

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

BETWEEN

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**

**MOTION RECORD OF THE RECEIVER
(Re: Contempt, Production Order and SISP
Returnable: June 16, 2026)**

May 5, 2026

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**Lawyers for. Goldhar & Associates Ltd., in
its capacity as Receiver**

TO: **THE SERVICE LIST**

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

BETWEEN

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TAB 1

**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**

**NOTICE OF MOTION
(Returnable June 16, 2026)
(Contempt, Compliance and Production Orders)**

Goldhar & Associates Ltd. (the “**Receiver**”) will make a motion before the Honourable Justice J. Dietrich of the Ontario Superior Court of Justice (Commercial List) (the “**Court**”) at 10:00 a.m. (Eastern Time) on June 16, 2026, or as soon after that time as the motion can be heard.

PROPOSED METHOD OF HEARING: The motion is to be heard in person at the following location: 330 University Avenue, Toronto, Ontario, M5G 1R7.

THE MOTION IS FOR:

1. An Order substantially in the form of the draft order at Tab 3 of the Motion Record (the “**Contempt Order**”), among other things, finding Faraz Cheema (aka Faraz Elahi) in civil contempt of the Appointment Order¹;
2. An Order substantially in the form of the draft order at Tab 4 of the Motion Record (the “**Compliance and Production Order**”), among other things:
 - (a) compelling Anirban Mukherjee of Anirban Mukherjee Professional Corporation (“**AMPC**”), Xpert IT Solutions Inc. (“**Xpert**”), 6403361 Canada Inc. d.b.a. Mikaal Motor Freight (“**Mikaal**”), and Haulex Expedite (“**Haulex**”) (collectively, the “**Third Parties**”), to comply with the Receiver’s request for certain books, records, and documents related to the business, affairs, and Property of the Debtor; and
 - (b) instructing the Sheriff Court Enforcement Office of the Judicial District of Peel of the Ministry of the Attorney General and/or any other local Sheriff Court Enforcement Office in any municipality where the Vehicles are located and/or local police force or peace officers to assist the Receiver in implementing the Appointment Order and the Compliance and Production Order.

THE GROUNDS FOR THIS MOTION ARE:

3. Cheema Carriers Corp. (“**Cheema**”) and 1000083465 Ontario Inc. (“**465 Ontario**”, together with Cheema, the “**Debtors**”) are privately held Ontario companies that carried on a trucking, transport, and logistics business based in the Greater Toronto Area.

¹ Capitalized terms used herein and not otherwise defined have the meanings ascribed to them in the First Report of the Receiver dated May 5, 2026 (Tab 2 of the Motion Record of Goldhar & Associates Ltd., in its capacity as the Court-appointed Receiver (the “**Motion Record**”).

Cheema was the primary operating company and 465 Ontario was principally a real estate holding company, which owned the Real Property.

4. The Debtors' primary secured creditor, the Bank of Montreal ("**BMO**"), commenced the within application to appoint a receiver in April 2025.
5. The hearing of the application was adjourned on consent on three occasions in 2025 in order to allow the Debtors additional time to complete a sale of the Real Property (the "**Proposed Transaction**"). As a condition of those adjournments, the Debtors agreed to consent to the relief sought by BMO in the Appointment Order in the event that BMO had not received sale proceeds of at least \$10 million from the Proposed Transaction.
6. The Proposed Transaction did not close, and BMO did not receive payment of any transaction proceeds. Accordingly, on February 18, 2026, the Court granted the Appointment Order on consent, and Goldhar & Associates Ltd. was appointed as the Receiver over all of the property, assets, and undertakings of the Debtors.
7. Pursuant to the Appointment Order, the Receiver is empowered to take possession of and exercise control over the Property. The Appointment Order ordered the directors, officers, employees, and shareholders of the Debtors to provide the Receiver with access to such Property, as well as to the books and records of the Debtors.

Contempt Order

8. Since the Appointment Date, the Receiver has undertaken extensive efforts to investigate and assume administration of the Debtors' assets, liabilities, and affairs, including efforts to identify, locate, recover, preserve, and take possession of trucks and trailers owned or leased by Cheema, obtain financial information and business records, and coordinate with lessors and other stakeholders.

9. Despite repeated requests and formal written demands, Mr. Cheema, the principal and operating mind of the Debtors, has failed to provide essential books and records, login credentials, a complete and accurate vehicle list, and other information necessary for the Receiver to effectively carry out its mandate. Mr. Cheema has engaged in a consistent pattern of providing incomplete, misleading, or incorrect information when he is pushed for it, with the result being that the Receiver remains without information and documents that are fundamental and should have been quickly and straightforwardly provided by Mr. Cheema.
10. Mr. Cheema has actively obstructed the receivership. The Receiver's concerns in this regard are compounded by evidence that there have been ongoing efforts to conceal or dissipate the assets of the Debtors.
11. The Receiver's investigations indicate a pattern of continued vehicle movement, redecating, replating, and use of related entities, including Mikaal and Haulex, in a manner that obscures true ownership and places assets beyond the reach of the receivership.
12. In the circumstances, a finding of civil contempt is warranted and necessary to enforce compliance, protect the administration of justice and integrity of these proceedings, and deter misconduct in this or like proceedings.

Compliance and Production Order

13. The Receiver requires compliance and production relief against the Third Parties in order to obtain fundamental information and records necessary to identify, locate, preserve, and realize upon the Debtors' assets, administer the estates, and carry out its mandate under the Appointment Order.

14. As against Mr. Mukherjee of AMPC, the Receiver requires financial, accounting, tax, payroll, and related records necessary to understand the Debtors' financial affairs, tax compliance, payroll obligations, and books of account. Mr. Mukherjee of AMPC has provided only limited information, and most of the Receiver's requests for information remain outstanding.
15. As against Xpert, the Receiver requires immediate access to the Debtors' dispatch software account and the information maintained through that platform, including billing and invoicing records, GPS data, mileage information, order management details, scheduling records, and archived operational data, all of which are necessary to locate and secure the Debtors' property and trace business activity. Xpert has failed to provide access to the Debtors' dispatch software account, notwithstanding the Receiver's demands.
16. As against Mikhaal and Haulex, the Receiver requires information and records sufficient to determine whether vehicles that are used, owned, or in the possession of Mikhaal or Haulex were previously registered to Cheema and, if so, the basis upon which those vehicles came to be used by those entities. The Receiver also requires this production to investigate whether assets were moved, rebranded, or otherwise funneled through related entities in a manner that obscured true ownership and impeded the Receiver's recovery efforts.

Other Grounds

17. Sections 183, 243(1) and 247 of the *Bankruptcy and Insolvency Act*, R.S.C., 1985, c. B-3;
18. Section 101 and 137 of the *Courts of Justice Act*, R.S.O. 1990, c. C.43;

19. Rules 1.04, 2.03, 3.02, 16.01, 37, 39, and 60.11 of the *Rules of Civil Procedure*, R.S.O. 1990, Reg. 194;
20. The inherent jurisdiction of this Honourable Court; and
21. Such further and other grounds as counsel may advise and this Honourable Court may permit.

THE FOLLOWING DOCUMENTARY EVIDENCE WILL BE USED ON THE HEARING OF THE MOTION:

22. The First Report of the Receiver; and
23. Such further and other evidence as counsel may advise and this Honourable Court may permit.

May 5, 2026

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Lawyers for. Goldhar & Associates Ltd.,
in its capacity as Receiver

BANK OF MONTREAL v CHEEMA CARRIERS CORP. AND 1000083465 ONTARIO INC.

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

**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**

ONTARIO
SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)
Proceedings commenced at Toronto

NOTICE OF MOTION
(Returnable June 16, 2026)

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capacity as Receiver

TAB 2

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

**ONTARIO
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(COMMERCIAL LIST)**

B E T W E E N:

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ACT*, R.S.O. 1990, C. C.43, AS AMENDED**

**FIRST REPORT OF THE RECEIVER
MAY 5, 2026**

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A. INTRODUCTION

1. On February 18, 2026 (the “**Appointment Date**”), Goldhar & Associates Ltd. (“**Goldhar**”) 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.

B. PURPOSE OF THIS REPORT

3. The purpose of this first report of the Receiver (the “**First Report**”) is to:
 - (a) provide background information about the Debtors, the commercial property municipally known as 860 Progress Court, Oakville, Ontario and described by PIN 24848-0050 (LT) (the “**Real Property**”), and these proceedings;
 - (b) describe the Receiver’s activities since the Appointment Date;
 - (c) explain the Receiver’s recommendation that the Court issue an Order to, among other things, find Faraz Cheema (aka Faraz Elahi (“**Mr. Cheema**”)) in civil contempt of the Appointment Order (the “**Contempt Order**”); and
 - (d) explain the Receiver’s recommendation that the Court issue an Order (the “**Compliance and Production Order**”), to, among other things:
 - (i) compel the following third parties (the “**Third Parties**”): (A) the Debtors’ accountant, Anirban Mukherjee; (B) the Debtors’ dispatch software provider, Xpert IT Solutions Inc. (“**Xpert**”); and (C) the Greater Toronto Area (“**GTA**”)-based trucking companies with ties to Cheema, 6403361 Canada Inc. d.b.a. Mikaal Motor Freight (“**Mikaal**”) and Haulex Inc. aka Haulex Expedite (“**Haulex**”), to comply with the Receiver’s requests for

books, records, and documents related to the business, affairs, and Property of the Debtors; and

- (ii) instruct the Sheriff Court Enforcement Office of the Judicial District of Peel of the Ministry of the Attorney General and/or any other local Sheriff Court Enforcement Office in any municipality where the Vehicles are located and/or local police force or peace officers to assist the Receiver in implementing the Appointment Order and the Compliance and Production Order.

C. TERMS OF REFERENCE AND DISCLAIMER

- 4. In preparing and filing this First 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**”).
- 5. 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 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 First Report for any other purpose.
- 6. Unless otherwise stated, all monetary amounts are expressed in Canadian dollars.
- 7. 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/corporate-engagements/cheema-carriers-corp-and-1000083465-ontario-inc-in-receivership> (the “**Case Website**”).

D. EXECUTIVE SUMMARY

- 8. Since the Appointment Order was made, the Receiver has been engaged in efforts to investigate and assume administration of the Property, assets, and undertakings of the Debtors. While the Receiver has made progress, its efforts have been significantly

obstructed by a persistent lack of cooperation on critical matters, particularly from Mr. Cheema.

9. First, Cheema trucks and trailers owned or leased by Cheema (the “**Vehicles**”) have continued to be moved since the making of the Appointment Order, and in some instances have been re-decaled into the branding of other trucking companies with ties to Mr. Cheema.
10. Second, while Mr. Cheema has at times responded to the Receiver’s requests, the information and documents provided have frequently been incomplete, misleading, or wrong. As a result, the Receiver continues to be operating without fundamental information and documents that were necessary to run the business on a day-to-day basis, and would be readily available to Mr. Cheema, including:
 - (a) The books and records of the Debtors (including but not limited to financial statements and records, employee and payroll information, and information to support tax filings;
 - (b) The correct log-in credentials for any of the electronic platforms the Debtors used in day-to-day operations; and
 - (c) A complete and accurate list of trucks and trailers owned or leased by Cheema in the twelve months prior to the Order.
11. Mr. Cheema has also declined to provide an accounting of \$700,000 that was paid in deposits in respect of the aborted sale of the Real Property (the “**Proposed Transaction**”), but which the Receiver has not been able to account for.
12. The Receiver has followed up with Mr. Cheema multiple times for the foregoing information. As of the date of this First Report, Mr. Cheema has not provided the information.
13. The Receiver is unable to perform many of its duties and obligations under the Appointment Order due to its ongoing lack of fundamental information about the business and Property of the Debtors. The Receiver has noted this to Mr. Cheema. For example, the Receiver is, among other things:

- (a) unable to issue Records of Employment to the Debtors' former employees, which will likely hinder the employees' ability to make claims for Employment Insurance;
 - (b) unable to facilitate claims under *Wage Earner Protection Program Act*, SC 2005, c 47, s 1 ("**WEPPA**") for these former employees;
 - (c) unable to send a copy of the Notice and Statement of the Receiver pursuant to Sections 245(1) and 246(1) of the BIA to the vast majority of the Debtors' creditors, as the Receiver has no contact information (i.e. no creditor list, no address, phone number, email address) for these creditors even though the Receiver prepared and issued the Notice and posted it on its website;
 - (d) unable to review contracts and assess services to discontinue;
 - (e) unable to effectively collect accounts receivable without contact information for customers and copies of invoices;
 - (f) unable to account for the operations of the Real Property and further reconcile rent collections from the tenant;
 - (g) unable to complete an effective environmental assessment of the Real Property because of a lack of historical and other information regarding the property;
 - (h) unable to achieve a full inventory of assets, connect with other lessors, and further assist the retrieval of units;
 - (i) unable to deal with various tax filings in respect of the Debtors; and
 - (j) unable to respond to various government and regulatory inquiries which in its experience routinely arise in similar receivership proceedings.
14. In addition, without having transaction histories or locating the missing Vehicles, the Receiver is unable to obtain or maintain insurance for these trucks or trailers. As such, even though the Receiver has reported these units stolen and has done what it can to notify the transportation authority, it is possible that these units could be unsafely on the road.

15. These issues pose serious threats to not only the value of the receivership estate, but also to stakeholders of the Debtors including employees and third parties (e.g. motorists who could become involved in a collision with an uninsured Cheema vehicle).
16. Based on the above, the Receiver recommends the Court grant the relief sought in the proposed Contempt Order.
17. As some (but not all) of the missing information could also be obtained from the Third Parties, the Receiver also recommend the Court grant the Compliance and Production Order to direct such production.

E. BACKGROUND

18. Background information with respect to the Debtors, including a detailed overview of the circumstances leading to the appointment of the Receiver, is contained in the Application Record. Copies of these materials are available on the Case Website.
19. The Debtors are privately held companies incorporated under the Ontario *Business Corporations Act*, R.S.O. 1990, c. B.16. They operated a trucking, transport, and logistics business based out of the GTA. The Debtors are comprised of: (a) Cheema, the primary operating company of the Debtors; and (b) 465 Ontario, a real estate holding company whose principal asset is the Real Property. The Debtors' business focused primarily on the transport of temperature-controlled freight and produce across routes that include the east and west coasts of the U.S., and Texas.
20. It is the Receiver's understanding that Cheema ceased business operations in late 2025. As the Receiver has been unable to obtain either Debtors' financial information (as further herein), the Receiver cannot provide insight in this Report as to Cheema's operations or financial position at the time of the Appointment Date. An employee list provided included 26 employees. However, the timeline of their employment is unclear.
21. The Real Property owned by 465 Ontario has been leased to a transportation and logistics company.

BMO Indebtedness

22. As of the Appointment Date, the Debtors owed BMO over \$10.5 million (the "**Indebtedness**") under four credit facilities (collectively, the "**Facilities**"). The Debtors

have both guaranteed each other's obligations and are jointly and severally liable for the full amount of the Indebtedness. The Indebtedness is also guaranteed by three of the Debtors' principals: Mr. Cheema, Naila Ejaz, and Baseerat Mansoor (collectively, the "**Personal Guarantors**").

23. BMO advanced three of the Facilities to Cheema, as borrower (collectively, the "**Cheema Facilities**"), which consist of: (a) a revolving operating facility in the maximum principal amount of \$2,000,000; (b) a Canadian dollar credit card facility in the maximum amount of \$100,000; and (c) a U.S. dollar credit card facility in the maximum amount of US\$50,000. The remaining facility (the "**465 Ontario Facility**") is a mortgage-backed real estate acquisition facility pursuant to which BMO advanced \$9.2 million to 465 Ontario to purchase the Real Property.
24. The Cheema Facilities, the 465 Ontario Facility, and BMO's corresponding security interests in the Debtors' Property as security for the Indebtedness are described in further detail in the Application Record.
25. As a result of the Debtors' ongoing financial covenant and payment defaults under the credit agreements and underlying security documents related to the Facilities, BMO issued notices of default, demand letters and notices of intention to enforce its security under section 244 of the BIA. BMO demanded full repayment, indicated its intention to terminate the banking relationship, and twice extended the repayment deadline.

Receivership Proceedings

26. BMO commenced these Receivership Proceedings in April 2025 after the Indebtedness was not repaid and the financial covenant and payment defaults remained unremedied.
27. The application was first brought before the Court on May 14, 2025. The application was opposed, and the Court scheduled a hearing for June 16, 2025. On that date, and again on October 3 and December 3, 2025, BMO agreed to adjourn the hearing to allow the Debtors additional time to complete the Proposed Transaction. As a condition of those adjournments, the Debtors agreed to consent to the relief sought by BMO in the Appointment Order in the event that, among other things, BMO had not received sale proceeds of at least \$10 million from the Proposed Transaction by February 16, 2026.
28. The Proposed Transaction did not close. Accordingly, on February 18, 2026, this Court granted the Appointment Order on consent, and Goldhar was appointed as the Receiver.

The Appointment Order and the corresponding Endorsement of the Honourable Justice Dietrich, each dated February 18, 2026, are attached as **Appendices “A” and “B”**, respectively.

29. Pursuant to the Appointment Order, the Receiver is empowered by this Court to, among other things, take possession of and exercise control over the Property. Moreover, the Debtors were ordered by this Court to provide access and cooperation to the Receiver.
30. On April 27, 2026, the Court heard a case conference pursuant to which the Receiver sought to schedule a motion seeking the relief contemplated by the Contempt Order and the Compliance and Production Order. The Court established a schedule for the delivery of materials and scheduled the hearing of this motion on June 16, 2026. A copy of the Endorsement of the Honourable Justice Dietrich dated April 27, 2026 is attached hereto as **Appendix “C”**.

F. RECEIVER’S ACTIVITIES

31. Since the Appointment Date, the Receiver has been engaged in efforts to investigate and assume administration of the assets, liabilities, and other rights and obligations of the Debtors. Such efforts have included, among other things:
 - (a) preparing and sending to all known creditors the Notice and Statement of the Receiver pursuant to Sections 245(1) and 246(1) of the BIA;
 - (b) opening a new bank account in the name of the Receiver (the **“Receiver’s Account”**);
 - (c) identifying and contacting various financial institutions that provided banking services to the Debtors to obtain financial information (e.g. bank account information, recent bank statements, and historical transactions);
 - (d) making arrangements to authorize deposit only status on the Debtor’s known bank accounts and transferring funds into the Receiver’s Account;
 - (e) establishing and maintaining statements of receipts and disbursements and account records for all cash received and disbursed by the Receiver;
 - (f) reviewing the Debtor’s existing insurance coverage and obtaining insurance for the Real Property;

- (g) corresponding with Mr. Cheema and his counsel regarding information requests, the Property, and the Debtors' business;
- (h) attempting to obtain the financial information and records necessary to understand the Debtors' obligations vis-à-vis the Canada Revenue Agency, employees, and other potential creditors;
- (i) coordinating with third parties regarding information requests related to the Debtors, the Property, and the Appointment Order;
- (j) identifying, locating, recovering, taking possession and control of, and preserving the Vehicles;
- (k) engaging a bailiff to assist in the taking possession of certain Vehicles;
- (l) conducting a Ministry of Transportation search in respect of the vehicle identification numbers ("**VIN**") associated with the registrant identification number ("**RIN**") of Cheema;
- (m) obtaining what insurance information it could;
- (n) corresponding and coordinating with certain lessors of the Debtors' Vehicles to arrange the return of leased Property;
- (o) notifying the Ministry of Transportation and the U.S. Department of Transportation of the Receivership, and reporting certain unrecovered trucks and trailers as stolen;
- (p) securing the premises of the Real Property and communicating with the tenant of the Real Property;
- (q) preparing the Real Property for marketing and sale, including by coordinating with the proposed listing brokerage for the sale of the Real Property, and entering into a listing agreement between the Receiver and the listing brokerage;
- (r) engaging consultants to perform a Phase 1 Environmental Assessment, property condition assessment, and building measurements;

- (s) liaising with the current tenant of the Real Property and re-directing lease payments to the Receiver's account;
- (t) establishing and maintaining the Case Website to assist with the dissemination of information regarding the Receivership to the public;
- (u) corresponding with BMO and its counsel regarding the status of the Receivership;
- (v) responding to stakeholder and other enquiries regarding the Receivership Proceedings;
- (w) issuing Receiver's Certificates to BMO, borrowing \$200,000 for the purposes of providing funding for the Receivership;
- (x) notified all known former employees of the WEPPA and provided a proof of claim form;
- (y) preparing this First Report; and
- (z) addressing other matters pertaining to the administration of this mandate.

G. RECEIVER'S INVESTIGATION AND RECOVERY EFFORTS

Efforts to Obtain Fundamental Information from Mr. Cheema

32. Since the Appointment Date, the Receiver and its counsel have faced persistent non-cooperation from Mr. Cheema as the principal and operating mind of both of the Debtors. Despite repeated requests, as of the date of this First Report, the Debtors and Mr. Cheema have failed to provide the key information, records, and cooperation necessary for the Receiver to effectively carry out its mandate under the Appointment Order. The Receiver's efforts to secure compliance included formal written demands reminding the Debtors and Mr. Cheema of their obligations under the Appointment Order. Those demands also documented the Debtors' and Mr. Cheema's ongoing failure to provide complete and accurate disclosure of Vehicles and Property, and obstructive behaviour in the form of moving and concealing assets, including by altering Vehicle decals and license plates, in violation of the Appointment Order.
33. Mr. Cheema is listed on the relevant corporate profile reports as the President of each of Cheema and 465 Ontario. Copies of the relevant corporate profile reports are attached as

Appendices “D” and “E”. The Receiver and, to the best of the Receiver’s knowledge, BMO have always dealt with Mr. Cheema or his counsel throughout these Receivership Proceedings. Through the Receivership Proceedings, Mr. Cheema has held himself out as the controlling mind of the Debtors, and the Receiver believes that to be the case.

