

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

B E T W E E N:

BANK OF MONTREAL

Applicant

- and -

CHEEMA CARRIERS CORP. AND 1000083465 ONTARIO INC.

Respondents

**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 REPORT TO THE
SECOND REPORT OF THE RECEIVER
JUNE 4, 2026**

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A. INTRODUCTION

1. On February 18, 2026 (the “**Appointment Date**”), Goldhar & Associates Ltd. was appointed as receiver and manager (in such capacity, the “**Receiver**”), without security, of all of the property, assets, and undertakings (collectively, the “**Property**”) of Cheema Carriers Corp. (“**Cheema**”) and 1000083465 Ontario Inc. (“**465 Ontario**”, together with Cheema, the “**Debtors**”) pursuant to the Order (Appointing Receiver) (the “**Appointment Order**”) of the Ontario Superior Court of Justice (Commercial List) (the “**Court**”). These proceedings are referred to herein as the “**Receivership Proceedings**”.

2. The Appointment Order was made upon the application by the Bank of Montreal (“**BMO**”) for the appointment of a receiver pursuant to section 243(1) of the *Bankruptcy and Insolvency*

Act, R.S.C. 1985, c. B-3 (the “**BIA**”) and section 101 of the *Courts of Justice Act*, R.S.O. 1990, c. C.43, as amended.

3. On May 5, 2026, the Receiver filed its First Report describing, among other things, the relief being sought by the Receiver in the proposed Contempt Order and the proposed Compliance and Production Order and providing the Receiver’s views and recommendations in connection therewith.

4. On May 27, 2026, the Receiver filed its Second Report, describing, among other things, relief being sought by the Receiver in the proposed Sale Process and Ancillary Relief Order and providing the Receiver’s views and recommendations in connection therewith.

B. PURPOSE OF THIS REPORT

5. The purpose of this report (the “**Supplemental Report**”) is to provide for the Court and authenticate two further documents relevant to the Contempt Motion¹ before the Court.

6. This Supplemental Report should be read in conjunction with the First Report and Second Report and is subject to the restrictions and limitations described therein.

C. TERMS OF REFERENCE AND DISCLAIMER

7. In preparing and filing this Supplemental Report, the Receiver has relied upon discussions and correspondence with the Debtors and its agents, and information obtained from others, including reports and discussions with third parties (collectively, the “**Information**”).

8. The Receiver has not audited, reviewed, or otherwise attempted to verify the accuracy or completeness of the Information and expresses no opinion, or other form of assurance, in respect

¹ Capitalized terms used but not defined herein have the meanings given to them in the First Report or the Second Report, as applicable. **[NTD: Recon to confirm this was defined]**

of the Information, unless otherwise noted. The Receiver will not assume any responsibility or liability for losses incurred by the reader as a result of the circulation, publication, reproduction or use of this Supplemental Report for any other purpose.

9. Unless otherwise stated, all monetary amounts are expressed in Canadian dollars.

10. Additional background information regarding the Debtors, including an overview of the circumstances leading to the appointment of the Receiver, is contained in the Application Record of BMO, the Debtors' senior secured lender, dated April 28, 2025 (the "**Application Record**"). Copies of the Application Record and the other Court materials filed to date are available on the Receiver's case website at <https://goldhar.ca/corporateengagements/cheema-carriers-corp-and-1000083465-ontario-inc-in-receivership> (the "**Case Website**").

D. ADDITIONAL DOCUMENTS

11. Attached as **Appendix "A"** are copies of redacted security logs:

- (a) From 7 Kimbel Street, Mississauga ("**Kimbel Property**") for the period February 19 to 21, 2026 (the second page); and
- (b) From 7450 Bren Road, Mississauga ("**Bren Property**") for February 23, 2026 (the third page) (the "**Security Logs**").

12. These Security Logs were obtained by the Receiver from the security services provider for both the Kimbel Property and the Bren Property, from whom the Receiver demanded documents and information pursuant to the Appointment Order. The Security Logs record vehicle movements at those properties during the relevant period.

