

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

THE HONOURABLE MADAM )  
 )  
JUSTICE CONWAY ) TUESDAY, THE 18TH  
 ) DAY OF NOVEMBER, 2025

BETWEEN:

**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

**DISTRIBUTION AND DISCHARGE ORDER**

**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**”), 1393382 Ontario Limited (“**139**”), 2145754 Ontario Limited, 2123618 Ontario Limited, 1849722 Ontario Limited, 2469244 Ontario Limited, 2364507 Ontario Limited, and 2612550 Ontario Limited (“**2612**”) for an order, in substance: (i) approving the Fourteenth Report of the Receiver dated November 6, 2025 (the “**Fourteenth Report**”) and the activities and conduct of the Receiver described therein; (ii) granting certain orders relating to the administration of the Receiver’s Collection Plan (as defined in the Fourteenth Report); (iii) authorizing the destruction of the Debtors’ Books and Records (as defined in the Fourteenth Report) in the Receiver’s possession; (iv) approving the Receiver’s interim statement of receipts and disbursements for the period from September 30, 2019 to November 4, 2025 (the “**Interim R&D**”); (v) approving the fees and disbursements of the Receiver and its legal counsel, Aird & Berlis LLP (“**A&B**”) and the Completion Costs Reserve (as defined in the Fourteenth Report); (vi) authorizing and directing the Receiver to make the CIBC Distributions (as defined in the Fourteenth Report); (vii) authorizing the Receiver to attend to any Residual Matters that arise in relation to the Collection Plan Order and to distribute the net proceeds thereof (the “**Potential Residual Distributions**”), if any, to CIBC; and (viii) discharging BDO as Receiver, was heard this day by judicial teleconference via Zoom at Toronto, Ontario.

**ON READING** the Motion Record of the Receiver, including the Fourteenth Report and the appendices thereto, including the fee affidavit of Chris Mazur sworn November 6, 2025, and the fee affidavit of Steven Graff sworn November 6, 2025, in support of the fees and disbursements of the Receiver and its counsel (the “**Fee Affidavits**”), 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 duly served as appears from the affidavit of service, filed,

## **SERVICE**

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.

## **APPROVAL OF THE FOURTEENTH REPORT**

2. **THIS COURT ORDERS** that the Fourteenth Report and the activities and conduct of the Receiver described therein be and are hereby approved; provided, however, that only the Receiver, in its personal capacity and only with respect to its own personal liability, shall be entitled to rely upon or utilize in any way such approval.

## **ADMINISTRATION OF RECEIVER'S COLLECTION PLAN**

3. **THIS COURT ORDERS** that the Receiver shall be at liberty to enforce the judgments issued in this proceeding on April 15, 2021, as against each of 2137458 Ontario Inc. o/a Peace Transportation, Roadish Transport Inc. and Sohaib Razzaq, and 2230353 Ontario Inc. o/a A2 Logistics.

## **DESTRUCTION OF BOOKS AND RECORDS**

4. **THIS COURT ORDERS** that the Receiver is authorized to destroy or otherwise dispose of any and all books, records, computer equipment and other materials of the Debtors that are in the possession or control of the Receiver (the "**Books and Records**"), in such manner as the Receiver deems appropriate.

#### **APPROVAL OF INTERIM RECEIPTS AND DISBURSEMENTS**

5. **THIS COURT ORDERS** that the Receiver's statement of receipts and disbursements for the period September 30, 2019 to November 4, 2025 be and is hereby approved.

#### **APPROVAL OF FEES AND DISBURSEMENTS**

6. **THIS COURT ORDERS** that the fees and disbursements of the Receiver and its counsel, Aird & Berlis LLP, to and including October 31, 2025, as well as the Completion Costs Reserve (as defined in the Fourteenth Report) as described in the Fourteenth Report and supported by the Fee Affidavits, be and are hereby approved.

#### **DISTRIBUTION TO CIBC**

7. **THIS COURT ORDERS** that the Receiver be and is hereby authorized and directed to make distributions to CIBC up to the amount of the secured indebtedness owing by 908593 Ontario Inc., 1393382 Ontario Limited and 2612550 Ontario Limited to CIBC (the "**CIBC Distribution**").