34. On February 18, 2026, the Receiver contacted Mr. Cheema to make arrangements to meet at the location where trucks and trailers were located. Mr. Cheema stated he was not available for several days as a result of a religious holiday.
35. On February 21, 2026, the Receiver met with Mr. Cheema at 7 Kimbel Road, Mississauga (the “**Kimbel Road Property**”), to discuss Mr. Cheema’s responsibilities with respect of the Appointment Order and obtain information with respect to the Vehicles. Mr. Cheema indicated that this was the only site that had Cheema Vehicles. Mr. Cheema was provided a physical checklist of information requested by the Receiver. Mr. Cheema was not able to provide the requested information, and requested the Receiver make a formal written request. At this time, the Receiver was only able to take possession of Mr. Cheema’s vehicle, which was the Debtors’ property. It was at this time that the Receiver noted that the premises were also being used by Mikhaal.
36. On February 23, 2026, the Receiver sent a detailed information request to Mr. Cheema and his counsel, Raghav Vig, setting out the information and property required by the Receiver. This also included information requested from and about Mikhaal, given Mr. Cheema and the Debtors’ apparent connections to Mikhaal (discussed further below). A copy of the Receiver’s information request is attached as **Appendix “F”**.
37. On February 24, 2026, counsel to the Receiver, Reconstruct LLP (“**RECON**”), sent a formal letter to Mr. Cheema and Mr. Vig setting out in detail Mr. Cheema’s violations of the Appointment Order. The letter identified Mr. Cheema’s failure to fully disclose the Vehicles, his interference with Property and Vehicles, and the continued movement of assets following the Appointment Date (discussed further below). Of particular concern was Mr. Cheema’s initial representation that the Debtors owned only two trucks (cabs), one trailer, and one truck belonging to an independent contractor. The Receiver had since determined that this representation was false, as significantly more Vehicles belonging to the Debtors exist and had not been disclosed.
38. The February 24 letter further documented Mr. Cheema’s ongoing non-compliance. Despite prior requests, the Receiver had still not received a complete Vehicle list covering

the preceding twelve months. The Receiver had also learned that decals on Vehicles had been altered and that certain Vehicles continued to enter and exit storage locations on multiple occasions after the Appointment Date. The Receiver directed Mr. Cheema to make full disclosure of all Vehicles used in the preceding twelve months, provide all other requested information, and immediately cease interfering with, altering, concealing, relocating, or moving any Property. The letter made clear that if these violations were not rectified, the Receiver would return to Court to seek relief, including contempt findings. A copy of the February 24 letter is attached as **Appendix “G”**.

39. On February 25, 2026, Mr. Cheema’s counsel responded with lists of trailers and trucks with missing locations. Other information with respect to Cheema’s operations, employees, finances, and additional information to assist with locating the Vehicles and all information pertaining to 465 Ontario were not provided. Mr. Cheema’s counsel’s response indicated the information was not readily accessible but was in the process of being compiled by Mr. Cheema. As of the date of this Report, none of this information has been provided.
40. On February 26, 2026, the Receiver responded to Mr. Cheema’s counsel to observe that the information provided was incomplete. A copy of the Receiver’s February 25 and 26 exchange with Mr. Cheema’s counsel is attached as **Appendix “H”**.
41. On March 6, 2026, the Receiver and its counsel had a virtual meeting with Mr. Cheema and his counsel, to clarify and discuss the outstanding information. The Receiver discussed additional parties that had books and records. It was mentioned in the meeting that Mr. Cheema, upon wind-down of the business, left the trucks in the yards of parties known to him as a favor. Cheema did not have their own yard for their vehicles. Subsequent to the meeting, Mr. Cheema’s counsel provided contact information of the Debtors’ accountant.
42. On March 6, 2026, Mr. Cheema’s counsel provided additional information regarding the apparent locations of Cheema Vehicles. Upon inspection, the Receiver found no Vehicles in two of the three locations provided.
43. In addition, the Receiver asked for information regarding damaged vehicles, including if they were claimed by insurance or if damage reports were filed. This additional information would have allowed the Receiver to assess the ability to claim insurance for damaged or stolen vehicles. As of this Report, this information has not been provided. The Receiver’s

correspondence regarding the locations and damaged Vehicles is attached as **Appendix “I”**.

44. On March 12, 2026, Mr. Cheema’s counsel provided what was identified as login information for Google (for email and Google Drive), Xpert Dispatch Software (for sales and costs transaction and tracking details), and Samara (fleet management and vehicle tracking). However, none of the logins or passwords were correct. As at the date of this Report, valid login credentials for these essential platforms have not been provided.
45. On March 19, 2026, RECON wrote to Mr. Vig requesting disclosure relating to deposit monies paid in connection with the Proposed Transaction for the Real Property. The Receiver had understood through Mr. Cheema’s prior representations to BMO that the purchaser paid \$600,000 in total deposits to 465 Ontario in respect of the Proposed Transaction. These deposits had been paid over to BMO in three tranches in 2025 as forbearance arrangements between BMO and the Debtors were extended to give the Debtors more time to close the Proposed Transaction. However, in March 2026, the Receiver obtained from the proposed purchaser under the Proposed Transaction (the current tenant of the Real Property) a mutual release ending the Proposed Transaction which indicated that \$1.3 million in deposits had been paid. The Receiver further learned from the proposed purchaser that those funds had been remitted to Mr. Vig’s firm in trust.
46. The Receiver demanded prompt disclosure of the dates and amounts of all deposits received, details of any transfers made from those funds, the balance still held in trust, and required that any funds remaining in trust be remitted forthwith. A copy of the March 19 letter is attached as **Appendix “J”**.
47. As of the date of this Report, no information with respect to the operation of 465 Ontario as owner of the Real Property has been provided.
48. On April 30, 2026, RECON delivered a further letter to Mr. Cheema’s counsel in respect of Mr. Cheema’s ongoing non-compliance with the Appointment Order. The April 30 letter noted that, as of the date of the letter, the Receiver still lacked access to critical books and records, digital platforms, a complete and accurate Vehicles list, and a proper accounting of deposit monies relating to the terminated Proposed Transaction. The April 30 letter also reiterated the Receiver’s significant concern that Mr. Cheema had been actively obstructing the receivership and concealing or dissipating assets. A copy of the April 30 letter is attached as **Appendix “K”**.

49. In the months since the Appointment Date, the Receiver has made significant efforts to obtain Mr. Cheema's compliance, recover critical information about the Debtors' assets, and secure the records necessary to administer the estate. While Mr. Cheema has at times provided some information in response to those requests, that information has consistently been incomplete, misleading, or false. As a result, more than two months into this receivership, the Receiver remains without very basic yet critical information regarding the Debtors and their Property, including the Debtors' books and records, correct log-in information for any of the electronic systems used by the Debtors, a complete Vehicles list, or an accounting of the deposit monies paid in respect of the Proposed Transaction.

Potential Transfers of Assets to Companies Affiliated with Mr. Cheema

50. The Receiver's concerns regarding its difficulty to obtain such fundamental information from the directing mind of the business are compounded by the information it has obtained indicating a broader pattern of conduct on the part of Mr. Cheema directed at defeating the Appointment Order. This has included the continued movement of Vehicles and the re-branding of Vehicles to other trucking companies with connections to Mr. Cheema (discussed further below).
51. On February 23, 2026, the Receiver attended at two locations in Mississauga to look for and attempt to re-possess Cheema Vehicles; 6789 Millcreek Drive (the "**Millcreek Drive Property**") and 7450 Bren Road (the "**Bren Road Property**"), based on information received from third party sources (i.e. other than Mr. Cheema) that there may be Cheema Vehicles at those addresses. At the Millcreek Drive Property, the Receiver observed trucks bearing "Haulex" decals and received information that those trucks had previously belonged to the Debtors but had been recently re-decaled, a sign that assets were being altered or concealed following the Receiver's appointment. As discussed below, Haulex has connections to Mr. Cheema.
52. At the Bren Road Property, the Receiver gained entry to two yards and observed four trailers and several truck cabs belonging to the Debtors. An individual on site demanded two months' rent as a condition of these Vehicles' release. The Receiver returned to the Bren Road Property the next day on February 24, 2026, this time accompanied by Associated Bailiffs and Peel Regional Police. The Receiver delivered a demand for compliance with the Appointment Order and put staff on notice that no Vehicles were to

leave the premises. Four trailers were successfully seized. A copy of the Receiver's demand is attached as **Appendix "L"**.

53. On February 24, 2026, the Receiver attended the Kimbel Road Property, again with Peel Regional Police. Although no assets were seized at that location, staff were formally advised of their obligations under the Appointment Order, and a further meeting was arranged for the following morning. The Receiver returned to the Kimbel Road Property the next day on February 25, 2026, and presented site management with video footage captured the previous day depicting Cheema decals being actively removed from Vehicles on the premises. The site manager did not provide substantive comment regarding the video.
54. On February 25, 2026, the Receiver attended at Orangeville Collision Repair, accompanied by the Ontario Provincial Police. Two trucks were seized. A search of the yard revealed a third truck cab with a missing engine, along with a damaged trailer, neither of which had been disclosed to the Receiver prior to the list provided on February 25, 2026. The Receiver delivered a demand for compliance with the Appointment Order. A copy of the Receiver's demand is attached as **Appendix "M"**.
55. On February 26, 2026, the Receiver attended at GTA Parking & Storage at 9233 McGillivray Road, Kleinburg (the "**McGillivray Road Property**"). One trailer bearing a "Mikaal" logo was located. Given the connection to Mikaal with Mr. Cheema and indication that Cheema had used the McGillivray Road Property, the Receiver wanted to verify if these were potentially Cheema Property. However, the overnight vehicle log reflected two additional "Mikaal" trailers that had already departed prior to the Receiver's arrival.
56. On the evening of February 27, 2026, the Receiver attended again at the Kimbel Road Property. The Receiver located five vehicles, one of which was confirmed by Ministry of Transportation records to be registered to Cheema.
57. Also on the evening of February 27, 2026, the Receiver attended again at the McGillivray Road Property. However, the Receiver was refused access by the property owner, GTA Parking & Storage. The Receiver responded immediately with a formal written demand to GTA Parking & Storage outlining the company's obligations under the Appointment Order, directing that no assets be released, transferred or relocated, and demanding disclosure of all locations under his ownership or control where Debtor assets might be stored. A

copy of the Receiver's formal demand to GTA Parking & Storage is attached as **Appendix "N"**.

58. GTA Parking & Storage responded that neither of the Debtors had ever rented parking space at the property, which contravened records seen by the Receiver identifying the Debtors' Vehicles at that location. This again raised a serious concern that assets were being stored under another name or through a third party, deliberately shielding them from the Receiver's reach.
59. The location information that led to the successful retrievals described above was obtained by the Receiver through its investigation and from third parties, and was done without the assistance of Mr. Cheema.
60. After additional location information was received from Mr. Cheema's counsel on March 6, 2026, the Receiver's bailiff was able to repossess six trailers from one location. The second location appeared to be a work site, and the third location a transfer station, neither of which had any Vehicles on the premises despite Mr. Cheema indicating the day previous that there would be six trailers there. No further information was provided by Mr. Cheema regarding the whereabouts of these trailers.
61. Based on the RIN, VIN history, and plate information, there are approximately thirteen (13) additional active Vehicles on the RIN of Cheema that have not been mentioned by Mr. Cheema. The information provided by Mr. Cheema is not sufficient to identify if these Vehicles are the property of Cheema or not.
62. In addition, the Receiver is aware of at least three trailers that are still listed as owned and plated by Cheema that have not been located, one vehicle whose ownership was transferred to Mr. Cheema, and one vehicle whose ownership was transferred to Mikhaal Motors.
63. Of the lists of 33 trailers and 20 trucks provided by Mr. Cheema, the Receiver has no information to corroborate the 20 that Mr. Cheema claims were sold or repossessed.

Connections with Mikhaal and Haulex

64. Mikhaal and Haulex are also GTA-based trucking companies.

65. Further to the points of connection discussed in the preceding two sections, Mikaal and Haulex are connected to Cheema or Mr. Cheema in the following additional ways:
- (a) Publicly available U.S. Department of Transportation (“**USDOT**”) records identify USDOT number 3693933 as associated with 6403361 Canada Inc., which shows that entity as operating under the name “Cheema Carrier.” A copy of the relevant USDOT record is attached as **Appendix “O”**;
 - (b) Mikaal operated equipment bearing VINs associated with Cheema Vehicles. An inspection report relating to Mikaal identifies a trailer bearing VIN 1UYVS2538P6833830 as equipment used in connection with a Mikaal inspection. That same VIN also appears in Cheema’s vehicle information under the Mikaal carrier profile. This suggests that Cheema’s equipment was not merely transferred to Mikaal on paper, but was actively operated by or on behalf of Mikaal. A copy of the relevant inspection report is attached as **Appendix “P”**;
 - (c) The Ontario Corporate Profile Report for Haulex identifies Faraz Elahi (aka Mr. Cheema) as having authorized the initial return for the company in 2017 (that being the only document listed in the Document List). Mr. Cheema is noted to be a director of Haulex. A copy of the relevant corporate profile report is attached as **Appendix “Q”**;
 - (d) The Federal Corporate Profile Report for Mikaal identifies Fazal Mansoor as the sole director of the company. Mr. Mansoor is also the only individual listed as an “Individual with Significant Control”. A copy of the Mikaal corporate profile report is attached as **Appendix “R”**. Mr. Mansoor is identified as having authorized a notice of change effective October 25, 2024 on the Cheema corporate profile report attached as Appendix “D”;
 - (e) The three Personal Guarantors of the Indebtedness relevant to these Receivership Proceedings are Mr. Cheema, Naila Ejaz (believed to be Mr. Cheema’s wife), and an individual named “Baseerat Mansoor”. The precise relationship between Fazal Mansoor and Baseerat Mansoor is not known at this time;
 - (f) The Ontario Personal Property Security Registration System search results and certain vehicle history records indicate common ownership, asset transfers, and operational overlap between Cheema, Haulex, and Mikaal, including:

- (i) PPSA financing statements showing transfers of certain collateral from Cheema to Mikhaal in April 2025, and in one instance, a transfer back to Cheema;
 - (ii) A PPSA financing statement adding Mikhaal as debtor for certain Cheema collateral in November 2022;
 - (iii) A PPSA financing statement changing the debtor from Haulex and Mikhaal to Cheema in October 2022; and
 - (iv) Ontario vehicle history records showing that a vehicle registered to Cheema was transferred to Mikhaal in January 2025, and then subsequently transferred to an individual owner in February 2025.
- (g) A copy of the relevant vehicle history record is attached as **Appendix “S”**. A copy of the relevant Ontario Personal Property Security Registration System searches are attached as **Appendix “T”**.
66. The Receiver has not been able to obtain from Mr. Cheema any documentation establishing the consideration, if any, provided in respect of transfers of Vehicles from Cheema to Mikhaal or Haulex. In the absence of such information, the Receiver is unable to determine whether those assets were transferred at fair value.

Need for the Contempt Order

67. The Receiver's efforts to date have been persistently obstructed by a lack of cooperation on critical matters from Mr. Cheema. While Mr. Cheema has provided some cooperation and limited information, he has failed to provide the Receiver with pertinent and accurate information, including, among other things:
- (a) the books and records of the Debtors, including financial statements and records, employee and payroll information, and information to support tax filings;
 - (b) login credentials for the digital platforms and accounts used to operate the Debtors' business, including Google, company email accounts, Xpert Dispatch (“**Xpert**”, the trucking dispatch software that was used by Cheema), and Samsara (fleet management and asset tracking software used to monitor vehicles, equipment and related operational data). The Receiver requires access to these platforms and

accounts in order to review the Debtors' books and records, identify and preserve business information, assess ongoing operations, trace assets and business activity, and secure the Debtors' electronic data. Although the Receiver has requested complete and functional login credentials for these platforms and accounts, the information provided to date has been incomplete, inaccurate, or otherwise insufficient to permit access;

- (c) a complete and accurate list of Vehicles owned or leased by the Debtors in the twelve (12) months prior to the granting of the Appointment Order and, in some instances, providing false and incomplete information regarding the Debtors' Vehicles, including misrepresenting the number of Vehicles owned and providing inaccurate locations for certain Vehicles;
- (d) an accounting of \$700,000 that was purportedly paid in deposits in respect of the terminated Proposed Transaction but which the Receiver has not yet been able to account for; and
- (e) other key information related to the Debtors' business and Property.

- 68. This information is critical to the Receiver's administration of the estates and discharge of its duties. The information has been repeatedly sought from Mr. Cheema. The Receiver and its counsel have written to Mr. Cheema or his counsel in relation to the Receiver's requests on a number of occasions, including on February 23, 24, 26, and March 9, 12, 26, 31, and April 30, 2026 (as discussed above).
- 69. In addition to Mr. Cheema's failure to provide pertinent information to the Receiver, Mr. Cheema has engaged in other conduct that has obstructed the Receiver in carrying out its duties under the Appointment Order. The Vehicles have continued to be used and moved since the Appointment Date, and in some instances have been replated and re-decaled into the branding of other trucking companies with ties to Mr. Cheema. Based on the information set out herein, the Receiver believes that there are likely additional Cheema Vehicles that have been improperly conveyed into the custody of non-arm's length parties or otherwise concealed from the Receiver.
- 70. Mr. Cheema has been aware of his obligations under the Appointment Order at all material times, and his obligations to comply with the order have repeatedly been brought to his attention by the Receiver and its counsel. Mr. Cheema has failed to cooperate with the

Receiver and has disregarded the Appointment Order by, among other things, hindering the Receiver's ability to take possession of the Vehicles, moving Vehicles to undisclosed locations, and providing incomplete, false, and misleading information.

71. In the Receiver's view, Mr. Cheema's pattern of delay, evasion, and incomplete/incorrect disclosure reflects a clear and ongoing disregard for his obligations under the Appointment Order, and has materially interfered with the Receiver's ability to discharge its mandate. This has resulted in the Receiver incurring significant additional costs to address these challenges.
72. In the circumstances, the Receiver is of the view that a finding of civil contempt is both warranted and necessary to compel compliance and protect the integrity of these proceedings. The obligations upon Mr. Cheema under the Appointment Order are and have been clear. It is apparent that Mr. Cheema has purposefully elected not to comply with them. In the Receiver's view, there is nothing to indicate that Mr. Cheema would be any more likely to comply with a further order specifically directing Mr. Cheema to do what he already understands he is obligated to do by the Appointment Order, and that providing Mr. Cheema with more time before a finding of contempt is made against him will only allow for more time in which the Debtors' assets can be further dissipated.

Production from Third Parties

73. The Receiver seeks an order specifically compelling the production of important information or records relating to the Debtors' business, assets, operations, and financial affairs from various third parties (collectively, the "**Third Parties**") that the Receiver has not yet been able to obtain.

Anirban Mukherjee

74. The Receiver's efforts to obtain records from Mr. Mukherjee, the Debtors' accountant, began on March 9, 2026, when the Receiver emailed Mr. Mukherjee requesting financial statements, tax materials, bookkeeping records, HST returns, and employee and payroll information relating to the Debtors' business and Property. On March 12, 2026, the Receiver followed up on this request, identifying employee and payroll information as particularly urgent.
75. On April 1, 2026, RECON delivered a formal written demand to Mr. Mukherjee requiring production of all records in his possession relating to the Debtors' business and affairs,

pursuant to the Appointment Order. The demand requested, among other things: (a) historical financial statements for 2022 to 2024 and supporting schedules; (b) bank and credit card statements; (c) dispatch software data; (d) the 2024 corporate tax return and notice of assessment; (e) monthly accounting records and the current trial balance; (f) HST filings and supporting materials; and (g) detailed employee and payroll records, including payroll registers, ROEs, source deduction remittances, and records concerning employees, owner-operators, and independent contractors.

76. The Receiver also requested certain additional records relating to 465 Ontario and the Real Property, including accounting records for operating costs, additional rent and amounts charged or chargeable to the tenant. A copy of the April 1 letter is attached as **Appendix “U”**.
77. The Receiver followed up again on April 8, 2026, reminding Mr. Mukherjee of his obligations under the Appointment Order and advising that the Receiver’s ability to carry out its mandate was being directly impaired by Mr. Mukherjee’s continued failure to produce the requested records.
78. On April 9, 2026, Mr. Mukherjee responded acknowledging receipt of the Receiver’s requests and confirming awareness of his duties. Mr. Mukherjee advised that tax season was causing delays and that additional time was required to organize the materials.
79. On April 10, 2026, Mr. Mukherjee provided an employee list, and payroll summary and details for 2025, being only a fraction of the information requested. The information provided lacked pertinent information and required additional clarification to be effectively used. On April 14, 2026, additional clarification was requested by the Receiver. As of the date of this Report, no further information had been provided by Mr. Mukherjee. Copies of the Receiver’s email correspondence with Mr. Mukherjee are attached as **Appendix “V”**.
80. On May 1, 2026, RECON delivered a further demand letter reiterating Mr. Mukherjee’s obligations under the Appointment Order and outlining his continued non-compliance. The letter made clear that Mr. Mukherjee’s failure to produce the required records was directly obstructing the Receiver’s mandate, and demanded immediate production of all accounting, financial, tax, bookkeeping, payroll, and related records in Mr. Mukherjee’s possession or control. The Receiver advised that absent immediate and full compliance, it would seek relief from the Court against Mr. Mukherjee, including orders compelling production and compliance. A copy of the May 1 letter is attached as **Appendix “W”**.