13. The Receiver confirms that the copies of the Security Logs were received from the security provider in already-redacted form, and the Receiver did not apply those redactions itself. The


security provider advised the Receiver that the redacted information is the driver's licenses of the drivers of the vehicles entering and exiting the properties in each entry.

14. Attached as **Appendix "B"** is a copy of a video recorded and provided by the Receiver's bailiff on February 24, 2026 at the Kimbel Yard (the "**Kimbel Video**"). The Receiver depicts the rear portions of two trailers bearing Cheema decals and an individual positioned on a ladder behind one of the trailers. The individual appears to be removing, or attempting to remove, a Cheema decal from that trailer.

ALL OF WHICH IS RESPECTFULLY SUBMITTED THIS 4TH DAY OF JUNE, 2026

GOLDHAR & ASSOCIATES LTD.

Solely in its capacity as Court-appointed Receiver of Cheema Carriers Corp. and 1000083465 Ontario Inc., and not in its personal or corporate capacity

Per: 
Name: Richard Goldhar, CIRP, LIT
Title: President

APPENDIX "A"

TRUCK NUMBER	TRAILER NUMBER	TRAILER STATUS	COMPANY
2070	674	LOADED	CHEEMA CARRIER
2097	6047	LOADED	CHEEMA CARRIER
2070			CHEEMA CARRIER
2097			CHEEMA CARRIER
2102	6049	LOADED	CHEEMA CARRIER
2102			CHEEMA CARRIER
2104	6033	LOADED	CHEEMA CARRIER
2104	6039	EMPTY	CHEEMA CARRIER
2066			CHEEMA CARRIER
2104			CHEEMA CARRIER
2066			CHEEMA CARRIER
2066	6033	LOADED	CHEEMA CARRIER
2082	676	LOADED	CHEEMA CARRIER
508			CHEEMA CARRIER
508			CHEEMA CARRIER
508			CHEEMA CARRIER
508			CHEEMA CARRIER
2070			CHEEMA CARRIER
2082	676	LOADED	CHEEMA CARRIER
2045			CHEEMA CARRIER
2045	674	EMPTY	CHEEMA CARRIER
2119			CHEEMA CARRIER
2119			MIKAAL(CHEEMA CAR
2119	M680	EMPTY	MIKAAL(CHEEMA CAR
2082	676	EMPTY	MIKAAL(CHEEMA CAR
2082			MIKAAL(CHEEMA CAR
2119	M680	LOADED	MIKAAL(CHEEMA CAR
2063	6022	LOADED	MIKAAL(CHEEMA CAR
2063			MIKAAL(CHEEMA CAR
2119	M680	LOADED	MIKAAL(CHEEMA CAR
2063	6043	LOADED	MIKAAL(CHEEMA CAR
2063			MIKAAL(CHEEMA CAR
2063	6041	EMPTY	MIKAAL(CHEEMA CAR

