississauga, ON L5S 1M5</p> <p><i>Secured Creditor</i></p>	
<p>MERCEDES-BENZ FINANCIAL SERVICES CANADA CORPORATION 2680 Matheson Boulevard, Suite 500 Mississauga, ON L4W 0A5</p> <p><i>Secured Creditor</i></p>	<p>Email: cs.can@cac.mercedes-benz.com</p>
<p>MERIDIAN ONECAP CREDIT CORP. 4710 Kingsway, Suite 1500 Burnaby, BC V5H 4M2</p> <p><i>Secured Creditor</i></p>	<p>Email: Client.Service@meridianonecap.ca</p>
<p>PENSKE TRUCK LEASING CANADA Route 10, Green Hills PO Box 791 Reading, PA 19603</p> <p>2675 Morgantown Road 100 Gundy Drive, North Building Reading, PA 19607</p> <p><i>Secured Creditor</i></p>	

<p>R&S TRAILER LEASING LIMITED o/a Breadner Trailers 5185 Fountain Street North Breslau, ON N0B 1M0</p> <p><i>Secured Creditor</i></p>	
<p>RIORDAN CAR AND TRUCK RENTALS INC 1158 King Street East Kitchener, ON N2G 2N4</p> <p><i>Secured Creditor</i></p>	
<p>TFG FINANCIAL CORPORATION 400-4180 Lougheed Highway Burnaby, BC V5C 6A7</p> <p><i>Secured Creditor</i></p>	
<p>TRAC LEASE INC AND AFFILIATED COMPANIES 750 College Road East Princeton, NJ 08540</p> <p><i>Secured Creditor</i></p>	
<p>VAULT CREDIT CORPORATION 41 Scarsdale Road, Unit 5 Toronto, ON M3B 2R2</p> <p><i>Secured Creditor</i></p>	
THIRD PARTIES	
<p>Inderjit Walia 70 Pennsylvania Ave Brampton, ON L6Y 4P2</p>	
<p>Manmeet Kaur Shoker 4 Adriatic Crescent Brampton, ON L6P 1W7</p> <p>135 Barleyfield Rd Brampton, ON L6R 2J4</p>	<p>Email: sales@gfsinternational.ca</p>
<p>Jasvir Kaur Shoker 8 Snowcap Road Brampton, ON L6P 2Y5</p> <p>4 Adriatic Crescent Brampton, ON L6P 1W7</p>	<p>Email: jasvirshoker@gmail.com</p>
<p>GFS INTERNATIONAL INC. 455 Gibraltar Drive Mississauga, ON L5T 2S9</p>	<p>Email: sales@gfsinternational.ca</p>

AMG WAREHOUSING & DISTRIBUTION INC. 455 Gibraltar Drive Mississauga, ON L5T 2S9	Email: jasvirshoker@gmail.com
AMG GLOBAL FORWARDING INC. 7388 Guelph Line Campbellville, ON L0P 1B0	Email: Manmeet.Shoker@amgglobalforwarding.com
B.J.S. TRANSPORT LTD. 8 Snowcap Road Brampton, ON L6R 1H9 301-1 Gateway Blvd Brampton, ON L6T 0G3	Email: bjstransport.jobs@gmail.com
ROYAL BHATTI TRANSPORT INC. 24 Mellowood Avenue Brampton, ON L6P 2P2	
14713737 CANADA INC. 7388 Guelph Line Campbellville, ON L0P 1B0	
LION FORCE TRANSPORT INC. 6950 Kenderry Gate Mississauga, ON L5T 2S7	
FIVE STAR INSURANCE BROKERS LTD. 8501 Mississauga Rd Brampton, ON L6Y 0C1	Email: amritbrar@fivestarinsurance.ca
Bhanu Rana	Email: rana@safeboundinsurance.ca
1683643 ONTARIO LTD. o/a CARRY 4 U 70 Pennsylvania Ave, Brampton, ON L6Y4P2 115 East Dr, Brampton, ON L6T 1B7	
2463611 ONTARIO INC. o/a MAGG LOGISTICS 70 Pennsylvania Ave, Brampton, ON L6Y4P2	

EMAIL ADDRESS LIST

jbornstein@cassels.com; ahoy@cassels.com; aleksandar.nakevski@cwbank.com;
dean.chan@cwbank.com; brandon.shamu@cwbank.com; shoker@amgfleets.ca
djaswal@jaswallaw.com; jparisi@bdo.ca; dchochla@fasken.com; jcaruso@fasken.com;
insolvency.unit@ontario.ca; pat.confalone@cra-arc.gc.ca; AGC-PGC.Toronto-Tax-
Fiscal@justice.gc.ca; csc@fcc-fac.ca; pathik@sdsllawfirm.com; lisa@sdsllawfirm.com;
kinza@sdsllawfirm.com; jeffrey@dermanlaw.com; dreason@harrisonpensa.com;
qkareemi@harrisonpensa.com; mcassone@harrisonpensa.com; jolsen@englandlogistics.com;
gphoenix@ln.law; adorfman@andriessen.ca; leah@andriessen.ca; dpowrie@evangelista.ca;
executiveoffice@benningtonfinancial.ca; clientsupport@eqbank.ca;
customerservice@equirex.com; cs.can@cac.mercedes-benz.com;
Client.Service@meridianonecap.ca; sales@gfsinternational.ca; jasvirshoker@gmail.com;
Manmeet.Shoker@amgglobalforwarding.com; sales@gfsinternational.ca;
bjstransport.jobs@gmail.com; amritbrar@fivestarinsurance.ca; rana@safeboundinsurance.ca;
pcho@weirfoulds.com

CANADIAN WESTERN BANK

Applicant -and- 8438048 CANADA INC.

Respondent
Court File No. CV-24-00729834-00CL

**ONTARIO
SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)**

PROCEEDING COMMENCED AT
TORONTO

**SUPPLEMENTAL MOTION RECORD OF THE
RECEIVER
(RETURNABLE MARCH 11, 2025)**

FASKEN MARTINEAU DUMOULIN LLP

Barristers and Solicitors
333 Bay Street, Suite 2400
Bay Adelaide Centre, Box 20
Toronto ON M5H 2T6

Dylan Chochla (62137I)

dchochla@fasken.com
Tel: +1 416 868 3425

Jennifer L. Caruso (79321K)

jcaruso@fasken.com
Tel: +1 416 865 4471

Tel: 416 366 8381

Fax: 416 364 7813

Lawyers for the Receiver, BDO Canada Limited