81. As of the date of this First Report, Mr. Mukherjee has responded to the Receiver with only limited information and the large majority of the Receiver's requests remain outstanding.

Xpert

82. On March 27, 2026, the Receiver's office wrote to Xpert, the provider of the Debtors' dispatch software, advising of the Receivership Proceedings and demanding full access to Cheema's account with Xpert. This account contains important billing and invoicing records, GPS data, mileage tracking information, order management details, scheduling records and archived data, which are critical to the Receiver's ability to locate and secure the Debtors' Property. The Receiver enclosed the Appointment Order and certificate of appointment, directed Xpert to confirm the steps required to grant access as soon as possible, and advised that any additional documentation could be provided upon request. A copy of the Receiver's correspondence to Xpert is attached as **Appendix "X"**.
83. The Receiver did not receive a response to the May 27 correspondence. On May 1, 2026, RECON delivered a demand letter to Xpert reiterating its obligations under the Appointment Order and outlining its continued non-compliance. The letter made clear that Xpert's failure to provide access was directly obstructing the Receiver's mandate, and demanded immediate access to all information and services associated with the Debtors' account. The Receiver advised that absent immediate and full compliance, it would seek relief from the Court against Xpert, including orders compelling production and compliance. A copy of the May 1 letter is attached as **Appendix "Y"**. Neither the Receiver nor RECON have received a response from Xpert as of the date of this First Report.

Mikaal and Haulex

84. The Receiver requires an inventory from Mikaal and Haulex of the trucks and trailers used by each in the preceding twelve (12) months. As discussed above, Mikaal and Haulex are other GTA-based trucking companies with ties to Cheema and Mr. Cheema that the Receiver believes is using or has been using current or former Cheema Vehicles.
85. The Receiver intends to conduct additional motor vehicle registry searches and continue its investigation to determine whether any vehicles currently associated with Mikaal and Haulex were previously registered to Cheema. If so, the Receiver will investigate the basis upon which those vehicles came to be associated with or used by Mikaal or Haulex (as applicable).

H. CONCLUSION

86. For the reasons stated in this First Report, the Receiver recommends that the Court grant Orders sought as described in the Receiver's Notice of Motion and this First Report.

ALL OF WHICH IS RESPECTFULLY SUBMITTED THIS 5th DAY OF MAY, 2026

GOLDHAR & ASSOCIATES LTD.

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

A handwritten signature in black ink, appearing to read 'K. Fung', is written over a horizontal line.

Per: _____
Name: Karen Fung
Title: Vice President

APPENDIX “A”



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

ONTARIO
SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST

THE HONOURABLE	)	WEDNESDAY, THE 18 th
	)	
JUSTICE J. DIETRICH	)	DAY OF FEBRUARY, 2026

BANK OF MONTREAL

Applicant

- and -

CHEEMA CARRIERS CORP. AND 1000083465 ONTARIO INC.

Respondents

ORDER
(Appointing Receiver)

THIS MOTION made by the Applicant for an Order pursuant to section 243(1) of the *Bankruptcy and Insolvency Act*, R.S.C. 1985, c. B-3, as amended (the “**BIA**”) and section 101 of the *Courts of Justice Act*, R.S.O. 1990, c. C.43, as amended (the “**CJA**”) appointing Goldhar & Associates Ltd. (“**Goldhar**”) as receiver and manager (in such capacity, the “**Receiver**”) without security, of: (i) all of the assets, undertakings and properties of Cheema Carriers Corp. (“**Cheema**”); and (ii) all of the assets, undertakings and properties of 1000083465 Ontario Inc. (“**465 Ontario**”, and together with Cheema, the “**Debtors**”), including, without limitation, the real property located at municipal address 860 Progress Court, Oakville, Ontario and described by PIN 24848-0050 (LT) (the “**Real Property**”, and collectively with the foregoing, the “**Property**”), was heard this day by judicial video conference via Zoom in Toronto, Ontario.

ON READING the notice of application of the Applicant dated April 28, 2025, the affidavit of Leo Chun sworn April 28, 2025, and the exhibits thereto, the factum of the Applicant

dated May 7, 2025, the consent of Goldhar to act as the Receiver dated April 27, 2025, the affidavit of Faraz Elahi sworn May 12, 2025, and May 30, 2025, and the exhibits thereto, supplementary affidavit of Faraz Elahi sworn June 4, 2025, and the exhibits thereto, the factum of the Respondents, and on hearing the submissions of counsel for each of the Applicant, the Respondents and Goldhar, no one appearing for any other person on the service list, although duly served as appears from the Affidavits of Service of Elizabeth Nigro sworn April 29 and May 8, 2025, the Affidavits of Service of Siva Sivaperuman sworn April 30 and May 8, 2025, the Affidavit of Service of Elizabeth Nigro sworn October 1, 2025 and the Lawyer's Certificate of Service of Mike Noel dated December 1, 2025.

SERVICE

1. THIS COURT ORDERS that the time for service of the Notice of Application and the Application Record is hereby abridged and validated so that this application is properly returnable today and hereby dispenses with further service thereof.

APPOINTMENT

2. THIS COURT ORDERS that pursuant to section 243(1) of the BIA and section 101 of the CJA, Goldhar is hereby appointed Receiver, without security, of the Property.

RECEIVER'S POWERS

3. THIS COURT ORDERS that the Receiver is hereby empowered and authorized, but not obligated, to act at once in respect of the Property and, without in any way limiting the generality of the foregoing, the Receiver is hereby expressly empowered and authorized to do any of the following where the Receiver considers it necessary or desirable:

- (a) to take possession of and exercise control over the Property and any and all proceeds, receipts and disbursements arising out of or from the Property;
- (b) to receive, preserve, and protect the Property, or any part or parts thereof, including, but not limited to, the changing of locks and security codes, the relocating of Property to safeguard it (including, without limitation, the

transport of any trucks, trailers or transport vehicles to a secure location), the engaging of independent security personnel, the taking of physical inventories and the placement of such insurance coverage as may be necessary or desirable;

- (c) to manage, operate, and carry on the business of the Debtors, or either of them, including the powers to enter into any agreements, incur any obligations in the ordinary course of business, cease to carry on all or any part of the business, reject or cease to perform any contracts of the Debtors, or either of them, including, without limitation, any contracts with any Independent Contractor (as defined below);
- (d) to engage, or to continue the Debtors' existing engagement(s) with, any independent contractors or subcontractors (including, but not limited to, those contractors or subcontractors that provide truck driving, logistics, maintenance or office support services (each, an **"Independent Contractor"**)), consultants, appraisers, agents, experts, auditors, accountants, managers, counsel and such other persons from time to time and on whatever basis, including on a temporary basis, to assist with the exercise of the Receiver's powers and duties, including without limitation those conferred by this Order;
- (e) to purchase or lease such machinery, equipment, inventories, supplies, vehicles (including, without limitation, trucking, trailers or transport vehicles), premises or other assets to continue the business of the Debtors, or either of them, or any part or parts thereof;
- (f) to receive and collect all monies and accounts now owed or hereafter owing to the Debtors, or either of them, and to exercise all remedies of the Debtors, or either of them, in collecting such monies, including, without limitation, to enforce any security held by the Debtors, or either of them;

- (g) to settle, extend or compromise any indebtedness owing to the Debtors, or either of them;
- (h) to execute, assign, issue and endorse documents of whatever nature in respect of any of the Property, including, without limitation, in respect of transport and trucking permits and any requirements related thereto, whether in the Receiver's name or in the name and on behalf of the Debtors, or either of them, for any purpose pursuant to this Order;
- (i) to initiate, prosecute and continue the prosecution of any and all proceedings and to defend all proceedings now pending or hereafter instituted with respect to the Debtors, or either of them, the Property or the Receiver, and to settle or compromise any such proceedings. The authority hereby conveyed shall extend to such appeals or applications for judicial review in respect of any order or judgment pronounced in any such proceeding;
- (j) to market any or all of the Property (including, without limitation, any vehicles, trailers or equipment), including advertising and soliciting offers in respect of the Property or any part or parts thereof and negotiating such terms and conditions of sale as the Receiver in its discretion may deem appropriate;
- (k) to sell, convey, transfer, lease or assign the Property or any part or parts thereof out of the ordinary course of business:
 - (i) without the approval of this Court in respect of any transaction not exceeding \$100,000, provided that the aggregate consideration for all such transactions does not exceed \$500,000; and
 - (ii) with the approval of this Court in respect of any transaction in which the purchase price or the aggregate purchase price exceeds the applicable amount set out in the preceding clause;

and in each such case notice under subsection 63(4) of the Ontario *Personal Property Security Act*, or section 31 of the Ontario *Mortgages Act*, as the case may be, shall not be required.

- (l) to apply for any vesting order or other orders necessary to convey the Property or any part or parts thereof to a purchaser or purchasers thereof, free and clear of any liens or encumbrances affecting such Property;
- (m) to report to, meet with and discuss with such affected Persons (as defined below) as the Receiver deems appropriate on all matters relating to the Property and the receivership, and to share information, subject to such terms as to confidentiality as the Receiver deems advisable;
- (n) to register a copy of this Order and any other Orders in respect of the Property against title to any of the Property;
- (o) to apply for any permits, licences, approvals or permissions, including, without limitation, transport and trucking permits and any requirements related thereto, as may be required by any governmental authority and any renewals thereof for and on behalf of and, if thought desirable by the Receiver, in the name of the Debtors, or either of them;
- (p) to enter into agreements with any trustee in bankruptcy appointed in respect of the Debtors, or either of them, including, without limiting the generality of the foregoing, the ability to enter into occupation agreements for any property owned or leased by the Debtors, or either of them;
- (q) to exercise any shareholder, partnership, joint venture or other rights which the Debtors, or either of them, may have; and
- (r) to take any steps reasonably incidental to the exercise of these powers or the performance of any statutory obligations.

and in each case where the Receiver takes any such actions or steps, it shall be exclusively authorized and empowered to do so, to the exclusion of all other Persons (as defined below), including the Debtors, and without interference from any other Person.

DUTY TO PROVIDE ACCESS AND CO-OPERATION TO THE RECEIVER

4. THIS COURT ORDERS that (i) the Debtors, (ii) all of their current and former directors, officers, employees, Independent Contractors, agents, accountants, legal counsel and shareholders, and all other persons acting on their instructions or behalf, and (iii) all other individuals, firms, corporations, governmental bodies or agencies, or other entities having notice of this Order (all of the foregoing, collectively, being “**Persons**” and each being a “**Person**”) shall forthwith advise the Receiver of the existence of any Property in such Person’s possession or control, shall grant immediate and continued access to the Property to the Receiver, and shall deliver all such Property to the Receiver upon the Receiver’s request.

5. THIS COURT ORDERS that all Persons shall forthwith advise the Receiver of the existence of any books, documents, securities, contracts, orders, corporate and accounting records, and any other papers, records and information of any kind related to the business or affairs of the Debtors, and any computer programs, computer tapes, computer disks, or other data storage media containing any such information (the foregoing, collectively, the “**Records**”) in that Person’s possession or control, and shall provide to the Receiver or permit the Receiver to make, retain and take away copies thereof and grant to the Receiver unfettered access to and use of accounting, computer, software and physical facilities relating thereto, provided however that nothing in this paragraph 5 or in paragraph 6 of this Order shall require the delivery of Records, or the granting of access to Records, which may not be disclosed or provided to the Receiver due to the privilege attaching to solicitor-client communication or due to statutory provisions prohibiting such disclosure.

6. THIS COURT ORDERS that if any Records are stored or otherwise contained on a computer or other electronic system of information storage, whether by independent service provider or otherwise, all Persons in possession or control of such Records shall forthwith give unfettered access to the Receiver for the purpose of allowing the Receiver to recover and fully copy all of the information contained therein whether by way of printing the information onto

paper or making copies of computer disks or such other manner of retrieving and copying the information as the Receiver in its discretion deems expedient, and shall not alter, erase or destroy any Records without the prior written consent of the Receiver. Further, for the purposes of this paragraph, all Persons shall provide the Receiver with all such assistance in gaining immediate access to the information in the Records as the Receiver may in its discretion require including providing the Receiver with instructions on the use of any computer or other system and providing the Receiver with any and all access codes, account names and account numbers that may be required to gain access to the information.

7. THIS COURT ORDERS that the Receiver shall provide each of the relevant landlords with notice of the Receiver's intention to remove any fixtures from any leased premises at least seven (7) days prior to the date of the intended removal. The relevant landlord shall be entitled to have a representative present in the leased premises to observe such removal and, if the landlord disputes the Receiver's entitlement to remove any such fixture under the provisions of the lease, such fixture shall remain on the premises and shall be dealt with as agreed between any applicable secured creditors, such landlord and the Receiver, or by further Order of this Court upon application by the Receiver on at least two (2) days notice to such landlord and any such secured creditors.

NO PROCEEDINGS AGAINST THE RECEIVER

8. THIS COURT ORDERS that no proceeding or enforcement process in any court or tribunal (each, a "**Proceeding**"), shall be commenced or continued against the Receiver except with the written consent of the Receiver or with leave of this Court.

NO PROCEEDINGS AGAINST THE DEBTORS OR THE PROPERTY

9. THIS COURT ORDERS that no Proceeding against or in respect of the Debtors, or either of them, or the Property shall be commenced or continued except with the written consent of the Receiver or with leave of this Court and any and all Proceedings currently under way against or in respect of the Debtors, or either of them, or the Property are hereby stayed and suspended pending further Order of this Court.

NO EXERCISE OF RIGHTS OR REMEDIES

10. THIS COURT ORDERS that all rights and remedies against the Debtors, the Receiver, or affecting the Property, are hereby stayed and suspended except with the written consent of the Receiver or leave of this Court, provided however that this stay and suspension does not apply in respect of any “eligible financial contract” as defined in the BIA, and further provided that nothing in this paragraph shall (i) empower the Receiver or the Debtors to carry on any business which the Debtors, or either of them, are not lawfully entitled to carry on, (ii) exempt the Receiver or the Debtors from compliance with statutory or regulatory provisions relating to health, safety or the environment, (iii) prevent the filing of any registration to preserve or perfect a security interest, or (iv) prevent the registration of a claim for lien.

NO INTERFERENCE WITH THE RECEIVER

11. THIS COURT ORDERS that no Person shall discontinue, fail to honour, alter, interfere with, repudiate, terminate or cease to perform any right, renewal right, contract, agreement, licence or permit in favour of or held by the Debtors, or either of them, without written consent of the Receiver or leave of this Court.

CONTINUATION OF SERVICES

12. THIS COURT ORDERS that all Persons having oral or written agreements with the Debtors, or either of them, or statutory or regulatory mandates for the supply of goods and/or services, including without limitation, all computer software, communication and other data services, centralized banking services, payroll services, insurance, transportation services, utility or other services to the Debtors, or either of them, are hereby restrained until further Order of this Court from discontinuing, altering, interfering with or terminating the supply of such goods or services as may be required by the Receiver, and that the Receiver shall be entitled to the continued use of the Debtors’ current telephone numbers, facsimile numbers, internet addresses and domain names, provided in each case that the normal prices or charges for all such goods or services received after the date of this Order are paid by the Receiver in accordance with normal payment practices of the Debtors or such other practices as may be agreed upon by the supplier or service provider and the Receiver, or as may be ordered by this Court.

RECEIVER TO HOLD FUNDS

13. THIS COURT ORDERS that all funds, monies, cheques, instruments, and other forms of payments received or collected by the Receiver from and after the making of this Order from any source whatsoever, including without limitation the sale of all or any of the Property and the collection of any accounts receivable in whole or in part, whether in existence on the date of this Order or hereafter coming into existence, shall be deposited into one or more new accounts to be opened by the Receiver (the “**Post Receivership Accounts**”) and the monies standing to the credit of such Post Receivership Accounts from time to time, net of any disbursements provided for herein, shall be held by the Receiver to be paid in accordance with the terms of this Order or any further Order of this Court.

EMPLOYEES

14. THIS COURT ORDERS that all employees and Independent Contractors of the Debtors, or either of them, shall remain the employees, contractors or subcontractors, as applicable, of the applicable Debtor until such time as the Receiver, on the applicable Debtor’s behalf, may terminate the employment of such employees or terminate or reject the contract(s) governing any such Independent Contractor. The Receiver shall not be liable for any employee-related liabilities, including any successor employer liabilities as provided for in section 14.06(1.2) of the BIA, other than such amounts as the Receiver may specifically agree in writing to pay, or in respect of its obligations under sections 81.4(5) or 81.6(3) of the BIA or under the *Wage Earner Protection Program Act*.

PIPEDA

15. THIS COURT ORDERS that, pursuant to clause 7(3)(c) of the Canada *Personal Information Protection and Electronic Documents Act*, the Receiver shall disclose personal information of identifiable individuals to prospective purchasers or bidders for the Property and to their advisors, but only to the extent desirable or required to negotiate and attempt to complete one or more sales of the Property (each, a “**Sale**”). Each prospective purchaser or bidder to whom such personal information is disclosed shall maintain and protect the privacy of such information and limit the use of such information to its evaluation of the Sale, and if it does not complete a Sale, shall return all such information to the Receiver, or in the alternative destroy all

such information. The purchaser of any Property shall be entitled to continue to use the personal information provided to it, and related to the Property purchased, in a manner which is in all material respects identical to the prior use of such information by the applicable Debtor, and shall return all other personal information to the Receiver, or ensure that all other personal information is destroyed.

LIMITATION ON ENVIRONMENTAL LIABILITIES

16. THIS COURT ORDERS that nothing herein contained shall require the Receiver to occupy or to take control, care, charge, possession or management (separately and/or collectively, “**Possession**”) of any of the Property that might be environmentally contaminated, might be a pollutant or a contaminant, or might cause or contribute to a spill, discharge, release or deposit of a substance contrary to any federal, provincial or other law respecting the protection, conservation, enhancement, remediation or rehabilitation of the environment or relating to the disposal of waste or other contamination including, without limitation, the *Canadian Environmental Protection Act*, the *Ontario Environmental Protection Act*, the *Ontario Water Resources Act*, or the *Ontario Occupational Health and Safety Act* and regulations thereunder (the “**Environmental Legislation**”), provided however that nothing herein shall exempt the Receiver from any duty to report or make disclosure imposed by applicable Environmental Legislation. The Receiver shall not, as a result of this Order or anything done in pursuance of the Receiver’s duties and powers under this Order, be deemed to be in Possession of any of the Property within the meaning of any Environmental Legislation, unless it is actually in possession.

LIMITATION ON THE RECEIVER’S LIABILITY

17. THIS COURT ORDERS that the Receiver shall incur no liability or obligation as a result of its appointment or the carrying out the provisions of this Order, save and except for any gross negligence or wilful misconduct on its part, or in respect of its obligations under sections 81.4(5) or 81.6(3) of the BIA or under the *Wage Earner Protection Program Act*. Nothing in this Order shall derogate from the protections afforded the Receiver by section 14.06 of the BIA or by any other applicable legislation.

RECEIVER'S ACCOUNTS

18. THIS COURT ORDERS that the Receiver and counsel to the Receiver shall be paid their reasonable fees and disbursements, in each case at their standard rates and charges unless otherwise ordered by the Court on the passing of accounts, and that the Receiver and counsel to the Receiver shall be entitled to and are hereby granted a charge (the “**Receiver’s Charge**”) on the Property, as security for such fees and disbursements, both before and after the making of this Order in respect of these proceedings, and that the Receiver’s Charge shall form a first charge on the Property in priority to all security interests, trusts, liens, charges and encumbrances, statutory or otherwise, in favour of any Person, but subject to sections 14.06(7), 81.4(4), and 81.6(2) of the BIA.

19. THIS COURT ORDERS that the Receiver and its legal counsel shall pass its accounts from time to time, and for this purpose the accounts of the Receiver and its legal counsel are hereby referred to a judge of the Commercial List of the Ontario Superior Court of Justice.

20. THIS COURT ORDERS that prior to the passing of its accounts, the Receiver shall be at liberty from time to time to apply reasonable amounts, out of the monies in its hands, against its fees and disbursements, including legal fees and disbursements, incurred at the standard rates and charges of the Receiver or its counsel, and such amounts shall constitute advances against its remuneration and disbursements when and as approved by this Court.

FUNDING OF THE RECEIVERSHIP

21. THIS COURT ORDERS that the Receiver be at liberty and it is hereby empowered to borrow by way of a revolving credit or otherwise, such monies from time to time as it may consider necessary or desirable, provided that the outstanding principal amount does not exceed \$500,000 (or such greater amount as this Court may by further Order authorize) at any time, at such rate or rates of interest as it deems advisable for such period or periods of time as it may arrange, for the purpose of funding the exercise of the powers and duties conferred upon the Receiver by this Order, including interim expenditures. The whole of the Property shall be and is hereby charged by way of a fixed and specific charge (the “**Receiver’s Borrowings Charge**”) as security for the payment of the monies borrowed, together with interest and charges thereon, in priority to all security interests, trusts, liens, charges and encumbrances, statutory or

otherwise, in favour of any Person, but subordinate in priority to the Receiver's Charge and the charges as set out in sections 14.06(7), 81.4(4), and 81.6(2) of the BIA.

22. THIS COURT ORDERS that neither the Receiver's Borrowings Charge nor any other security granted by the Receiver in connection with its borrowings under this Order shall be enforced without leave of this Court.

23. THIS COURT ORDERS that the Receiver is at liberty and authorized to issue certificates substantially in the form annexed as Schedule "A" hereto (the "**Receiver's Certificates**") for any amount borrowed by it pursuant to this Order.

24. THIS COURT ORDERS that the monies from time to time borrowed by the Receiver pursuant to this Order or any further order of this Court and any and all Receiver's Certificates evidencing the same or any part thereof shall rank on a *pari passu* basis, unless otherwise agreed to by the holders of any prior issued Receiver's Certificates.