2/19/2026	12:12 AM	OUT	IQBAL, MUDASSAR	[REDACTED]	TRUCK	2101		CHEEMA CARRIER
2/19/2026	7:30 AM	IN	KAHLON, FAHEEM AHMAD	[REDACTED]	TRUCK	2070		CHEEMA CARRIER
2/19/2026	7:34 AM	IN	KHOKHAR ,SHOAIB	[REDACTED]	TRUCK	2097		CHEEMA CARRIER
2/19/2026	8:02 AM	OUT	DHILLON, MALKIAT SINGH	[REDACTED]	TRUCK	2045		CHEEMA CARRIER
2/19/2026	10:15 AM	OUT	SINGH, HARPREET	[REDACTED]	TRUCK	2097		CHEEMA CARRIER
2/19/2026	12:33 PM	IN	SHARMA, VIKAS	[REDACTED]	TRUCK	2102	6033	CHEEMA CARRIER
2/19/2026	1:14 PM	OUT	SHARMA, VIKAS	[REDACTED]	TRUCK	2102	6049	CHEEMA CARRIER
2/19/2026	3:36 PM	OUT	SINGH, HARPREET	[REDACTED]	TRUCK	2084	6009	CHEEMA CARRIER
2/19/2026	3:47 PM	IN	DHILLON, MALKIAT SINGH	[REDACTED]	TRUCK	2045		CHEEMA CARRIER
2/19/2026	4:17 PM	OUT	DHILLON, MALKIAT SINGH	[REDACTED]	TRUCK	2045	6043	CHEEMA CARRIER
2/19/2026	8:12 PM	IN	AHMED, HAMZA	[REDACTED]	TRUCK	2104	M681	CHEEMA CARRIER
2/19/2026	8:13 PM	IN	HUSSAIN, RASHID	[REDACTED]	TRUCK	2066	6032	CHEEMA CARRIER
2/19/2026	9:09 PM	IN	DHILLON, MALKIAT SINGH	[REDACTED]	TRUCK	2045	6043	CHEEMA CARRIER
2/19/2026	10:37 PM	IN	RASHEDIN, MOHAMMED AL MOBASSER	[REDACTED]	TRUCK	2048	6049	CHEEMA CARRIER
2/20/2026	4:54 AM	OUT	SHARMA, VIKAS	[REDACTED]	TRUCK	2066	6032	CHEEMA CARRIER
2/20/2026	6:38 AM	OUT	DHILLON, MALKIAT SINGH	[REDACTED]	TRUCK	2045	M681	CHEEMA CARRIER
2/20/2026	7:55 AM	OUT	RASHEDIN, MOHAMMED AL MOBASSER	[REDACTED]	TRUCK	2048	6049	CHEEMA CARRIER
2/20/2026	10:38 AM	IN	SHARMA, VIKAS	[REDACTED]	TRUCK	2066		CHEEMA CARRIER
2/20/2026	11:11 AM	OUT	SHARMA, VIKAS	[REDACTED]	TRUCK	2066	6043	CHEEMA CARRIER
2/20/2026	12:52 PM	IN	DHILLON, MALKIAT SINGH	[REDACTED]	TRUCK	2045	M681	CHEEMA CARRIER
2/20/2026	4:06 PM	OUT	SINGH, HARPREET	[REDACTED]	TRUCK	2104	6033	CHEEMA CARRIER
2/20/2026	4:50 PM	IN	SINGH, HARPREET	[REDACTED]	TRUCK	2104	6039	CHEEMA CARRIER
2/20/2026	5:10 PM	OUT	SINGH, HARPREET	[REDACTED]	TRUCK	2104		CHEEMA CARRIER
2/20/2026	7:23 PM	IN	PALWINDER SINGH	[REDACTED]	TOW TRUCK	004		ALPHA TOW
2/20/2026	8:24 PM	OUT	PALWINDER SINGH	[REDACTED]	TOW TRUCK	004		ALPHA TOWING
2/21/2026	12:35 AM	IN	AZIZ, WAJAHAT ALI	[REDACTED]	TRUCK	2119		CHEEMA CARRIER
2/21/2026	4:52 AM	OUT	SHARMA, VIKAS	[REDACTED]	TRUCK	2045	M681	CHEEMA CARRIER
2/21/2026	6:24 AM	OUT	SHARMA, VIKAS	[REDACTED]	TRUCK	2119		CHEEMA CARRIER

APPENDIX “B”

Appendix "B" can be accessed using the following link:

https://reconllpcom-my.sharepoint.com/:f:/r/personal/nrambaran_reconllp_com/Documents/In%20the%20Matter%20of%20Cheema%20Carriers%20Corp.%20et%20al%20-%20Appendix%20B%20to%20the%20Supplemental%20Report%20to%20the%20Second%20Report?csf=1&web=1&e=FFst37

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Court File No. CV-25-00742000-00CL

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**ONTARIO
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(COMMERCIAL LIST)**

Proceedings commenced at Toronto

**SUPPLEMENTAL REPORT TO THE SECOND
REPORT OF THE RECEIVER**

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