#### **DISCHARGE AND RELEASE OF RECEIVER**

8. **THIS COURT ORDERS** that upon the Receiver filing a certificate substantially in the form attached as Schedule "A" hereto (the "**Discharge Certificate**") certifying that it has completed the other activities described in the Fourteenth Report, the Receiver shall be discharged as Receiver of the undertaking, property and assets of the Debtors, provided however that notwithstanding its discharge herein (i) the Receiver shall remain Receiver for the performance of such incidental duties as may be required to complete the administration of the receivership herein, and (ii) the Receiver shall continue to have the benefit of the provisions of all Orders made in this proceeding,

including all approvals, protections and stays of proceedings in favour of BDO in its capacity as Receiver.

9. **THIS COURT ORDERS** that, effective upon filing of the Discharge Certificate pursuant to paragraph 9 of this Order, BDO is hereby released and discharged from any and all liability that BDO now has or may hereafter have by reason of, or in any way arising out of, the acts or omissions of BDO while acting in its capacity as Receiver herein, save and except for any gross negligence or wilful misconduct on the Receiver's part. Without limiting the generality of the foregoing, BDO is hereby forever released and discharged from any and all liability relating to matters that were raised, or which could have been raised, in the within receivership proceedings, save and except for any gross negligence or wilful misconduct on the Receiver's part.

#### **RELEASE OF TRUST FUNDS AND GARNISHED AMOUNTS**

10. **THIS COURT ORDERS** that the Receiver's counsel shall release the sum of \$575,000 currently held in the Receiver's counsel's trust account to the Receiver in partial satisfaction of the judgments rendered against each of 2137458 Ontario Inc. o/a Peace Transportation and Roadish Transport Inc. and that such amount shall be made available by the Receiver to partially fund the CIBC Distribution as detailed in the Fourteenth Report.

11. **THIS COURT ORDERS** that the \$121,656 in funds garnished from 2230353 Ontario Inc. o/a A2 Logistics and Primeline Logistics Inc. be made available by the Receiver to partially fund the CIBC Distribution as detailed in the Fourteenth Report.

**RESIDUAL MATTERS**

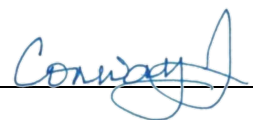
12. **THIS COURT ORDERS** that the Receiver be and is hereby authorized to retain Residual Authority to address matters relating to the Unsatisfied Judgments as defined in the Fourteenth Report.

13. **THIS COURT ORDERS** that the Receiver be and is hereby authorized to make distributions to CIBC, up to the amount up to the amount of the secured indebtedness owing by 908593 Ontario Inc., of any future amounts recovered pursuant to the Receiver's Residual Authority.

**GENERAL**

14. **THIS COURT ORDERS** that the Receiver be at liberty and is hereby authorized and empowered to apply to any court, tribunal, regulatory or administrative body, wherever located, for the recognition of this Order and for assistance in carrying out the terms of this Order.

15. **THIS COURT ORDERS** that this Order and all of its provisions are effective as of 12:01 a.m. on the date of this Order and is enforceable without the need for entry or filing.

  
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**SCHEDULE "A"**

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

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

BETWEEN:

**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

**MOTION UNDER SUBSECTION 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**

## RECEIVER'S DISCHARGE CERTIFICATE

### RECITALS

A. Pursuant to an Order of The Honourable Mr. Justice Hainey of the Ontario Superior Court of Justice (the "**Court**") dated September 30, 2019, BDO Canada Limited ("**BDO**") was appointed as receiver and manager (in such capacities, the "**Receiver**"), without security, of all of the assets, undertakings and properties of 908593 Ontario Limited and certain other Defendants as further detailed and described in the Fourteenth Report of the Receiver dated November 6, 2025 (the "**Fourteenth Report**").

B. Pursuant to an Order of the Court dated November 18, 2025 (the "**Order**"), BDO was discharged as Receiver effective upon the filing by the Receiver with the Court of a certificate confirming that the Receiver has completed the activities described in the Fourteenth Report, and all remaining matters to be attended to in connection with these receivership proceedings have been completed to the satisfaction of the Receiver.

C. Unless otherwise indicated herein, terms with initial capitals have the meanings set out in the Order.

**THE RECEIVER CERTIFIES** that the Receiver has completed all activities described in the Fourteenth Report and all remaining matters to be attended to in connection with these receivership proceedings have been completed to the satisfaction of the Receiver.

**BDO CANADA LIMITED, solely in its capacity as court-appointed Receiver, and not in its personal or corporate capacity**

Per: \_\_\_\_\_  
Name:  
Title:

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

**DISTRIBUTION AND DISCHARGE ORDER**

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appointed Receiver and Manager of 908593 Ontario Limited,