SERVICE AND NOTICE

25. THIS COURT ORDERS that the Guide Concerning Commercial List E-Service (the "**Guide**") is approved and adopted by reference herein and, in this proceeding, the service of documents made in accordance with the Guide (which can be found on the Commercial List website at <https://www.ontariocourts.ca/scj/files/guides/the-guide-concerning-commercial-list-e-service-en.pdf>) shall be valid and effective service. Subject to Rule 17.05 this Order shall constitute an order for substituted service pursuant to Rule 16.04 of the *Rules of Civil Procedure*. Subject to Rule 3.01(d) of the *Rules of Civil Procedure* and paragraph 21 of the Guide, service of documents in accordance with the Guide will be effective on transmission. This Court further orders that a Case Website shall be established in accordance with the Guide with the following URL: <https://goldhar.ca/corporate-engagements/CheemaCarriers>

26. THIS COURT ORDERS that if the service or distribution of documents in accordance with the Guide is not practicable, the Receiver is at liberty to serve or distribute this Order, any other materials and orders in these proceedings, any notices or other correspondence, by forwarding true copies thereof by prepaid ordinary mail, courier, personal delivery or facsimile transmission to the Debtors' creditors or other interested parties at their respective addresses as

last shown on the records of the Debtors and that any such service or distribution by courier, personal delivery or facsimile transmission shall be deemed to be received on the next business day following the date of forwarding thereof, or if sent by ordinary mail, on the third business day after mailing.

GENERAL

27. THIS COURT ORDERS that the Receiver may from time to time apply to this Court for advice and directions in the discharge of its powers and duties hereunder.

28. THIS COURT ORDERS that nothing in this Order shall prevent the Receiver from acting as a trustee in bankruptcy of the Debtors, or either of them.

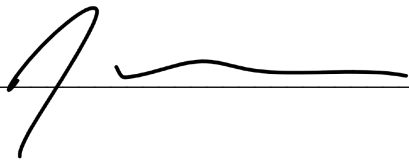
29. THIS COURT HEREBY REQUESTS the aid and recognition of any court, tribunal, regulatory or administrative body having jurisdiction in Canada or in the United States to give effect to this Order and to assist the Receiver and its agents in carrying out the terms of this Order. All courts, tribunals, regulatory and administrative bodies are hereby respectfully requested to make such orders and to provide such assistance to the Receiver, as an officer of this Court, as may be necessary or desirable to give effect to this Order or to assist the Receiver and its agents in carrying out the terms of this Order.

30. 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, and that the Receiver is authorized and empowered to act as a representative in respect of the within proceedings for the purpose of having these proceedings recognized in a jurisdiction outside Canada.

31. THIS COURT ORDERS that the Applicant shall have its costs of this motion, up to and including entry and service of this Order, provided for by the terms of the Applicant's security or, if not so provided by the Applicant's security, then on a substantial indemnity basis to be paid by the Receiver from the Debtors' estates with such priority and at such time as this Court may determine.

32. THIS COURT ORDERS that any interested party may apply to this Court to vary or amend this Order on not less than seven (7) days' notice to the Receiver and to any other party likely to be affected by the order sought or upon such other notice, if any, as this Court may order.

33. THIS COURT ORDERS that this Order and all of its provisions shall be effective as of 12:01 a.m. Eastern on the date of this Order without any need for entry and/or filing.

A handwritten signature in black ink, consisting of a large, stylized 'J' followed by a horizontal line, is written over a horizontal line.

SCHEDULE "A"

RECEIVER CERTIFICATE

CERTIFICATE NO. _____

AMOUNT \$ _____

1. THIS IS TO CERTIFY that Goldhar & Associates Ltd., the receiver and manager (the "**Receiver**") of: (i) all of the assets, undertakings and properties of Cheema Carriers Corp. ("**Cheema**"); and (ii) all of the assets, undertakings and properties of 1000083465 Ontario Inc. ("**465 Ontario**", and together with Cheema, the "**Debtors**"), including, without limitation, the real property located at municipal address 860 Progress Court, Oakville, Ontario and described by PIN 24848-0050 (LT) (the "**Real Property**", and collectively with the foregoing, the "**Property**") appointed by Order of the Ontario Superior Court of Justice (Commercial List) (the "**Court**") dated the 18th day of February, 2026 (the "**Order**") made in an action having Court file number CV-25-00742000-00CL, has received as such Receiver from the holder of this certificate (the "**Lender**") the principal sum of \$ _____, being part of the total principal sum of \$500,000 which the Receiver is authorized to borrow under and pursuant to the Order.

2. The principal sum evidenced by this certificate is payable on demand by the Lender with interest thereon calculated and compounded [daily][monthly not in advance on the _____ day of each month] after the date hereof at a notional rate per annum equal to the rate of _____ per cent above the prime commercial lending rate of Bank of _____ from time to time.

3. Such principal sum with interest thereon is, by the terms of the Order, together with the principal sums and interest thereon of all other certificates issued by the Receiver pursuant to the Order or to any further order of the Court, a charge upon the whole of the Property, in priority to the security interests of any other person, but subject to the priority of the charges set out in the Order and in the *Bankruptcy and Insolvency Act*, and the right of the Receiver to indemnify itself out of such Property in respect of its remuneration and expenses.

4. All sums payable in respect of principal and interest under this certificate are payable at the main office of the Lender at Toronto, Ontario.

5. Until all liability in respect of this certificate has been terminated, no certificates creating charges ranking or purporting to rank in priority to this certificate shall be issued by the Receiver to any person other than the holder of this certificate without the prior written consent of the holder of this certificate.

6. The charge securing this certificate shall operate so as to permit the Receiver to deal with the Property as authorized by the Order and as authorized by any further or other order of the Court.

7. The Receiver does not undertake, and it is not under any personal liability, to pay any sum in respect of which it may issue certificates under the terms of the Order.

DATED the ____ day of _____, 2026.

GOLDHAR & ASSOCIATES LTD.

Per: _____

Name:

Title:

BANK OF MONTREAL v CHEEMA CARRIERS CORP. AND 1000083465 ONTARIO INC.

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

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

**ONTARIO
SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST**

Proceeding commenced at TORONTO

**ORDER
(Appointing Receiver)**

Torys LLP

79 Wellington St. W., 30th Floor
Box 270, TD South Tower
Toronto, ON M5K 1N2

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Lawyers for Bank of Montreal, the Applicant

APPENDIX “B”



ONTARIO SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)

COUNSEL/ENDORSEMENT SLIP

COURT FILE NO.: CV-25-00742000-00CL

DATE: February 18, 2026

NO. ON LIST: 2

TITLE OF PROCEEDING: BANK OF MONTREAL v. CHEEMA CARRIERS CORP. et al
BEFORE: JUSTICE J. DIETRICH

PARTICIPANT INFORMATION

For Plaintiff, Applicant, Moving Party:

Name of Person Appearing	Name of Party	Contact Info
Adam M. Slavens	CSL to Applicant – Bank of Montreal	aslavens@torys.com
Mike Noel		mnoel@torys.com

For Defendant, Respondent, Responding Party:

Name of Person Appearing	Name of Party	Contact Info
Raghav Vig	CSL to the Respondents	raghav@rsglaw.ca

For Other, Self-Represented:

Name of Person Appearing	Name of Party	Contact Info
Will Main	CSL to the Proposed Receiver, Goldhar & Associates Ltd.	cfell@reconllp.com
Richard Goldhar		wmain@reconllp.com
Wendy Greenspan	Proposed Receiver	RGoldhar@goldhar.ca
Birpal Benipal	PPSA Creditors	
	CSL to Daimler Truck Financial Services Canada Corporation	birpal@benipallaw.ca

ENDORSEMENT OF JUSTICE JANE O. DIETRICH:

[1] Bank of Montreal (the “**Bank**”) seeks an order appointing Goldhar & Associates Ltd. (“**Goldhar**”) as receiver and manager over all of the assets, properties and undertakings of the Debtors, Cheema Carriers Corp. and 1000083465 Ontario Inc., including a commercial real property located at 860 Progress Court, Oakville,

Ontario (the “**Real Property**”). The Bank seeks this appointment under section 243(1) of the *Bankruptcy and Insolvency Act* and section 101 of the *Ontario Courts of Justice Act*.

[2] This application first came before me on May 14, 2025. At that time, the matter was opposed and I set a schedule which included a hearing on June 16, 2025. On June 16, 2025, the parties agreed to adjourn the matter until October 3, 2025, on terms set out in my endorsement of June 16, 2025. Those terms included that if the Bank had not been repaid by October 1, 2025, that the Debtors consented to the form of order sought – with the caveat that the Debtors may object to Goldhar as the proposed receiver. If the Debtors objected to Goldhar, the Bank could propose an alternative licensed insolvency trustee, and the Debtors consented to that alternative receiver.

[3] When the parties attended on October 3, 2025, they agreed to further adjourn the receivership application on terms of a revised consent order which terms included that the a sale of the Real Property (the “**Transaction**”) was to close and payment of the proceeds of the Transaction in an amount of at least \$10 million were to be received by the Bank by December 1, 2025. Further, the Debtors agreed that if the Transaction was terminated or if any of the Bank did not receive the funds in accordance with the specified timelines, they consented to the appointment of Goldhar on the terms set out in the Consent Order.

[4] The parties then attended before me again on December 3, 2025, at which time, the matter was again adjourned on consent, until today. The terms of that consent adjournment contemplated the closing the Transaction and provided that if the Bank had not been repaid proceeds from the Transaction of at least \$10 million by February 16, 2026, the Debtors consented to the appointment of Goldhar on the terms set out in the Consent Order.

[5] Despite the further time provided to the Debtors, February 16, 2026 has passed and the Bank has not received the contemplated funds. Counsel for the Debtors confirmed the Transaction has terminated. Accordingly, the matter proceeded on consent of the Debtors before me.

[6] Defined terms not otherwise defined herein have the meaning provided to them in the Factum of the Bank filed on this application.

Background

Debtors

[7] The Debtors—Cheema and 465 Ontario—operate a trucking, transport and logistics business headquartered in the Greater Toronto Area. Their business focuses primarily on the transport of temperature-controlled freight and produce across routes that include the east and west coasts of the U.S. and Texas. Both of the Debtors are incorporated under the laws of Ontario.

The Loans and Security

[8] The Debtors owe the Bank over \$10.5 million under four credit facilities (the “**Indebtedness**”). The Bank advanced three of those facilities to Cheema (collectively, the “**Cheema Facilities**”) and the remaining facility to 465 Ontario (the “**465 Ontario Facility**”). The Debtors have both guaranteed each other’s obligations.

[9] Among other things, as security for its obligations, Cheema executed a security agreement dated January 31, 2022. The 465 Ontario Facility is a mortgage-backed facility, whereunder the Bank advanced \$9.2 million to 465 Ontario to purchase the Real Property. Among other things, as security for the 465 Ontario Facility, the Bank registered a \$10,050,000 charge against the Real Property on February 1, 2022 and was granted a general security agreement dated January 27, 2022.

Default

[10] The Debtors were required to deliver their combined financial statements for the year ended December 31, 2023 to the Applicant by June 30, 2024. They did not do so until September 2024. At that time, the Bank discovered that, for the period ending December 31, 2023, the Debtors breached certain financial covenants.

[11] As a result of the financial covenant defaults, on November 1, 2024, the Bank provided notice to the Debtors that repayment was required by January 31, 2025. The Bank subsequently extended the repayment deadline to February 28, 2025 and ultimately to March 31, 2025. Repayment was not received.

[12] On April 17, 2025, in response to the Payment Defaults, the Bank delivered demand letters and notices of intention to enforce security under section 244 of the BIA.

[13] Both GSAs and the Standard Charge Terms incorporated into the Charge on the Real Property provide the Bank with the right, among other things to seek the appointment of a receiver.

[14] Other parties with a PPSA registration were served in May of 2025. Counsel for PNC Equipment Finance and Daimler Truck Financial Services Canada Corporation attended today to observe, but did not take any position on the relief sought.

[15] As noted above, on June 16, 2025, October 3, 2025, and December 3, 2025 the parties agreed to adjourn the matter to provide the Debtors time to sell the Real Property and repay the Bank, however, it was agreed that if the Bank did not receive proceeds of at least \$10 million by February 16, 2026, the Debtors consented to the relief sought by the Bank.

Issue

[16] The only issue to be determined today, is whether it is just or convenient to appoint a receiver over the assets, properties and undertakings of the Debtors.

Analysis

[17] The test for the appointment of a receiver under s. 243 of the BIA or s. 101 of the CJA is whether it is just or convenient.

[18] In determining whether it is just or convenient to appoint a receiver the court must have regard to all of the circumstances of the case particularly the nature of the property and the rights and interests of all parties in relation to the property: see *Bank of Nova Scotia v Freure Village of Clair Creek*, [1996] OJ No 5088 at para 10. While the appointment of a receiver is generally an extraordinary equitable remedy, where the rights of the secured creditor include, pursuant to the terms of its security, the right to seek the appointment of a receiver, the burden on the applicant is lessened: see *Elleway Acquisitions Ltd. v. Cruise Professionals Ltd.*, 2013 ONSC 7101 at para. 27

[19] As summarized by Justice Osborne, as he then was, in *Canadian Equipment Finance and Leasing Inc. v. The Hypoint Company Limited*, 2022 ONSC 6186 at para 25, a number of factors have historically been taken into account in the determination of whether it is appropriate to appoint a receiver. The factors are not a checklist, but rather a collection of considerations to be viewed holistically, they include:

- a. whether irreparable harm might be caused if no order is made, although as stated above, it is not essential for a creditor to establish irreparable harm if a receiver is not appointed where the appointment is authorized by the security documentation;
- b. the risk to the security holder taking into consideration the size of the debtor's equity in the assets and the need for protection or safeguarding of assets while litigation takes place;
- c. the nature of the property;
- d. the apprehended or actual waste of the debtor's assets;

- e. the preservation and protection of the property pending judicial resolution;
- f. the balance of convenience to the parties;
- g. the fact that the creditor has a right to appointment under the loan documentation;
- h. the enforcement of rights under a security instrument where the security-holder encounters or expects to encounter difficulties with the debtor;
- i. the principle that the appointment of a receiver should be granted cautiously;
- j. the consideration of whether a court appointment is necessary to enable the receiver to carry out its duties efficiently;
- k. the effect of the order upon the parties;
- l. the conduct of the parties;
- m. the length of time that a receiver may be in place;
- n. the cost to the parties;
- o. the likelihood of maximizing return to the parties; and
- p. the goal of facilitating the duties of the receiver.

[20] In this case, it is just and convenient to appoint a receiver.

[21] The Debtors owe in excess of \$10.5 million to the Bank.

[22] The Bank has not moved precipitously. Over a year has passed since the Bank notified the Debtors that they were in default of their obligations. The Bank extended the deadline for repayment multiple times, including most recently to February 16, 2026, failing which the Debtors agreed that they consented to the relief sought by the Bank.

[23] The Bank's security documents provide for the appointment of a receiver.

[24] The value of the Debtors' business derives largely from trucks and transportation equipment that could be in a dozen or more jurisdictions at any particular time—including jurisdictions across the United States. A receivership is necessary to preserve the value of these highly mobile assets.

[25] Goldhar is qualified to act as receiver and has consented to do so.

[26] The terms of the proposed receivership order, as modified during the hearing today are appropriate and consistent with the Model Order of the Commercial List.

[27] Accordingly, I grant the receivership order in the form signed by me today.

Disposition

[28] Order to go in the forms signed by me this day.



Date: February 18, 2026

Justice J. Dietrich

APPENDIX “C”



ONTARIO SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)

COUNSEL/ENDORSEMENT SLIP

COURT FILE NO.: CV-25-00742000-00CL

DATE: April 27, 2026

NO. ON LIST: 1

TITLE OF PROCEEDING: BANK OF MONTREAL v. CHEEMA CARRIERS CORP. AND
1000083465 ONTARIO INC.

BEFORE: JUSTICE J. DIETRICH

PARTICIPANT INFORMATION

For Plaintiff, Applicant, Moving Party:

Name of Person Appearing	Name of Party	Contact Info
Mike Noel Adam M Slavens	Bank of Montreal	aslavens@torys.com mnoel@torys.com

For Defendant, Respondent, Responding Party:

Name of Person Appearing	Name of Party	Contact Info
Raghav Vig	Cheema Carriers Corp. 1000083465 Ontario Inc.	raghav@rsglaw.ca

For Other, Self-Represented:

Name of Person Appearing	Name of Party	Contact Info
William Main	Receiver - Goldhar & Associates Ltd	wmain@reconllp.com

ENDORSEMENT OF JUSTICE J. DIETRICH:

- [1] The Receiver seeks to schedule a motion for (i) an order that Faraz Cheema, principal of the Debtors, is in contempt of the Order appointing the Receiver dated February 18, 2026; (ii) an order compelling certain production of information from third parties; and (iii) approval of a sale process for the certain real property located at 860 Progress Court, Oakville.
- [2] Mr. Vig appeared as counsel to Mr. Cheema.
- [3] The Receiver's motion is to be heard in accordance with the following schedule:
- (a) Motion record of Receiver to delivered by no later than May 5, 2026;
 - (b) Responding material to be delivered by no later than May 19, 2026;
 - (c) Reply material of Receiver to be delivered by no later than May 26, 2026;
 - (d) Cross Examination on affidavits and written interrogatories on Receiver's reports to be completed by May 29, 2026;
 - (e) Factum of Receiver to be delivered by no later than June 3, 2026;
 - (f) Responding factum to be delivered by no later than June 10, 2026;
 - (g) Reply factum to be delivered by no later than June 12, 2026
 - (h) Hearing for 1/2 day on June 16, 2026 (in person).**
- [4] All material is to be uploaded to case center, to the appropriate bundle no later June 12, 2026.

Date: Apr 27, 2026



Justice J. Dietrich

APPENDIX “D”



Ministry of Public and
Business Service Delivery

Profile Report

CHEEMA CARRIERS CORP. as of February 19, 2026

Act	Business Corporations Act
Type	Ontario Business Corporation
Name	CHEEMA CARRIERS CORP.
Ontario Corporation Number (OCN)	2379347
Governing Jurisdiction	Canada - Ontario
Status	Active
Date of Incorporation	July 03, 2013
Registered or Head Office Address	2423 Anson Drive, Mississauga, Ontario, L5S 1G1, 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	NAILA EJAZ
Address for Service	188 First Nations Trail, Kleinburg, Ontario, L4H 4W6, Canada
Resident Canadian	Yes
Date Began	July 03, 2013

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

V. Quintanilla W.

Director/Registrar

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Active Officer(s)

Name

FARAZ ELAHI

Position

President

Address for Service

188 First Nations Trail, Kleinburg, Ontario, L4H 4W6, Canada

Date Began

February 01, 2022

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

V. Quintanilla W.

Director/Registrar

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Corporate Name History

Name

CHEEMA CARRIERS CORP.

Effective Date

July 03, 2013

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

V. Quintanilla W.

Director/Registrar

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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

This corporation does not have any expired or cancelled 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

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Document List

Filing Name	Effective Date
CIA - Notice of Change PAF: FARAZ ELAHI	April 16, 2025
CIA - Notice of Change PAF: FAZAL MANSOOR	October 25, 2024
CIA - Notice of Change PAF: NAILA EJAZ	September 06, 2023
Archive Document Package	January 19, 2022
Annual Return - 2019 PAF: RIAZ AHMAD - DIRECTOR	August 23, 2020
CIA - Notice of Change PAF: HASAN NAQVI - OTHER	January 08, 2020
CIA - Notice of Change PAF: HASAN NAQVI - OTHER	January 06, 2020
Annual Return - 2018 PAF: RIAZ AHMAD - DIRECTOR	July 07, 2019
Annual Return - 2017 PAF: RIAZ AHMAD - DIRECTOR	July 22, 2018
Annual Return - 2016 PAF: RIAZ AHMAD - DIRECTOR	July 02, 2017
CIA - Notice of Change PAF: RIAZ AHMAD - OTHER	May 16, 2017
Annual Return - 2015 PAF: RIAZ AHMAD - DIRECTOR	February 12, 2017
Annual Return - 2014 PAF: RIAZ AHMAD - DIRECTOR	July 04, 2015

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

V. Quintanilla W.

Director/Registrar

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Annual Return - 2013
PAF: RIAZ AHMAD - DIRECTOR

August 23, 2014

BCA - Articles of Incorporation

July 03, 2013

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

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APPENDIX “E”



Ministry of Public and
Business Service Delivery

Profile Report

1000083465 ONTARIO INC. as of February 19, 2026

Act	Business Corporations Act
Type	Ontario Business Corporation
Name	1000083465 ONTARIO INC.
Ontario Corporation Number (OCN)	1000083465
Governing Jurisdiction	Canada - Ontario
Status	Active
Date of Incorporation	January 14, 2022
Registered or Head Office Address	188 First Nations Trail, Kleinburg, Ontario, L4H 4W6, 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	NAILA EJAZ
Address for Service	188 First Nations Trail, Kleinberg, Ontario, L4H 4W6, Canada
Resident Canadian	Yes
Date Began	January 14, 2022

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

FARAZ ELAHI

Position

President

Address for Service

188 First Nations Trail, Kleinburg, Ontario, L4H 4W6, Canada

Date Began

February 01, 2022

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

1000083465 ONTARIO INC.

Effective Date

January 14, 2022

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

V. Quintanilla W.

Director/Registrar

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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

This corporation does not have any expired or cancelled 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.

Document List

Filing Name	Effective Date
CIA - Notice of Change PAF: FARAZ ELAHI	April 16, 2025
CIA - Notice of Change PAF: NAILA EJAZ	June 11, 2024
CIA - Initial Return PAF: RISHA CHEEMA	February 01, 2024
BCA - Articles of Incorporation	January 14, 2022

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 “F”

From: [Richard Goldhar](#)
To: [Farazelahii@gmail.com](#); [Raghav Vig](#); [ADMIN - CHEEMA CARRIERS](#)
Cc: [William Main](#); [Natasha Rambaran](#); [Marlene Oilgisser](#); [Laisie Cedeno](#); [Richard Goldhar](#)
Subject: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.
Date: February 23, 2026 9:17:28 AM
Attachments: [image486634.jpg](#)
[image011793.png](#)
[Possession Checklist.pdf](#)
[Employee Information Template.xlsx](#)
[Information Checklist re Trucks.xlsx](#)
[Cheema - Information checklist.pdf](#)

Dear Mr. Cheema,

We write in our capacity as Court-Appointed Receiver and Manager of **Cheema Carriers Corp.** and **1000083465 Ontario Inc.**

Further to our meeting of February 21, 2026 at 7 Kimbel Street, Mississauga, Ontario L4T 3C4, and as requested by you, we are setting out our formal written information and possession requirements.

As Court-Appointed Receiver and Manager, we are obligated to secure and review all assets, records, banking, and operational information. The requests below are entity-specific and are in addition to the attached possession checklist, which must be completed in full for each company.

1. Cheema Carriers Corp.

(Trucking and Dispatch Operations – Canada and USA)

A. Occupancy and “Mikal Corporation”

The security lot attendant referenced “Mikal Corporation” as the tenant of the yard. This is new information and requires immediate clarification. Please provide:

- Full legal name, corporate number, and contact information for Mikal Corporation;
- Copies of any lease, sublease, license, or occupancy agreement relating to 7 Kimbel Street;
- Details of any corporate, shareholder, director, or related-party relationship between Cheema Carriers Corp., 1000083465 Ontario Inc., and Mikal Corporation;
- Confirmation of who pays rent, to whom, and from which account;
- Details of any security deposits and rent arrears;
- Confirmation of whether Mikal Corporation carries on business at the yard and whether it owns, leases, or stores any equipment there;
- Identification of all property currently located at the yard and ownership thereof;
- Details of any transfers of possession, control, or operational use of the yard since September 2025.

If Mikal Corporation is in possession of any property of Cheema Carriers Corp., full particulars

must be provided immediately.

B. Fleet and Equipment (12-Month Lookback and Wind-Down Status)

We require a complete reconciliation of fleet and equipment:

1. During the Last 12 Months of Operations

- Complete fleet list (trucks, trailers, reefers, chassis, yard tractors, etc.);
- VINs, plate numbers, and ownership status (owned/leased/financed);
- Lender or lessor details;
- Insurance coverage;
- Any assets repossessed, surrendered, sold, or otherwise transferred;
- Copies of bills of sale and disposition details.
- Did you operate as a broker or did you broker out any work in past 12 months of operations?
- Did you complete or partake in any interstate loads in the past 5 years?

2. At the Time of Wind-Down (September 2025)

- List of all equipment owned, leased, or in possession at wind-down;
- Location of each unit at wind-down;
- Current location of each asset;
- Storage arrangements and costs;
- Confirmation of any assets dismantled, scrapped, or stripped.

Please specifically advise:

- Which trucks currently or previously located at the yard were stripped of onboard computers, ECMs, transmission control modules, GPS units, dash electronics, or other electronic components;
 - Who authorized the removal;
 - Where those components are currently located;
 - Whether any such components were sold or transferred.
-

C. Employees and WEPP Requirements

As Receiver, we are required to assess potential claims under the Wage Earner Protection Program (WEPP).

Please provide the following for all employees who worked for Cheema Carriers Corp. at any time in the past six (6) months:

- Full employee list (including terminated and active within that period);
- Employment status (employee vs. independent contractor);
- Position/title;
- Date of hire and date of termination (if applicable);
- Last date worked;

Wage rate and payroll frequency;

- Accrued but unpaid wages, vacation pay, and commissions;
- Copies of employment agreements;
- Copies of Records of Employment (ROEs), if issued;
- Payroll registers for the past 12 months;
- Details of any outstanding source deductions.

We will be providing WEPP-related forms which must be completed in full for all employees who worked for Cheema Carriers Corp. within the last six months. These forms must be completed accurately and promptly to avoid prejudice to employee claims.

D. Cross-Border and Regulatory Matters

Please provide:

- CVOR and NSC certificates;
 - U.S. DOT and MC numbers;
 - IRP and IFTA account details;
 - FAST and customs bond information;
 - Details of audits, penalties, or regulatory actions;
 - List of drivers (active and terminated within 12 months);
 - Independent contractor agreements.
-

E. Dispatch, Contracts and Receivables

- Customer and broker list (past 24 months);
 - Major transportation contracts;
 - A/R aging;
 - Factoring agreements;
 - Dispatch software access and credentials;
 - Outstanding cargo claims or disputes.
-

F. Banking and Financial Information

For all accounts including TD Bank and any others:

- Branch details and account numbers (CAD and USD);
- Operating, payroll, tax, credit card, and line of credit accounts;
- Current balances;
- 12 months of bank statements;
- Authorized signing officers;
- Online banking credentials;
- Disclosure of any related-party transfers in the past 24 months.

You are reminded that no withdrawals, transfers, or dealings are permitted from company bank accounts.

2. 1000083465 Ontario Inc.

(Real Estate Holding Company)

A. Property and Title

- Confirmation of ownership of 7 Kimbel Street;
 - Copy of deed/transfer;
 - Mortgage statements and lender contacts;
 - Property tax status;
 - Insurance policies;
 - Any environmental reports;
 - Details of liens or encumbrances.
-

B. Tenancies and Mikal Corporation

- Complete rent roll;
- All leases and amendments;
- Confirmation whether Cheema Carriers Corp. was a tenant;
- Confirmation whether Mikal Corporation is or was a tenant;
- Details of any transfer of occupancy since September 2025;
- Related-party arrangements;
- Security deposits;
- Intercompany rent settlements;
- Any unregistered lease or trust arrangements.

Given the new reference to Mikal Corporation, please clearly explain the timeline of occupancy and any change in tenancy structure.

C. Banking and Corporate Records

- All bank accounts and statements (12 months);
 - Authorized signatories;
 - Intercompany transfers (past 24 months);
 - Shareholder loans or advances;
 - Minute book and registers;
 - Financial statements (past 3 years);
 - Pending litigation or claims.
-

Deadline and Ongoing Cooperation

The attached possession checklist must be completed in full for each entity and returned together with all requested documentation no later than Wednesday, February 25, 2026, by end of day.

Please note that this request is not exhaustive. Additional information requests may follow as

our review progresses. We expect your full, transparent, and ongoing cooperation in fulfilling the Receiver's Court-ordered mandate.

Should you require clarification in completing the materials, please advise immediately.

We appreciate your prompt attention and cooperation.

Yours truly,

Goldhar & Associates Ltd.

Court-Appointed Receiver and Manager of

Cheema Carriers Corp. and 1000083465 Ontario Inc.

Not in our personal or corporate capacity

Richard Goldhar, ASO

Richard Goldhar | CIRP, LIT

Licensed Insolvency Trustee

p: 416-929-2500 ext 1301

t-f: 1 855 541 5114 | f: 905 361 0488

e: RGoldhar@goldhar.ca

www.goldhar.ca 	www.goldhartaxsolutions.ca 
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Confidentiality Warning: This message and any attachments are intended only for the use of the intended recipient(s), are confidential, and may be privileged. If you are not the intended recipient, you are hereby notified that any review, retransmission, conversion to hard copy, copying, circulation or other use of all or any portion of this message and any attachments is strictly prohibited. If you are not the intended recipient, please notify the sender immediately by return e-mail, and delete this message and any attachments from your system. Thank you.

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* Please consider the environment before printing this information.

APPENDIX “G”

February 24, 2026

BY EMAIL

RAGHAV VIG

6605 Hurontario Street
Suite 400
Mississauga, ON
L5T 0A3

Dear Counsel:

Re: Court File No. CV-25-00742000-00CL – Bank of Montreal and Cheema Carriers Corp et al.

As you are aware, we are counsel to Goldhar & Associates Ltd. (“**Goldhar**”), in its capacity as the Court-appointed receiver (in such capacity, the “**Receiver**”) of all the assets, undertakings and properties (collectively, the “**Property**”) of Cheema Carriers Corp. (“**Cheema**”) and 1000083465 Ontario Inc. (together, the “**Debtors**”). The Property includes, among other things, trucks, trailers, and other vehicles belonging to the Debtors (the “**Vehicles**”).

Appointment Order

As you know, Goldhar was appointed as the Receiver pursuant to the Order of the Honourable Justice Dietrich of the Ontario Superior Court of Justice (Commercial List) granted on February 18, 2026 (the “**Appointment Order**”). Capitalized terms used herein and not otherwise defined have the meanings given to them in the Appointment Order.

Pursuant to paragraph 3 of the Appointment Order, the Receiver is empowered to do the following, exclusively and without interference from any other person:

- take possession of and exercise control over the Property (3(a)); and
- to receive, preserve, and protect the Property, or any part or parts thereof, including, but not limited to, the changing of locks and security codes, the relocating of Property to safeguard it (including, without limitation, the transport of any trucks, trailers or transport vehicles to a secure location), the engaging of independent security personnel, the taking of physical inventories and the placement of such insurance coverage as may be necessary or desirable (3(b)).

Pursuant to paragraph 4 of the Appointment Order, the Debtors and all of their current and former directors, officers, employees, Independent Contractors, agents, accountants, legal counsel and shareholders, and all other persons acting on their instruction or behalf, are required to, among other things, forthwith:

- advise the Receiver of the existence of any Property in such Person's possession or control;
- grant the Receiver immediate and continued access to the Property; and
- deliver all such Property to the Receiver upon the Receiver's request.

Your client is aware of these Court-ordered obligations.

Violations of the Appointment Order

It has come to the Receiver's attention that the Debtors have failed to comply with their obligations under the Appointment Order. These violations include, among other things, the Debtors' failure to make full disclosure of the Property to the Receiver and the Debtors' deliberate interference with the Property. In particular:

1. On or around February 21, 2026, the principal of the Debtors, Faraz Cheema, advised the Receiver that the Debtors' only Vehicles were two cabs and one trailer owned by Cheema. Mr. Cheema also disclosed the existence of one additional cab plated for Cheema that he advised was owned by an independent contractor. That information was and is inaccurate. Upon inspection of the two cabs with Mr. Cheema and the Receiver's Bailiff, it was noted these Vehicles were significantly damaged, missing transmission modules and engine computers, and had been entirely stripped of valuable electronics. Given this condition, the two cabs are likely worth no more than scrap value and are likely only usable for parts. The Receiver has since identified, through multiple sources of information, significantly more Vehicles belonging to the Debtors that were not disclosed to the Receiver. Further, when Mr. Cheema was questioned about the Vehicle he arrived to site in, he only then disclosed that it belonged to Cheema. The Bailiff took possession of such Vehicle at that time.
2. On or around February 23, 2026, further to a number of similar prior requests made to the Debtors, the Receiver formally requested in writing a complete list of the fleet of Vehicles used during the prior twelve (12) months of operations by the Debtors. No such list has been provided.
3. On or around February 23, 2026, the Receiver learned that the Debtors have altered or changed the decals on Vehicles, including on Vehicles located at 7 Kimbel Street Mississauga, Ontario L4T 3C4.
4. On or around February 23, 2026, the Receiver learned that certain of the Vehicles have continued to enter and exit the various locations in which they are stored, including on February 19, 20, 21, 22, and 23, 2026.

The conduct described above constitutes clear and deliberate violations of the Appointment Order.

The Debtors are hereby directed to:

- (a) make full and complete disclosure of the Vehicles owned by the Debtors or which have been used by the Debtors in the preceding twelve (12) months, including each Vehicle's VIN, licence plate, ownership, and location;**
- (b) provide all other information sought by the Receiver pursuant to the Order;**
- (c) immediately cease and desist from any and all interfering with, altering, concealing, relocating or modifying any of the Property;**
- (d) immediately cease and desist from interfering with the Receiver's efforts to obtain possession of the Property or otherwise carry out his powers under the Appointment Order, including by continuing to move or use the Vehicles; and**
- (e) immediately cease and desist from taking any further steps in violation of the Appointment Order.**

If these violations of the Appointment Order are not rectified immediately, we will be left with no alternative but to return to Court to seek urgent relief against the Debtors, which may include a finding of contempt against the Debtors, as well as such additional remedies, costs, and sanctions as the Court deems appropriate.

Nothing contained in this letter constitutes or should be construed as a waiver of any rights, remedies or powers of the Receiver, which are expressly reserved.

Finally, as you have advised that you are not presently representing Mr. Cheema in this phase of the proceeding, we are copying him directly on this correspondence.

Yours truly,

RECONSTRUCT LLP



William Main
WM/lr

ec: R. Goldhar
C. Fell & N. Rambaran
F. Cheema

APPENDIX “H”

From: [Richard Goldhar](#)
To: [Raghav Vig](#)
Cc: [William Main](#); [Natasha Rambaran](#); [Marlene Oilgisser](#); [Laisie Cedeno](#); [Farazelahii@gmail.com](#); [Caitlin Fell](#)
Subject: RE: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.
Date: February 26, 2026 4:05:10 PM
Attachments: [image003.jpg](#)
[image004.jpg](#)
[image005.png](#)
[image616831.jpg](#)
[image368455.png](#)
[GA Possession Checklist - updated feb 2026.pdf](#)

Raghav,

Thank you for the initial information provided. However, the responses remain materially incomplete and, in several instances, improperly defer responsibility to third parties.

The possession form must be completed for both entities in Receivership. I offered Mr. Cheema the opportunity to attend with me in person to complete the form, which is the standard practice to ensure completeness and to generate any necessary follow-up questions. Mr. Cheema declined that offer and requested that everything be provided in writing.

For clarity, the prior reference to Soberman Inc. was made in error. A corrected form is attached.

I remain prepared to have Mr. Cheema attend at my office to complete the possession forms in person. In the interim, full and complete written responses are required.

As you are aware, officers and directors of companies in receivership have a statutory obligation to provide complete disclosure of the companies' property, books, records, and affairs. Responses indicating that information is "not readily accessible" or "with the landlord" or "with Mikhaal Motors" are not sufficient. If Mr. Cheema does not have information immediately available, he must take steps to obtain it and produce it promptly.

For clarity, the following deficiencies remain outstanding:

1. Cheema Carriers Corp.

A. Occupancy and "Mikal Corporation" – 7 Kimbel Street

We note the identification of 6403361 Canada Inc. d.b.a. Mikhaal Motor Freight.

However:

- The statement that there is "no sublease" does not explain the legal basis upon which Mikhaal Motor Freight is present at or associated with the yard.
- Mr. Faraz Cheema's prior directorship in Mikhaal Motors raises related-party considerations that require full disclosure.
- Rent arrangements, security deposits, and occupancy terms cannot simply be deferred

to the landlord. Mr. Cheema must confirm:

- Who is in possession of the yard;
- Who is paying rent;
- From which account payments are made;
- The legal basis for any occupancy.
- A clear timeline must be provided outlining any transfer of possession, operational control, or access to the yard since September 2025.
- If Mikal Motor Freight (or any related entity) is in possession of property of Cheema Carriers Corp., full particulars must be provided immediately.

The response that Mr. Cheema is “still in the process of locating all equipment” is noted; however, a definitive reconciliation must now be provided.

B. Fleet and Equipment

While attached lists have been referenced, significant gaps remain:

- Lender and lessor details must be fully identified.
 - Bills of sale and disposition documentation must be produced.
 - A reconciliation is required between:
 - Assets held 12 months prior to wind-down;
 - Assets held at wind-down (September 2025);
 - Assets currently located and their condition.
 - A direct response is required regarding brokering activities and any interstate (cross-border) operations.
 - With respect to electronic components (ECMs, TCMs, GPS units, dash electronics, etc.), please confirm:
 - Whether any units were stripped;
 - Who authorized removal;
 - Where components are currently located;
 - Whether any were sold, transferred, or scrapped.
-

C. Employees and WEPP

The Receiver has statutory obligations in respect of potential WEPP claims. Full payroll, employment, ROE, and source deduction records must be provided without delay. This information is mandatory and cannot be deferred.

D. Dispatch, Contracts, Receivables, and Banking

Statements that information is “not readily accessible” are not sufficient.

Full banking disclosure must be provided, including:

- Account numbers (CAD and USD);
- 12 months of statements;
- Authorized signatories;
- Related-party transfers (past 24 months).

All books and records of Cheema Carriers Corp. are property of the estate and must be delivered to the Receiver.

Mr. Cheema is reminded that no withdrawals, transfers, or dealings are permitted from

company bank accounts.

2. 1000083465 Ontario Inc.

(Real Estate Holding Company)

A. Property and Title

- Confirmation of ownership of 860 Progress Court, Oakville
 - Copy of deed/transfer;
 - Mortgage statements and lender contacts;
 - Property tax status;
 - Insurance policies;
 - Any environmental reports;
 - Details of liens or encumbrances.
-

B. Tenancies - Pertaining to 860 Progress Court, Oakville

- Complete rent roll;
 - All leases and amendments;
 - Confirmation whether Cheema Carriers Corp. was a tenant;
 - Confirmation whether Mikal Corporation is or was a tenant;
 - Details of any transfer of occupancy since September 2025;
 - Related-party arrangements;
 - Security deposits;
 - Intercompany rent settlements;
 - Any unregistered lease or trust arrangements.
-

C. Banking and Corporate Records-

- All bank accounts and statements (12 months);
 - Authorized signatories;
 - Intercompany transfers (past 24 months);
 - Shareholder loans or advances;
 - Minute book and registers;
 - Financial statements (past 3 years);
 - Pending litigation or claims.
-

We require:

1. Completed possession forms for both entities; and
2. Full documentary production responsive to the outstanding items above.
3. Please advise the relationships if any with Haulex, CQR Logistics and Peace Transportation.

Time is of the essence. Please confirm by return email when complete disclosure will be provided.

Yours truly,

Goldhar & Associates Ltd.,

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

Per:

Richard Goldhar

Richard Goldhar | CIRP, LIT

Licensed Insolvency Trustee

p: 416-929-2500 ext 1301

t-f: 1 855 541 5114 | f: 905 361 0488

e: RGoldhar@goldhar.ca

www.goldhar.ca 	www.goldhartaxsolutions.ca 
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From: Raghav Vig <raghav@rsglaw.ca>

Sent: February 25, 2026 7:10 PM

To: Richard Goldhar <RGoldhar@goldhar.ca>

Cc: William Main <wmain@reconllp.com>; nrambaran@reconllp.com; Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Ceden0 <Lcedeno@goldhar.ca>; Farazelahii@gmail.com

Subject: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

Mr. Goldhar,

Thank you for your email. Please find attached the following:

1. List of Trailers
2. List of Trucks
3. Cheema Carriers' Regulatory Package

I have reviewed the Possession Checklist and would appreciate clarification as to whether this is still required to be completed by Mr. Cheema. I can understand the reasoning for requesting such a document prior to surrender of possession, however, given that possession has already been delivered, it is unclear what purpose the Checklist now serves. Further, much of the information requested appears to overlap with the questionnaire you previously circulated and is therefore duplicative. Contrary to your earlier comment, the Checklist does not appear to be entity-specific. By way of example, page 6 references "Soberman Inc." — please confirm the relevance of that entity in this context.

For ease of reference, Mr. Cheema's responses to your questionnaire are embedded in your prior email below in **RED**.

Regards,
Raghav



Raghav Vig

Associate

T: 905 799 0925

F: 866 570 0633

E: raghav@rsglaw.ca

6605 Hurontario Street
Suite 400
Mississauga, ON L5T 0A3
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From: Richard Goldhar <RGoldhar@goldhar.ca>

Sent: February 23, 2026 9:17 AM

To: Farazelahii@gmail.com; Raghav Vig <raghav@rsglaw.ca>; ADMIN - CHEEMA CARRIERS <admin@cheemacarriers.com>

Cc: William Main <wmain@reconllp.com>; nrambaran@reconllp.com; Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Ceden0 <Lcedeno@goldhar.ca>; Richard Goldhar <RGoldhar@goldhar.ca>

Subject: [External] Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

Dear Mr. Cheema,

We write in our capacity as Court-Appointed Receiver and Manager of **Cheema Carriers Corp.** and **1000083465 Ontario Inc.**

Further to our meeting of February 21, 2026 at 7 Kimbel Street, Mississauga, Ontario L4T 3C4, and as requested by you, we are setting out our formal written information and possession requirements.

As Court-Appointed Receiver and Manager, we are obligated to secure and review all assets, records, banking, and operational information. The requests below are entity-specific and are in addition to the attached possession checklist, which must be completed in full for each company.

1. Cheema Carriers Corp.

(Trucking and Dispatch Operations – Canada and USA)

A. Occupancy and “Mikal Corporation”

The security lot attendant referenced “Mikal Corporation” as the tenant of the yard. This is new information and requires immediate clarification. Please provide:

- Full legal name, corporate number, and contact information for Mikal Corporation; **6403361 Canada Inc. d.b.a. Mikaal Motor Freight. E: admin@mikaalmotors.com, T: (416) 519-4295**
- Copies of any lease, sublease, license, or occupancy agreement relating to 7 Kimbel Street; **There is no sublease with Mikaal Motors**
- Details of any corporate, shareholder, director, or related-party relationship between Cheema Carriers Corp., 1000083465 Ontario Inc., and Mikal Corporation; **Mr. Faraz Cheema is an erstwhile director of Mikaal Motors. He was made a director of Mikaal Motors to help obtain CVOR for it in 2023, as this company was coming over from Alberta. Mr. Faraz Cheema ceased to be Director of Mikaal Motors in early 2023. At all material times, Mr. Faraz Cheema did not have financial or operational control of Mikaal Motors.**
- Confirmation of who pays rent, to whom, and from which account; **This information would be available with the Landlord and is not in the knowledge of Mr. Faraz Cheema.**
- Details of any security deposits and rent arrears; **This information would be available with the Landlord and is not in the knowledge of Mr. Faraz Cheema.**
- Confirmation of whether Mikal Corporation carries on business at the yard and whether it owns, leases, or stores any equipment there; **This information would be available with**

Mikaal Motors and is not in the knowledge of Mr. Faraz Cheema.

- Identification of all property currently located at the yard and ownership thereof; **Please refer to the attached lists.**
- Details of any transfers of possession, control, or operational use of the yard since September 2025. **This information would be available with the Landlord and is not in the knowledge of Mr. Faraz Cheema.**

If Mikal Corporation is in possession of any property of Cheema Carriers Corp., full particulars must be provided immediately. **Mr. Faraz Cheema is still in the process of locating all the equipment and presently is not in a position to provide a definitive answer.**

B. Fleet and Equipment (12-Month Lookback and Wind-Down Status)

We require a complete reconciliation of fleet and equipment:

1. During the Last 12 Months of Operations

- Complete fleet list (trucks, trailers, reefers, chassis, yard tractors, etc.); **Please refer to the attached lists.**
- VINs, plate numbers, and ownership status (owned/leased/financed); **Please refer to the attached lists.**
- Lender or lessor details; **This information is not readily accessible, Mr. Faraz Cheema is working on collating this information.**
- Insurance coverage; **The insurance was active until November 2025.**
- Any assets repossessed, surrendered, sold, or otherwise transferred; **Please refer to the attached lists.**
- Copies of bills of sale and disposition details. **This information is not readily accessible, Mr. Faraz Cheema is working on collating this information.**
- Did you operate as a broker or did you broker out any work in past 12 months of operations? **Minimal loads may have been brokered out in exceptional circumstances.**
- Did you complete or partake in any interstate loads in the past 5 years? **Do you mean inter-province? Can you please clarify this question.**

2. At the Time of Wind-Down (September 2025) - Please refer to the attached lists.

- List of all equipment owned, leased, or in possession at wind-down;
- Location of each unit at wind-down;
- Current location of each asset;
- Storage arrangements and costs;
- Confirmation of any assets dismantled, scrapped, or stripped.

Please specifically advise:

- Which trucks currently or previously located at the yard were stripped of onboard computers, ECMs, transmission control modules, GPS units, dash electronics, or other electronic components;
- Who authorized the removal;
- Where those components are currently located;

- Whether any such components were sold or transferred.
-

C. Employees and WEPP Requirements This information is not readily accessible, Mr. Faraz Cheema is working on collating this information.

As Receiver, we are required to assess potential claims under the Wage Earner Protection Program (WEPP).

Please provide the following for all employees who worked for Cheema Carriers Corp. at any time in the past six (6) months:

- Full employee list (including terminated and active within that period);
- Employment status (employee vs. independent contractor);
- Position/title;
- Date of hire and date of termination (if applicable);
- Last date worked;
- Wage rate and payroll frequency;
- Accrued but unpaid wages, vacation pay, and commissions;
- Copies of employment agreements;
- Copies of Records of Employment (ROEs), if issued;
- Payroll registers for the past 12 months;
- Details of any outstanding source deductions.

We will be providing WEPP-related forms which must be completed in full for all employees who worked for Cheema Carriers Corp. within the last six months. These forms must be completed accurately and promptly to avoid prejudice to employee claims.

D. Cross-Border and Regulatory Matters- Please refer to the attached package.

Please provide:

- CVOR and NSC certificates;
 - U.S. DOT and MC numbers;
 - IRP and IFTA account details;
 - FAST and customs bond information;
 - Details of audits, penalties, or regulatory actions;
 - List of drivers (active and terminated within 12 months);
 - Independent contractor agreements.
-

E. Dispatch, Contracts and Receivables This information is not readily accessible, Mr. Faraz Cheema is working on collating this information.

- Customer and broker list (past 24 months);
- Major transportation contracts;
- A/R aging;
- Factoring agreements;
- Dispatch software access and credentials;

- Outstanding cargo claims or disputes.
-

F. Banking and Financial Information This information is not readily accessible, Mr. Faraz Cheema is working on collating this information.

For all accounts including TD Bank and any others:

- Branch details and account numbers (CAD and USD);
- Operating, payroll, tax, credit card, and line of credit accounts;
- Current balances;
- 12 months of bank statements;
- Authorized signing officers;
- Online banking credentials;
- Disclosure of any related-party transfers in the past 24 months.

You are reminded that no withdrawals, transfers, or dealings are permitted from company bank accounts.

2. 1000083465 Ontario Inc.

(Real Estate Holding Company)

A. Property and Title

- Confirmation of ownership of 7 Kimbel Street; This property is owned by Carrier Systems.
 - Copy of deed/transfer; N/A
 - Mortgage statements and lender contacts; N/A
 - Property tax status; N/A
 - Insurance policies; N/A
 - Any environmental reports; N/A
 - Details of liens or encumbrances. N/A
-

B. Tenancies and Mikal Corporation - Are these questions pertaining to 7 Kimbel?

- Complete rent roll;
- All leases and amendments;
- Confirmation whether Cheema Carriers Corp. was a tenant;
- Confirmation whether Mikal Corporation is or was a tenant;
- Details of any transfer of occupancy since September 2025;
- Related-party arrangements;
- Security deposits;
- Intercompany rent settlements;
- Any unregistered lease or trust arrangements.

Given the new reference to Mikal Corporation, please clearly explain the timeline of occupancy and any change in tenancy structure.

C. Banking and Corporate Records- This information is not readily accessible, Mr. Faraz Cheema is working on collating this information.

- All bank accounts and statements (12 months);
 - Authorized signatories;
 - Intercompany transfers (past 24 months);
 - Shareholder loans or advances;
 - Minute book and registers;
 - Financial statements (past 3 years);
 - Pending litigation or claims.
-

Deadline and Ongoing Cooperation

The attached possession checklist must be completed in full for each entity and returned together with all requested documentation no later than Wednesday, February 25, 2026, by end of day.

Please note that this request is not exhaustive. Additional information requests may follow as our review progresses. We expect your full, transparent, and ongoing cooperation in fulfilling the Receiver's Court-ordered mandate.

Should you require clarification in completing the materials, please advise immediately.

We appreciate your prompt attention and cooperation.

Yours truly,

Goldhar & Associates Ltd.

Court-Appointed Receiver and Manager of
Cheema Carriers Corp. and 1000083465 Ontario Inc.
Not in our personal or corporate capacity

Richard Goldhar, ASO

Richard Goldhar | CIRP, LIT

Licensed Insolvency Trustee

p: [416-929-2500](tel:416-929-2500) ext 1301

t-f: 1 855 541 5114 | f: [905 361 0488](tel:905-361-0488)

e: RGoldhar@goldhar.ca

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APPENDIX “I”

From: [Karen Fung](#)
To: [Raghav Vig](#)
Cc: [William Main](#); [Natasha Rambaran](#); [Marlene Oilgisser](#); [Laisie Cedeno](#); [Farazelahii@gmail.com](#); [Richard Goldhar](#)
Subject: Re: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.
Date: March 9, 2026 4:41:44 PM
Attachments: [image003.jpg](#)
[image004.jpg](#)
[image005.png](#)
[image001.jpg](#)
[rsq_blue-01-copy\(2\)_9736f3ce-8917-4749-9ce7-5c86ec9988e8.jpg](#)

In addition, can you provide us with the location and/or history of these units:

Trailers

527SR3234M002034
527SR5329M016520
1UYVS25387M968706
1UYVS2538L6885405
1UYVS2530EM787547
1UYVS25317U999702
1UYVS25347M968704
1GRAA0620GW700639
1GRAA0620EB702797

1UYVS253XP6833831
4V4NC9EH4MN269163
1C6SRFHM2LN243638
1JJV532B9JL064522
1JJV532BXKL118086

Other vehicles:

Model 3	2021	Tesla	5YJ3E1EAXMF030023
Model 3	2022	Tesla	5YJ3E1EA6NF251121
2022	Hyundai	3H3V532K9NJ090068	
2022	Hyundai	3H3V532K3NJ090082	

From: Karen Fung <KFung@goldhar.ca>

Sent: March 9, 2026 3:39 PM

To: Raghav Vig <raghav@rsglaw.ca>

Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>;

Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>;

Farazelahii@gmail.com <Farazelahii@gmail.com>; Richard Goldhar <RGoldhar@goldhar.ca>

Subject: Re: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

Hi Faraz and Raghav,

We have gone to 18 Spalding Drive and no VINS on site there match the ones provided. Please confirm again the address and location. Please also describe to us the location on which you left it.

We have gone to 110 Dunlop Drive and this is a transfer station. Please confirm again the address and location. We went down the street to 165 Dunlop, which is owned/operated by Cargill. Is this the location that you ment? If so, please let them know to release the vehicle to us.

Please provide us contact information for the owner or operator of the correct yards.

Karen

From: Raghav Vig <raghav@rsglaw.ca>

Sent: March 6, 2026 2:44 PM

To: Karen Fung <KFung@goldhar.ca>

Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>;

Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>;

Farazelahii@gmail.com <Farazelahii@gmail.com>; Richard Goldhar <RGoldhar@goldhar.ca>

Subject: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

Hi Karen,

Further to our meeting today, please see attached updated trailer list. Anirban's information is mentioned below-

Anirban Mukherjee CPA, CGA

AM final logo MARCH 2-01

T 905 499-4535 Ext 124 | F 905 812-8889 www.ampcorp.ca
anirban@ampcorp.ca

We are compiling the remaining information and would provide it shortly.

Thanks,
Raghav



Raghav Vig

Associate

T: 905 799 0925

F: 866 570 0633

E: raghav@rsglaw.ca

6605 Hurontario Street
Suite 400
Mississauga, ON L5T 0A3
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From: Karen Fung <KFung@goldhar.ca>

Sent: March 4, 2026 4:56 PM

To: Raghav Vig <raghav@rsglaw.ca>

Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>;
Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>;
Farazelahii@gmail.com; Richard Goldhar <RGoldhar@goldhar.ca>

Subject: [External] Re: Expanded Information and Possession Requirements – Cheema Carriers Corp.
and 1000083465 Ontario Inc.

Hi Rag,

Can we book for 10 -12? Does that work for Faraz as well?

Thanks,

Karen

From: Raghav Vig <raghav@rsglaw.ca>

Sent: March 4, 2026 1:56 PM

To: Karen Fung <KFung@goldhar.ca>

Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>;
Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>;
Farazelahii@gmail.com <Farazelahii@gmail.com>; Richard Goldhar <RGoldhar@goldhar.ca>

Subject: Expanded Information and Possession Requirements – Cheema Carriers Corp. and
1000083465 Ontario Inc.

Hi Karen,

Sure, I am generally available on Friday, let me know what time works.

Thanks,
Raghav



Raghav Vig

Associate

T: 905 799 0925

F: 866 570 0633

E: raghav@rsglaw.ca

6605 Hurontario Street
Suite 400
Mississauga, ON L5T 0A3
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From: Karen Fung <KFung@goldhar.ca>

Sent: March 3, 2026 11:55 PM

To: Raghav Vig <raghav@rsglaw.ca>

Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>;
Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>;
Farazelahii@gmail.com; Richard Goldhar <RGoldhar@goldhar.ca>

Subject: [External] Re: Expanded Information and Possession Requirements – Cheema Carriers Corp.
and 1000083465 Ontario Inc.

Hi Raghav,

Can we set up a call with you and your client to go over the information that has been received, clarify the requests being made and also get the timing of information outstanding?

From: Richard Goldhar <RGoldhar@goldhar.ca>
Sent: March 2, 2026 8:02 PM
To: Karen Fung <KFung@goldhar.ca>
Subject: Fwd: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

Sent from my iPhone

Begin forwarded message:

Richard Goldhar | CIRP, LIT
Licensed Insolvency Trustee

p: [416-929-2500](tel:416-929-2500) ext 1301
t-f: 1 855 541 5114 | f: [905 361 0488](tel:905-361-0488)
e: RGoldhar@goldhar.ca



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From: Raghav Vig <raghav@rsglaw.ca>
Date: February 25, 2026 at 7:10:59 PM EST
To: Richard Goldhar <RGoldhar@goldhar.ca>
Cc: William Main <wmain@reconllp.com>, nrambaran@reconllp.com,
Marlene Oilgisser <MOilgisser@goldhar.ca>, Laisie Cedeno
<Lcedeno@goldhar.ca>, Farazelahii@gmail.com
Subject: Expanded Information and Possession Requirements – Cheema

Carriers Corp. and 1000083465 Ontario Inc.

Mr. Goldhar,

Thank you for your email. Please find attached the following:

1. List of Trailers
2. List of Trucks
3. Cheema Carriers' Regulatory Package

I have reviewed the Possession Checklist and would appreciate clarification as to whether this is still required to be completed by Mr. Cheema. I can understand the reasoning for requesting such a document prior to surrender of possession, however, given that possession has already been delivered, it is unclear what purpose the Checklist now serves. Further, much of the information requested appears to overlap with the questionnaire you previously circulated and is therefore duplicative. Contrary to your earlier comment, the Checklist does not appear to be entity-specific. By way of example, page 6 references "Soberman Inc." — please confirm the relevance of that entity in this context.

For ease of reference, Mr. Cheema's responses to your questionnaire are embedded in your prior email below in **RED**.

Regards,
Raghav

Raghav Vig

Associate

T: 905 799 0925

F: 866 570 0633

E: raghav@rsglaw.ca

6605 Hurontario Street

Suite 400

Mississauga, ON L5T 0A3

www.rsglaw.ca

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From: Richard Goldhar <RGoldhar@goldhar.ca>

Sent: February 23, 2026 9:17 AM

To: Farazelahii@gmail.com; Raghav Vig <raghav@rsglaw.ca>; ADMIN - CHEEMA CARRIERS <admin@cheemacarriers.com>

Cc: William Main <wmain@reconllp.com>; nrambaran@reconllp.com; Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Ceden0 <Lcedeno@goldhar.ca>; Richard Goldhar <RGoldhar@goldhar.ca>

Subject: [External] Expanded Information and Possession Requirements – Cheema Carriers Corp.

and 1000083465 Ontario Inc.

Dear Mr. Cheema,

We write in our capacity as Court-Appointed Receiver and Manager of **Cheema Carriers Corp.** and **1000083465 Ontario Inc.**

Further to our meeting of February 21, 2026 at 7 Kimbel Street, Mississauga, Ontario L4T 3C4, and as requested by you, we are setting out our formal written information and possession requirements.

As Court-Appointed Receiver and Manager, we are obligated to secure and review all assets, records, banking, and operational information. The requests below are entity-specific and are in addition to the attached possession checklist, which must be completed in full for each company.

1. Cheema Carriers Corp.

(Trucking and Dispatch Operations – Canada and USA)

A. Occupancy and “Mikal Corporation”

The security lot attendant referenced “Mikal Corporation” as the tenant of the yard. This is new information and requires immediate clarification. Please provide:

- Full legal name, corporate number, and contact information for Mikal Corporation; **6403361 Canada Inc. d.b.a. Mikaal Motor Freight. E: admin@mikaalmotors.com, T: (416) 519-4295**
- Copies of any lease, sublease, license, or occupancy agreement relating to 7 Kimbel Street; **There is no sublease with Mikaal Motors**
- Details of any corporate, shareholder, director, or related-party relationship between Cheema Carriers Corp., 1000083465 Ontario Inc., and Mikal Corporation; **Mr. Faraz Cheema is an erstwhile director of Mikaal Motors. He was made a director of Mikaal Motors to help obtain CVOR for it in 2023, as this company was coming over from Alberta. Mr. Faraz Cheema ceased to be Director of Mikaal Motors in early 2023. At all material times, Mr. Faraz Cheema did not have financial or operational control of Mikaal Motors.**
- Confirmation of who pays rent, to whom, and from which account; **This information would be available with the Landlord and is not in the knowledge of Mr. Faraz Cheema.**
- Details of any security deposits and rent arrears; **This information would be available with the Landlord and is not in the knowledge of Mr. Faraz Cheema.**
- Confirmation of whether Mikal Corporation carries on business at the yard and whether it owns, leases, or stores any equipment there; **This information would be available with Mikaal Motors and is not in the knowledge of Mr. Faraz Cheema.**

- Identification of all property currently located at the yard and ownership thereof; **Please refer to the attached lists.**
- Details of any transfers of possession, control, or operational use of the yard since September 2025. **This information would be available with the Landlord and is not in the knowledge of Mr. Faraz Cheema.**

If Mikal Corporation is in possession of any property of Cheema Carriers Corp., full particulars must be provided immediately. **Mr. Faraz Cheema is still in the process of locating all the equipment and presently is not in a position to provide a definitive answer.**

B. Fleet and Equipment (12-Month Lookback and Wind-Down Status)

We require a complete reconciliation of fleet and equipment:

1. During the Last 12 Months of Operations

- Complete fleet list (trucks, trailers, reefers, chassis, yard tractors, etc.); **Please refer to the attached lists.**
- VINs, plate numbers, and ownership status (owned/leased/financed); **Please refer to the attached lists.**
- Lender or lessor details; **This information is not readily accessible, Mr. Faraz Cheema is working on collating this information.**
- Insurance coverage; **The insurance was active until November 2025.**
- Any assets repossessed, surrendered, sold, or otherwise transferred; **Please refer to the attached lists.**
- Copies of bills of sale and disposition details. **This information is not readily accessible, Mr. Faraz Cheema is working on collating this information.**
- Did you operate as a broker or did you broker out any work in past 12 months of operations? **Minimal loads may have been brokered out in exceptional circumstances.**
- Did you complete or partake in any interstate loads in the past 5 years? **Do you mean inter-province? Can you please clarify this question.**

2. At the Time of Wind-Down (September 2025) - Please refer to the attached lists.

- List of all equipment owned, leased, or in possession at wind-down;
- Location of each unit at wind-down;
- Current location of each asset;
- Storage arrangements and costs;
- Confirmation of any assets dismantled, scrapped, or stripped.

Please specifically advise:

- Which trucks currently or previously located at the yard were stripped of onboard computers, ECMs, transmission control modules, GPS units, dash electronics, or other electronic components;
 - Who authorized the removal;
 - Where those components are currently located;
 - Whether any such components were sold or transferred.
-

C. Employees and WEPP Requirements This information is not readily accessible, Mr. Faraz Cheema is working on collating this information.

As Receiver, we are required to assess potential claims under the Wage Earner Protection Program (WEPP).

Please provide the following for all employees who worked for Cheema Carriers Corp. at any time in the past six (6) months:

- Full employee list (including terminated and active within that period);
- Employment status (employee vs. independent contractor);
- Position/title;
- Date of hire and date of termination (if applicable);
- Last date worked;
- Wage rate and payroll frequency;
- Accrued but unpaid wages, vacation pay, and commissions;
- Copies of employment agreements;
- Copies of Records of Employment (ROEs), if issued;
- Payroll registers for the past 12 months;
- Details of any outstanding source deductions.

We will be providing WEPP-related forms which must be completed in full for all employees who worked for Cheema Carriers Corp. within the last six months. These forms must be completed accurately and promptly to avoid prejudice to employee claims.

D. Cross-Border and Regulatory Matters- Please refer to the attached package.

Please provide:

- CVOR and NSC certificates;
 - U.S. DOT and MC numbers;
 - IRP and IFTA account details;
 - FAST and customs bond information;
 - Details of audits, penalties, or regulatory actions;
 - List of drivers (active and terminated within 12 months);
 - Independent contractor agreements.
-

E. Dispatch, Contracts and Receivables This information is not readily accessible, Mr. Faraz Cheema is working on collating this information.

- Customer and broker list (past 24 months);
 - Major transportation contracts;
 - A/R aging;
 - Factoring agreements;
 - Dispatch software access and credentials;
 - Outstanding cargo claims or disputes.
-

F. Banking and Financial Information This information is not readily accessible, Mr. Faraz Cheema is working on collating this information.

For all accounts including TD Bank and any others:

- Branch details and account numbers (CAD and USD);
- Operating, payroll, tax, credit card, and line of credit accounts;
- Current balances;
- 12 months of bank statements;
- Authorized signing officers;
- Online banking credentials;
- Disclosure of any related-party transfers in the past 24 months.

You are reminded that no withdrawals, transfers, or dealings are permitted from company bank accounts.

2. 1000083465 Ontario Inc.

(Real Estate Holding Company)

A. Property and Title

- Confirmation of ownership of 7 Kimbel Street; This property is owned by Carrier Systems.
 - Copy of deed/transfer; N/A
 - Mortgage statements and lender contacts; N/A
 - Property tax status; N/A
 - Insurance policies; N/A
 - Any environmental reports; N/A
 - Details of liens or encumbrances. N/A
-

B. Tenancies and Mikal Corporation - Are these questions pertaining to 7 Kimbel?

- Complete rent roll;
- All leases and amendments;
- Confirmation whether Cheema Carriers Corp. was a tenant;
- Confirmation whether Mikal Corporation is or was a tenant;
- Details of any transfer of occupancy since September 2025;
- Related-party arrangements;
- Security deposits;
- Intercompany rent settlements;
- Any unregistered lease or trust arrangements.

Given the new reference to Mikal Corporation, please clearly explain the timeline of occupancy and any change in tenancy structure.

C. Banking and Corporate Records- This information is not readily accessible, Mr. Faraz

Cheema is working on collating this information.

- All bank accounts and statements (12 months);
 - Authorized signatories;
 - Intercompany transfers (past 24 months);
 - Shareholder loans or advances;
 - Minute book and registers;
 - Financial statements (past 3 years);
 - Pending litigation or claims.
-

Deadline and Ongoing Cooperation

The attached possession checklist must be completed in full for each entity and returned together with all requested documentation no later than Wednesday, February 25, 2026, by end of day.

Please note that this request is not exhaustive. Additional information requests may follow as our review progresses. We expect your full, transparent, and ongoing cooperation in fulfilling the Receiver's Court-ordered mandate.

Should you require clarification in completing the materials, please advise immediately.

We appreciate your prompt attention and cooperation.

Yours truly,

Goldhar & Associates Ltd.

Court-Appointed Receiver and Manager of
Cheema Carriers Corp. and 1000083465 Ontario Inc.
Not in our personal or corporate capacity

Richard Goldhar, ASO

Richard Goldhar | CIRP, LIT

Licensed Insolvency Trustee

p: [416-929-2500](tel:416-929-2500) ext 1301

t-f: 1 855 541 5114 | f: [905 361 0488](tel:905-361-0488)

e: RGoldhar@goldhar.ca

From: [Karen Fung](#)
To: [Raghav Vig](#)
Cc: [William Main](#); [Natasha Rambaran](#); [Marlene Oilgisser](#); [Laisie Cedeno](#); [Farazelahii@gmail.com](#); [Richard Goldhar](#)
Subject: Re: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.
Date: March 26, 2026 12:06:51 AM
Attachments: [image005.png](#)
[image006.png](#)
[image007.png](#)
[image008.png](#)
[image009.png](#)
[image010.png](#)
[image011.jpg](#)
[image012.jpg](#)
[image013.jpg](#)
[image014.png](#)
[rsq_blue-01-copy\(2\)_9736f3ce-8917-4749-9ce7-5c86ec9988e8.jpg](#)
[image966282.png](#)
[image784950.png](#)
[image607296.png](#)
[image027955.png](#)
[image465909.png](#)
[image389543.png](#)
[image274220.png](#)
[image602573.png](#)
[image816836.png](#)
[image819183.png](#)
[image096698.png](#)
[image346403.png](#)

Hi Raghav and Faraz,

The login passwords aren't sufficient for us to get access. We need to know the account information or the emails that were used to register the accounts. Please provide.

Karen

Get [Outlook for Android](#)

Karen Fung | CPA, CA, CIRP, LIT
Vice President

Goldhar & Associates Ltd.
Licensed Insolvency Trustee

p: 416-929-2500 ext. 1340

t-f: 1 855 541 5114

e: KFung@goldhar.ca | w: www.shedthedebt.ca



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From: Karen Fung <KFung@goldhar.ca>
Sent: Thursday, March 12, 2026 12:33:50 PM
To: Raghav Vig <raghav@rsglaw.ca>
Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>;
Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>;
Farazelahii@gmail.com <Farazelahii@gmail.com>; Richard Goldhar <RGoldhar@goldhar.ca>
Subject: Re: Expanded Information and Possession Requirements – Cheema Carriers Corp. and
1000083465 Ontario Inc.

Thanks.

Karen Fung

Goldhar & Associates Ltd.
Licensed Insolvency Trustee

t-f: 1 855 541 5114

e: KFung@goldhar.ca | w: www.shedthedebt.ca

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From: Raghav Vig <raghav@rsglaw.ca>
Sent: March 12, 2026 12:19 PM
To: Karen Fung <KFung@goldhar.ca>
Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>; Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>; Farazelahii@gmail.com <Farazelahii@gmail.com>; Richard Goldhar <RGoldhar@goldhar.ca>
Subject: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

Karen, we will get that information. Meanwhile, our client has found that one of the trailers that were believed to be in Guelph have been listed for auction by Ritchie Bros.

<https://www.rbauktion.com/pdp/2023-utility-3000r-53-ft-x-102-in-t-a-refrigerated-trailer/14860384>



Raghav Vig

Associate

T: 905 799 0925

F: 866 570 0633

E: raghav@rsglaw.ca

6605 Hurontario Street

Suite 400

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From: Karen Fung <KFung@goldhar.ca>
Sent: March 12, 2026 12:16 PM
To: Raghav Vig <raghav@rsglaw.ca>
Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>; Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>; Farazelahii@gmail.com; Richard Goldhar <RGoldhar@goldhar.ca>
Subject: [External] Re: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

Thanks for the additional information. With respect to Spalding and Dunlop, can we have the contact information of the persons that your client had spoken to, in order to

make the arrangement to store the vehicles? Also, can he let us know what data, or approximate date, he last knew that these units were at these locations?

What email did he use for google? Was this also what he used as his business email? Please please provide the business email if different and platform that was used if not google.

We still would like to have the records of all the sales of all vehicles over the past two years and also would like to know if claims were put in for the damaged units and copies of the claims for all the accidents and damaged items.

Thanks

Karen

Karen Fung

Goldhar & Associates Ltd.
Licensed Insolvency Trustee

t-f: 1 855 541 5114

e: KFung@goldhar.ca | w: www.shedthedeht.ca



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* Please consider the environment before printing this information.

From: Raghav Vig <raghav@rsglaw.ca>
Sent: March 12, 2026 12:02 PM
To: Karen Fung <KFung@goldhar.ca>
Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>;
Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>;
Farazelahii@gmail.com <Farazelahii@gmail.com>; Richard Goldhar <RGoldhar@goldhar.ca>
Subject: Expanded Information and Possession Requirements – Cheema Carriers Corp. and
1000083465 Ontario Inc.

Hi Karen,

Apologies for the delay, I was in Court the past few days. In response to your request, please note-

1. 18 Spalding Drive- This was the last known location for those units.
2. 110 Dunlop Drive- This was the last known location for those units.
3. Other Information-
 - a. Expert Dispatch Software - Login: admin PW: admin
 - b. Google Sign in- Our client does not have any invoice for them. He tried resetting the password by using the "forgot password" method, however, as there is no attached recovery email, Google is asking our client to contact the domain DNS records. Our client is speaking to their erstwhile IT vendor for assistance. Meanwhile, the Receiver is welcome to try themselves and our client will continue to cooperate.
 - c. Samsara Account Login- Login: faraz.cheema@cheemacarriers.com PW: Randomly generated password which is not saved by our client.
 - d. Property Tax Statements – Attached.
 - e. Business Numbers - 850189838RT0001
4. Additional VINs- please see attached

Thanks,
Raghav



Raghav Vig
Associate
T: 905 799 0925
F: 866 570 0633
E: raghav@rsglaw.ca

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From: Karen Fung <KFung@goldhar.ca>

Sent: March 9, 2026 4:41 PM

To: Raghav Vig <raghav@rsglaw.ca>

Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>;

Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>;

Farazelahii@gmail.com; Richard Goldhar <RGoldhar@goldhar.ca>

Subject: [External] Re: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

In addition, can you provide us with the location and/or history of these units:

Trailers

527SR3234M002034
527SR5329M016520
1UYVS25387M968706
1UYVS2538L6885405
1UYVS2530EM787547
1UYVS25317U999702
1UYVS25347M968704
1GRAA0620GW700639
1GRAA0620EB702797

1UYVS253XP6833831

4V4NC9EH4MN269163
1C6SRFHM2LN243638

1JJV532B9JL064522

1JJV532BXKL118086

Other vehicles:

--	--	--	--

Model 3	2021	Tesla	5YJ3E1EAXMF030023
Model 3	2022	Tesla	5YJ3E1EA6NF251121

2022	Hyundai	3H3V532K9NJ090068
2022	Hyundai	3H3V532K3NJ090082

From: Karen Fung <KFung@goldhar.ca>

Sent: March 9, 2026 3:39 PM

To: Raghav Vig <raghav@rsglaw.ca>

Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>;

Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>;

Farazelahii@gmail.com <Farazelahii@gmail.com>; Richard Goldhar <RGoldhar@goldhar.ca>

Subject: Re: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

Hi Faraz and Raghav,

We have gone to 18 Spalding Drive and no VINS on site there match the ones provided. Please confirm again the address and location. Please also describe to us the location on which you left it.

We have gone to 110 Dunlop Drive and this is a transfer station. Please confirm again the address and location. We went down the street to 165 Dunlop, which is owned/operated by Cargill. Is this the location that you ment? If so, please let them know to release the vehicle to us.

Please provide us contact information for the owner or operator of the correct yards.

Karen

From: Raghav Vig <raghav@rsglaw.ca>

Sent: March 6, 2026 2:44 PM

To: Karen Fung <KFung@goldhar.ca>

Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>;

Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>;

Farazelahii@gmail.com <Farazelahii@gmail.com>; Richard Goldhar <RGoldhar@goldhar.ca>

Subject: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

Hi Karen,

Further to our meeting today, please see attached updated trailer list. Anirban's information is mentioned below-

Anirban Mukherjee CPA, CGA

AM final logo MARCH 2-01



T 905 499-4535 Ext 124 | F 905 812-8889 www.ampcorp.ca
anirban@ampcorp.ca

We are compiling the remaining information and would provide it shortly.

Thanks,
Raghav



Raghav Vig

Associate

T: 905 799 0925

F: 866 570 0633

E: raghav@rsglaw.ca

6605 Hurontario Street
Suite 400
Mississauga, ON L5T 0A3
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From: Karen Fung <KFung@goldhar.ca>

Sent: March 4, 2026 4:56 PM

To: Raghav Vig <raghav@rsglaw.ca>

Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>;

Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>;

Farazelahii@gmail.com; Richard Goldhar <RGoldhar@goldhar.ca>

Subject: [External] Re: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

Hi Rag,

Can we book for 10 -12? Does that work for Faraz as well?

Thanks,

Karen

From: Raghav Vig <raghav@rsglaw.ca>
Sent: March 4, 2026 1:56 PM
To: Karen Fung <KFung@goldhar.ca>
Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>;
Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>;
Farazelahii@gmail.com <Farazelahii@gmail.com>; Richard Goldhar <RGoldhar@goldhar.ca>
Subject: Expanded Information and Possession Requirements – Cheema Carriers Corp. and
1000083465 Ontario Inc.

Hi Karen,

Sure, I am generally available on Friday, let me know what time works.

Thanks,
Raghav



Raghav Vig
Associate
T: 905 799 0925
F: 866 570 0633
E: raghav@rsglaw.ca

6605 Hurontario Street
Suite 400
Mississauga, ON L5T 0A3
www.rsglaw.ca

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From: Karen Fung <KFung@goldhar.ca>
Sent: March 3, 2026 11:55 PM
To: Raghav Vig <raghav@rsglaw.ca>
Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>;
Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>;
Farazelahii@gmail.com; Richard Goldhar <RGoldhar@goldhar.ca>
Subject: [External] Re: Expanded Information and Possession Requirements – Cheema Carriers Corp.
and 1000083465 Ontario Inc.

Hi Raghav,

Can we set up a call with you and your client to go over the information that has been received, clarify the requests being made and also get the timing of information outstanding?

From: Richard Goldhar <RGoldhar@goldhar.ca>

Sent: March 2, 2026 8:02 PM

To: Karen Fung <KFung@goldhar.ca>

Subject: Fwd: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

Sent from my iPhone

Begin forwarded message:

Richard Goldhar | CIRP, LIT

Licensed Insolvency Trustee

p: [416-929-2500](tel:416-929-2500) ext 1301

t-f: 1 855 541 5114 | f: [905 361 0488](tel:905-361-0488)

e: RGoldhar@goldhar.ca



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* Please consider the environment before printing this information.

From: Raghav Vig <raghav@rsglaw.ca>

Date: February 25, 2026 at 7:10:59 PM EST

To: Richard Goldhar <RGoldhar@goldhar.ca>

Cc: William Main <wmain@reconllp.com>, nrambaran@reconllp.com,

Marlene Oilgisser <MOilgisser@goldhar.ca>, Laisie Cedeno

<Lcedeno@goldhar.ca>, Farazelahii@gmail.com

Subject: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

Mr. Goldhar,

Thank you for your email. Please find attached the following:

1. List of Trailers
2. List of Trucks
3. Cheema Carriers' Regulatory Package

I have reviewed the Possession Checklist and would appreciate clarification as to whether this is still required to be completed by Mr. Cheema. I can understand the reasoning for requesting such a document prior to surrender of possession, however, given that possession has already been delivered, it is unclear what purpose the Checklist now serves. Further, much of the information requested appears to overlap with the questionnaire you previously circulated and is therefore duplicative. Contrary to your earlier comment, the Checklist does not appear to be entity-specific. By way of example, page 6 references "Soberman Inc." — please confirm the relevance of that entity in this context.

For ease of reference, Mr. Cheema's responses to your questionnaire are embedded in your prior email below in **RED**.

Regards,
Raghav

Raghav Vig

Associate

T: 905 799 0925

F: 866 570 0633

E: raghav@rsglaw.ca

6605 Hurontario Street

Suite 400

Mississauga, ON L5T 0A3

www.rsglaw.ca

From: Richard Goldhar <RGoldhar@goldhar.ca>

Sent: February 23, 2026 9:17 AM

To: Farazelahii@gmail.com; Raghav Vig <raghav@rsglaw.ca>; ADMIN - CHEEMA CARRIERS <admin@cheemacarriers.com>

Cc: William Main <wmain@reconllp.com>; nrambaran@reconllp.com; Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Ceden0 <Lcedeno@goldhar.ca>; Richard Goldhar <RGoldhar@goldhar.ca>

Subject: [External] Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

Dear Mr. Cheema,

We write in our capacity as Court-Appointed Receiver and Manager of **Cheema Carriers Corp.** and **1000083465 Ontario Inc.**

Further to our meeting of February 21, 2026 at 7 Kimbel Street, Mississauga, Ontario L4T 3C4, and as requested by you, we are setting out our formal written information and possession requirements.

As Court-Appointed Receiver and Manager, we are obligated to secure and review all assets, records, banking, and operational information. The requests below are entity-specific and are in addition to the attached possession checklist, which must be completed in full for each company.

1. Cheema Carriers Corp.

(Trucking and Dispatch Operations – Canada and USA)

A. Occupancy and “Mikal Corporation”

The security lot attendant referenced “Mikal Corporation” as the tenant of the yard. This is new information and requires immediate clarification. Please provide:

- Full legal name, corporate number, and contact information for Mikal Corporation; **6403361 Canada Inc. d.b.a. Mikaal Motor Freight. E: admin@mikaalmotors.com, T: (416) 519-4295**
- Copies of any lease, sublease, license, or occupancy agreement relating to 7 Kimbel Street; **There is no sublease with Mikaal Motors**
- Details of any corporate, shareholder, director, or related-party relationship between Cheema Carriers Corp., 1000083465 Ontario Inc., and Mikal Corporation; **Mr. Faraz Cheema is an erstwhile director of Mikaal Motors. He was made a director of Mikaal Motors to help obtain CVOR for it in 2023, as this company was coming over from Alberta. Mr. Faraz Cheema ceased to be Director of Mikaal Motors in early 2023. At all material times, Mr. Faraz Cheema did not have financial or operational control of Mikaal**

Motors.

- Confirmation of who pays rent, to whom, and from which account; **This information would be available with the Landlord and is not in the knowledge of Mr. Faraz Cheema.**
- Details of any security deposits and rent arrears; **This information would be available with the Landlord and is not in the knowledge of Mr. Faraz Cheema.**
- Confirmation of whether Mikal Corporation carries on business at the yard and whether it owns, leases, or stores any equipment there; **This information would be available with Mikaal Motors and is not in the knowledge of Mr. Faraz Cheema.**
- Identification of all property currently located at the yard and ownership thereof; **Please refer to the attached lists.**
- Details of any transfers of possession, control, or operational use of the yard since September 2025. **This information would be available with the Landlord and is not in the knowledge of Mr. Faraz Cheema.**

If Mikal Corporation is in possession of any property of Cheema Carriers Corp., full particulars must be provided immediately. **Mr. Faraz Cheema is still in the process of locating all the equipment and presently is not in a position to provide a definitive answer.**

B. Fleet and Equipment (12-Month Lookback and Wind-Down Status)

We require a complete reconciliation of fleet and equipment:

1. During the Last 12 Months of Operations

- Complete fleet list (trucks, trailers, reefers, chassis, yard tractors, etc.); **Please refer to the attached lists.**
- VINs, plate numbers, and ownership status (owned/leased/financed); **Please refer to the attached lists.**
- Lender or lessor details; **This information is not readily accessible, Mr. Faraz Cheema is working on collating this information.**
- Insurance coverage; **The insurance was active until November 2025.**
- Any assets repossessed, surrendered, sold, or otherwise transferred; **Please refer to the attached lists.**
- Copies of bills of sale and disposition details. **This information is not readily accessible, Mr. Faraz Cheema is working on collating this information.**
- Did you operate as a broker or did you broker out any work in past 12 months of operations? **Minimal loads may have been brokered out in exceptional circumstances.**
- Did you complete or partake in any interstate loads in the past 5 years? **Do you mean inter-province? Can you please clarify this question.**

2. At the Time of Wind-Down (September 2025) - Please refer to the attached lists.

- List of all equipment owned, leased, or in possession at wind-down;
- Location of each unit at wind-down;
- Current location of each asset;
- Storage arrangements and costs;

- Confirmation of any assets dismantled, scrapped, or stripped.

Please specifically advise:

- Which trucks currently or previously located at the yard were stripped of onboard computers, ECMs, transmission control modules, GPS units, dash electronics, or other electronic components;
 - Who authorized the removal;
 - Where those components are currently located;
 - Whether any such components were sold or transferred.
-

C. Employees and WEPP Requirements This information is not readily accessible, Mr. Faraz Cheema is working on collating this information.

As Receiver, we are required to assess potential claims under the Wage Earner Protection Program (WEPP).

Please provide the following for all employees who worked for Cheema Carriers Corp. at any time in the past six (6) months:

- Full employee list (including terminated and active within that period);
- Employment status (employee vs. independent contractor);
- Position/title;
- Date of hire and date of termination (if applicable);
- Last date worked;
- Wage rate and payroll frequency;
- Accrued but unpaid wages, vacation pay, and commissions;
- Copies of employment agreements;
- Copies of Records of Employment (ROEs), if issued;
- Payroll registers for the past 12 months;
- Details of any outstanding source deductions.

We will be providing WEPP-related forms which must be completed in full for all employees who worked for Cheema Carriers Corp. within the last six months. These forms must be completed accurately and promptly to avoid prejudice to employee claims.

D. Cross-Border and Regulatory Matters- Please refer to the attached package.

Please provide:

- CVOR and NSC certificates;
 - U.S. DOT and MC numbers;
 - IRP and IFTA account details;
 - FAST and customs bond information;
 - Details of audits, penalties, or regulatory actions;
 - List of drivers (active and terminated within 12 months);
 - Independent contractor agreements.
-

E. Dispatch, Contracts and Receivables This information is not readily accessible, Mr. Faraz Cheema is working on collating this information.

- Customer and broker list (past 24 months);
 - Major transportation contracts;
 - A/R aging;
 - Factoring agreements;
 - Dispatch software access and credentials;
 - Outstanding cargo claims or disputes.
-

F. Banking and Financial Information This information is not readily accessible, Mr. Faraz Cheema is working on collating this information.

For all accounts including TD Bank and any others:

- Branch details and account numbers (CAD and USD);
- Operating, payroll, tax, credit card, and line of credit accounts;
- Current balances;
- 12 months of bank statements;
- Authorized signing officers;
- Online banking credentials;
- Disclosure of any related-party transfers in the past 24 months.

You are reminded that no withdrawals, transfers, or dealings are permitted from company bank accounts.

2. 1000083465 Ontario Inc.

(Real Estate Holding Company)

A. Property and Title

- Confirmation of ownership of 7 Kimbel Street; This property is owned by Carrier Systems.
 - Copy of deed/transfer; N/A
 - Mortgage statements and lender contacts; N/A
 - Property tax status; N/A
 - Insurance policies; N/A
 - Any environmental reports; N/A
 - Details of liens or encumbrances. N/A
-

B. Tenancies and Mikal Corporation - Are these questions pertaining to 7 Kimbel?

- Complete rent roll;
- All leases and amendments;
- Confirmation whether Cheema Carriers Corp. was a tenant;
- Confirmation whether Mikal Corporation is or was a tenant;
- Details of any transfer of occupancy since September 2025;

- Related-party arrangements;
- Security deposits;
- Intercompany rent settlements;
- Any unregistered lease or trust arrangements.

Given the new reference to Mikal Corporation, please clearly explain the timeline of occupancy and any change in tenancy structure.

C. Banking and Corporate Records- This information is not readily accessible, Mr. Faraz Cheema is working on collating this information.

- All bank accounts and statements (12 months);
 - Authorized signatories;
 - Intercompany transfers (past 24 months);
 - Shareholder loans or advances;
 - Minute book and registers;
 - Financial statements (past 3 years);
 - Pending litigation or claims.
-

Deadline and Ongoing Cooperation

The attached possession checklist must be completed in full for each entity and returned together with all requested documentation no later than Wednesday, February 25, 2026, by end of day.

Please note that this request is not exhaustive. Additional information requests may follow as our review progresses. We expect your full, transparent, and ongoing cooperation in fulfilling the Receiver's Court-ordered mandate.

Should you require clarification in completing the materials, please advise immediately.

We appreciate your prompt attention and cooperation.

Yours truly,

Goldhar & Associates Ltd.

Court-Appointed Receiver and Manager of
Cheema Carriers Corp. and 1000083465 Ontario Inc.
Not in our personal or corporate capacity

Richard Goldhar, ASO

Licensed Insolvency Trustee

p: [416-929-2500](tel:416-929-2500) ext 1301

t-f: 1 855 541 5114 | f: [905 361 0488](tel:905-361-0488)

e: RGoldhar@goldhar.ca

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* Please consider the environment before printing this information.

From: [Karen Fung](#)
To: [Raghav Vig](#)
Cc: [William Main](#); [Natasha Rambaran](#); [Marlene Oilgisser](#); [Laisie Cedeno](#); [Farazelahii@gmail.com](#); [Richard Goldhar](#)
Subject: Re: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.
Date: March 31, 2026 9:11:44 AM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)
[image006.png](#)
[image007.jpg](#)
[image008.jpg](#)
[image009.jpg](#)
[image010.png](#)
[rsq_blue-01-copy\(2\)_9736f3ce-8917-4749-9ce7-5c86ec9988e8.jpg](#)
[image717283.png](#)
[image846761.png](#)
[image591120.png](#)
[image089346.png](#)
[image562118.png](#)
[image583557.png](#)

Hi Raghav,

It says the password is incorrect. Please have him reset the password to gain access.

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Karen Fung | CPA, CA, CIRP, LIT

Vice President

Goldhar & Associates Ltd.

Licensed Insolvency Trustee

p: 416-929-2500 ext. 1340

t-f: 1 855 541 5114

e: KFung@goldhar.ca | w: www.shedthedebt.ca

ShedtheDebt.ca



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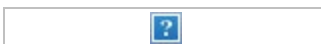
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From: Raghav Vig <raghav@rsglaw.ca>
Sent: Monday, March 30, 2026 10:17:44 AM
To: Karen Fung <KFung@goldhar.ca>
Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>; Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>; Farazelahii@gmail.com <Farazelahii@gmail.com>; Richard Goldhar <RGoldhar@goldhar.ca>
Subject: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

Hi Karen,

I have been advised that it should be admin@cheemacarriers.com



Raghav Vig

Associate

T: 905 799 0925

F: 866 570 0633

E: raghav@rsglaw.ca

6605 Hurontario Street

Suite 400

Mississauga, ON L5T 0A3

www.rsglaw.ca

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From: Karen Fung <KFung@goldhar.ca>
Sent: March 26, 2026 10:01 PM
To: Raghav Vig <raghav@rsglaw.ca>
Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>; Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>; Farazelahii@gmail.com; Richard Goldhar <RGoldhar@goldhar.ca>
Subject: [External] Re: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

Hi Raghav,

Expert login needs to have an email address. Cannot be login: admin.

Karen Fung | CPA, CA, CIRP, LIT

Vice President

Goldhar & Associates Ltd.

Licensed Insolvency Trustee

p: [416-929-2500](tel:416-929-2500) ext. 1340

t-f: 1 855 541 5114

e: KFung@goldhar.ca | w: www.shedthedebt.ca



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From: Raghav Vig <raghav@rsglaw.ca>

Sent: March 26, 2026 12:16 PM

To: Karen Fung <KFung@goldhar.ca>

Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>;

Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>;

Farazelahii@gmail.com <Farazelahii@gmail.com>; Richard Goldhar <RGoldhar@goldhar.ca>

Subject: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

Hi Karen,

The account information is mentioned below-

1. Expert Dispatch Software - admin
2. Google Sign in- admin@cheemacarriers.com
3. Samsara Account: faraz.cheema@cheemacarriers.com



Raghav Vig

Associate

T: 905 799 0925

F: 866 570 0633

E: raghav@rsglaw.ca

6605 Hurontario Street

Suite 400

Mississauga, ON L5T 0A3

www.rsglaw.ca

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From: Karen Fung <KFung@goldhar.ca>

Sent: March 26, 2026 12:06 AM

To: Raghav Vig <raghav@rsglaw.ca>

Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>;

Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedenno <Lcedeno@goldhar.ca>;

Farazelahii@gmail.com; Richard Goldhar <RGoldhar@goldhar.ca>

Subject: [External] Re: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

Hi Raghav and Faraz,

The login passwords aren't sufficient for us to get access. We need to know the account information or the emails that were used to register the accounts. Please provide.

Karen

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Karen Fung | CPA, CA, CIRP, LIT

Vice President

Goldhar & Associates Ltd.

Licensed Insolvency Trustee

p: [416-929-2500](tel:416-929-2500) ext. 1340

t-f: 1 855 541 5114

e: KFung@goldhar.ca | w: www.shedthedeht.ca



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From: Karen Fung <KFung@goldhar.ca>

Sent: Thursday, March 12, 2026 12:33:50 PM

To: Raghav Vig <raghav@rsglaw.ca>

Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>;

Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>;

Farazelahii@gmail.com <Farazelahii@gmail.com>; Richard Goldhar <RGoldhar@goldhar.ca>

Subject: Re: Expanded Information and Possession Requirements – Cheema Carriers Corp. and

1000083465 Ontario Inc.

Thanks.

Karen Fung

Goldhar & Associates Ltd.
Licensed Insolvency Trustee

t-f: 1 855 541 5114

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* Please consider the environment before printing this information.

From: Raghav Vig <raghav@rsglaw.ca>

Sent: March 12, 2026 12:19 PM

To: Karen Fung <KFung@goldhar.ca>

Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>;
Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>;
Farazelahii@gmail.com <Farazelahii@gmail.com>; Richard Goldhar <RGoldhar@goldhar.ca>

Subject: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

Karen, we will get that information. Meanwhile, our client has found that one of the trailers that were believed to be in Guelph have been listed for auction by Ritchie Bros.

<https://www.rbauction.com/pdp/2023-utility-3000r-53-ft-x-102-in-t-a-refrigerated-trailer/14860384>



Raghav Vig

Associate

T: 905 799 0925

F: 866 570 0633

E: raghav@rsglaw.ca

6605 Hurontario Street
Suite 400
Mississauga, ON L5T 0A3

www.rsglaw.ca

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From: Karen Fung <KFung@goldhar.ca>

Sent: March 12, 2026 12:16 PM

To: Raghav Vig <raghav@rsglaw.ca>

Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>;
Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>;
Farazelahii@gmail.com; Richard Goldhar <RGoldhar@goldhar.ca>

Subject: [External] Re: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

Thanks for the additional information. With respect to Spalding and Dunlop, can we have the contact information of the persons that your client had spoken to, in order to make the arrangement to store the vehicles? Also, can he let us know what data, or approximate date, he last knew that these units were at these locations?

What email did he use for google? Was this also what he used as his business email? Please please provide the business email if different and platform that was used if not google.

We still would like to have the records of all the sales of all vehicles over the past two years

and also would like to know if claims were put in for the damaged units and copies of the claims for all the accidents and damaged items.

Thanks

Karen

Karen Fung

Goldhar & Associates Ltd.
Licensed Insolvency Trustee

t-f: 1 855 541 5114

e: KFung@goldhar.ca | w: www.shedthedeht.ca



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* Please consider the environment before printing this information.

From: Raghav Vig <raghav@rsglaw.ca>

Sent: March 12, 2026 12:02 PM

To: Karen Fung <KFung@goldhar.ca>

Cc: William Main <wmmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>;
Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>;

Farazelahii@gmail.com <Farazelahii@gmail.com>; Richard Goldhar <RGoldhar@goldhar.ca>

Subject: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

Hi Karen,

Apologies for the delay, I was in Court the past few days. In response to your request, please note-

1. 18 Spalding Drive- This was the last known location for those units.
2. 110 Dunlop Drive- This was the last known location for those units.
3. Other Information-
 1. Expert Dispatch Software - Login: admin PW: admin
 2. Google Sign in- Our client does not have any invoice for them. He tried resetting the password by using the "forgot password" method, however, as there is no attached recovery email, Google is asking our client to contact the domain DNS records. Our client is speaking to their erstwhile IT vendor for assistance. Meanwhile, the Receiver is welcome to try themselves and our client will continue to cooperate.
 3. Samsara Account Login- Login: faraz.cheema@cheemacarriers.com PW: Randomly generated password which is not saved by our client.
 4. Property Tax Statements – Attached.
 5. Business Numbers - 850189838RT0001
4. Additional VINs- please see attached

Thanks,

Raghav



Raghav Vig

Associate

T: 905 799 0925

F: 866 570 0633

E: raghav@rsglaw.ca

6605 Hurontario Street
Suite 400
Mississauga, ON L5T 0A3

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From: Karen Fung <KFung@goldhar.ca>

Sent: March 9, 2026 4:41 PM

To: Raghav Vig <raghav@rsglaw.ca>

Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>;

Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>;

Farazelahii@gmail.com; Richard Goldhar <RGoldhar@goldhar.ca>

Subject: [External] Re: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

In addition, can you provide us with the location and/or history of these units:

Trailers

527SR3234M002034
527SR5329M016520
1UYVS25387M968706
1UYVS2538L6885405
1UYVS2530EM787547
1UYVS25317U999702
1UYVS25347M968704
1GRAA0620GW700639
1GRAA0620EB702797

1UYVS253XP6833831

4V4NC9EH4MN269163
1C6SRFHM2LN243638

1JJV532B9JL064522

1JJV532BXKL118086

Other vehicles:

Model 3	2021	Tesla	5YJ3E1EAXMF030023
Model 3	2022	Tesla	5YJ3E1EA6NF251121

2022	Hyundai	3H3V532K9NJ090068
2022	Hyundai	3H3V532K3NJ090082

From: Karen Fung <KFung@goldhar.ca>

Sent: March 9, 2026 3:39 PM

To: Raghav Vig <raghav@rsglaw.ca>

Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>;
Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>;
Farazelahii@gmail.com <Farazelahii@gmail.com>; Richard Goldhar <RGoldhar@goldhar.ca>

Subject: Re: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

Hi Faraz and Raghav,

We have gone to 18 Spalding Drive and no VINS on site there match the ones provided. Please confirm again the address and location. Please also describe to us the location on which you left it.

We have gone to 110 Dunlop Drive and this is a transfer station. Please confirm again the address and location. We went down the street to 165 Dunlop, which is owned/operated by Cargill. Is this the location that you ment? If so, please let them know to release the vehicle to us.

Please provide us contact information for the owner or operator of the correct yards.

Karen

From: Raghav Vig <raghav@rsglaw.ca>

Sent: March 6, 2026 2:44 PM

To: Karen Fung <KFung@goldhar.ca>

Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>;
Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>;
Farazelahii@gmail.com <Farazelahii@gmail.com>; Richard Goldhar <RGoldhar@goldhar.ca>

Subject: Expanded Information and Possession Requirements – Cheema Carriers Corp. and
1000083465 Ontario Inc.

Hi Karen,

Further to our meeting today, please see attached updated trailer list. Anirban's information is mentioned below-

Anirban Mukherjee CPA, CGA

AM final logo MARCH 2-01



T 905 499-4535 Ext 124 | F 905 812-8889 www.ampcorp.ca

anirban@ampcorp.ca

We are compiling the remaining information and would provide it shortly.

Thanks,

Raghav

**Raghav Vig**

Associate

T: 905 799 0925

F: 866 570 0633

E: raghav@rsglaw.ca

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From: Karen Fung <KFung@goldhar.ca>**Sent:** March 4, 2026 4:56 PM**To:** Raghav Vig <raghav@rsglaw.ca>**Cc:** William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>;
Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>;
Farazelahii@gmail.com; Richard Goldhar <RGoldhar@goldhar.ca>**Subject:** [External] Re: Expanded Information and Possession Requirements – Cheema Carriers Corp.
and 1000083465 Ontario Inc.

Hi Rag,

Can we book for 10 -12? Does that work for Faraz as well?

Thanks,

Karen

From: Raghav Vig <raghav@rsglaw.ca>
Sent: March 4, 2026 1:56 PM
To: Karen Fung <KFung@goldhar.ca>
Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>;
Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>;
Farazelahii@gmail.com <Farazelahii@gmail.com>; Richard Goldhar <RGoldhar@goldhar.ca>
Subject: Expanded Information and Possession Requirements – Cheema Carriers Corp. and
1000083465 Ontario Inc.

Hi Karen,

Sure, I am generally available on Friday, let me know what time works.

Thanks,

Raghav



Raghav Vig

Associate

T: 905 799 0925

F: 866 570 0633

E: raghav@rsglaw.ca

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Suite 400
Mississauga, ON L5T 0A3

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From: Karen Fung <KFung@goldhar.ca>
Sent: March 3, 2026 11:55 PM
To: Raghav Vig <raghav@rsglaw.ca>
Cc: William Main <wmain@reconllp.com>; Natasha Rambaran <nrambaran@reconllp.com>;
Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>;
Farazelahii@gmail.com; Richard Goldhar <RGoldhar@goldhar.ca>
Subject: [External] Re: Expanded Information and Possession Requirements – Cheema Carriers Corp.

and 1000083465 Ontario Inc.

Hi Raghav,

Can we set up a call with you and your client to go over the information that has been received, clarify the requests being made and also get the timing of information outstanding?

From: Richard Goldhar <RGoldhar@goldhar.ca>

Sent: March 2, 2026 8:02 PM

To: Karen Fung <KFung@goldhar.ca>

Subject: Fwd: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

Sent from my iPhone

Begin forwarded message:

Richard Goldhar | CIRP, LIT

Licensed Insolvency Trustee

p: [416-929-2500](tel:416-929-2500) ext 1301

t-f: 1 855 541 5114 | f: [905 361 0488](tel:905-361-0488)

e: RGoldhar@goldhar.ca



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From: Raghav Vig <raghav@rsglaw.ca>
Date: February 25, 2026 at 7:10:59 PM EST
To: Richard Goldhar <RGoldhar@goldhar.ca>
Cc: William Main <wmain@reconllp.com>, nrambaran@reconllp.com, Marlene Oilgisser <MOilgisser@goldhar.ca>, Laisie Cedeno <Lcedeno@goldhar.ca>, Farazelahii@gmail.com
Subject: Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

Mr. Goldhar,

Thank you for your email. Please find attached the following:

1. List of Trailers
2. List of Trucks
3. Cheema Carriers' Regulatory Package

I have reviewed the Possession Checklist and would appreciate clarification as to whether this is still required to be completed by Mr. Cheema. I can understand the reasoning for requesting such a document prior to surrender of possession, however, given that possession has already been delivered, it is unclear what purpose the Checklist now serves. Further, much of the information requested appears to overlap with the questionnaire you previously circulated and is therefore duplicative. Contrary to your earlier comment, the Checklist does not appear to be entity-specific. By way of example, page 6 references "Soberman Inc." — please confirm the relevance of that entity in this context.

For ease of reference, Mr. Cheema's responses to your questionnaire are embedded in your prior email below in **RED**.

Regards,
Raghav

Raghav Vig

Associate

T: 905 799 0925

F: 866 570 0633

E: raghav@rsglaw.ca

6605 Hurontario Street
Suite 400
Mississauga, ON L5T 0A3

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From: Richard Goldhar <RGoldhar@goldhar.ca>

Sent: February 23, 2026 9:17 AM

To: Farazelahii@gmail.com; Raghav Vig <raghav@rsglaw.ca>; ADMIN - CHEEMA CARRIERS <admin@cheemacarriers.com>

Cc: William Main <wmain@reconllp.com>; nrambaran@reconllp.com; Marlene Oilgisser <MOilgisser@goldhar.ca>; Laisie Ceden0 <Lcedeno@goldhar.ca>; Richard Goldhar <RGoldhar@goldhar.ca>

Subject: [External] Expanded Information and Possession Requirements – Cheema Carriers Corp. and 1000083465 Ontario Inc.

Dear Mr. Cheema,

We write in our capacity as Court-Appointed Receiver and Manager of **Cheema Carriers Corp.** and **1000083465 Ontario Inc.**

Further to our meeting of February 21, 2026 at 7 Kimbel Street, Mississauga, Ontario L4T 3C4, and as requested by you, we are setting out our formal written information and possession requirements.

As Court-Appointed Receiver and Manager, we are obligated to secure and review all assets, records, banking, and operational information. The requests below are entity-specific and are in addition to the attached possession checklist, which must be completed in full for each company.

1. Cheema Carriers Corp.

(Trucking and Dispatch Operations – Canada and USA)

A. Occupancy and “Mikal Corporation”

The security lot attendant referenced “Mikal Corporation” as the tenant of the yard. This is new information and requires immediate clarification. Please provide:

- Full legal name, corporate number, and contact information for Mikal Corporation; 6403361 Canada Inc. d.b.a. Mikaal Motor Freight. E: admin@mikaalmotors.com, T: (416) 519-4295
- Copies of any lease, sublease, license, or occupancy agreement relating to 7 Kimbel Street; There is no sublease with Mikaal Motors
- Details of any corporate, shareholder, director, or related-party relationship between Cheema Carriers Corp., 1000083465 Ontario Inc., and Mikal Corporation; Mr. Faraz Cheema is an erstwhile director of Mikaal Motors. He was made a director of Mikaal Motors to help obtain CVOR for it in 2023, as this company was coming over from Alberta. Mr. Faraz Cheema ceased to be Director of Mikaal Motors in early 2023. At all material times, Mr. Faraz Cheema did not have financial or operational control of Mikaal Motors.
- Confirmation of who pays rent, to whom, and from which account; This information would be available with the Landlord and is not in the knowledge of Mr. Faraz Cheema.
- Details of any security deposits and rent arrears; This information would be available with the Landlord and is not in the knowledge of Mr. Faraz Cheema.
- Confirmation of whether Mikal Corporation carries on business at the yard and whether it owns, leases, or stores any equipment there; This information would be available with Mikaal Motors and is not in the knowledge of Mr. Faraz Cheema.
- Identification of all property currently located at the yard and ownership thereof; Please refer to the attached lists.
- Details of any transfers of possession, control, or operational use of the yard since September 2025. This information would be available with the Landlord and is not in the knowledge of Mr. Faraz Cheema.

If Mikal Corporation is in possession of any property of Cheema Carriers Corp., full particulars must be provided immediately. Mr. Faraz Cheema is still in the process of locating all the equipment and presently is not in a position to provide a definitive answer.

B. Fleet and Equipment (12-Month Lookback and Wind-Down Status)

We require a complete reconciliation of fleet and equipment:

1. During the Last 12 Months of Operations

- Complete fleet list (trucks, trailers, reefers, chassis, yard tractors, etc.); **Please refer to the attached lists.**
- VINs, plate numbers, and ownership status (owned/leased/financed); **Please refer to the attached lists.**
- Lender or lessor details; **This information is not readily accessible, Mr. Faraz Cheema is working on collating this information.**
- Insurance coverage; **The insurance was active until November 2025.**
- Any assets repossessed, surrendered, sold, or otherwise transferred; **Please refer to the attached lists.**
- Copies of bills of sale and disposition details. **This information is not readily accessible, Mr. Faraz Cheema is working on collating this information.**
- Did you operate as a broker or did you broker out any work in past 12 months of operations? **Minimal loads may have been brokered out in exceptional circumstances.**
- Did you complete or partake in any interstate loads in the past 5 years? **Do you mean inter-province? Can you please clarify this question.**

2. At the Time of Wind-Down (September 2025) - Please refer to the attached lists.

- List of all equipment owned, leased, or in possession at wind-down;
- Location of each unit at wind-down;
- Current location of each asset;
- Storage arrangements and costs;
- Confirmation of any assets dismantled, scrapped, or stripped.

Please specifically advise:

- Which trucks currently or previously located at the yard were stripped of onboard computers, ECMs, transmission control modules, GPS units, dash electronics, or other electronic components;
 - Who authorized the removal;
 - Where those components are currently located;
 - Whether any such components were sold or transferred.
-

C. Employees and WEPP Requirements This information is not readily accessible, Mr. Faraz Cheema is working on collating this information.

As Receiver, we are required to assess potential claims under the Wage Earner Protection Program (WEPP).

Please provide the following for all employees who worked for Cheema Carriers Corp. at any time in the past six (6) months:

- Full employee list (including terminated and active within that period);
- Employment status (employee vs. independent contractor);
- Position/title;
- Date of hire and date of termination (if applicable);
- Last date worked;
- Wage rate and payroll frequency;
- Accrued but unpaid wages, vacation pay, and commissions;
- Copies of employment agreements;
- Copies of Records of Employment (ROEs), if issued;
- Payroll registers for the past 12 months;
- Details of any outstanding source deductions.

We will be providing WEPP-related forms which must be completed in full for all employees who worked for Cheema Carriers Corp. within the last six months. These forms must be completed accurately and promptly to avoid prejudice to employee claims.

D. Cross-Border and Regulatory Matters- Please refer to the attached package.

Please provide:

- CVOR and NSC certificates;
 - U.S. DOT and MC numbers;
 - IRP and IFTA account details;
 - FAST and customs bond information;
 - Details of audits, penalties, or regulatory actions;
 - List of drivers (active and terminated within 12 months);
 - Independent contractor agreements.
-

E. Dispatch, Contracts and Receivables This information is not readily accessible, Mr. Faraz Cheema is working on collating this information.

- Customer and broker list (past 24 months);
 - Major transportation contracts;
 - A/R aging;
 - Factoring agreements;
 - Dispatch software access and credentials;
 - Outstanding cargo claims or disputes.
-

F. Banking and Financial Information This information is not readily accessible, Mr. Faraz Cheema is working on collating this information.

For all accounts including TD Bank and any others:

- Branch details and account numbers (CAD and USD);
- Operating, payroll, tax, credit card, and line of credit accounts;
- Current balances;
- 12 months of bank statements;
- Authorized signing officers;
- Online banking credentials;
- Disclosure of any related-party transfers in the past 24 months.

You are reminded that no withdrawals, transfers, or dealings are permitted from company bank accounts.

2. 1000083465 Ontario Inc.

(Real Estate Holding Company)

A. Property and Title

- Confirmation of ownership of 7 Kimbel Street; This property is owned by Carrier Systems.
 - Copy of deed/transfer; N/A
 - Mortgage statements and lender contacts; N/A
 - Property tax status; N/A
 - Insurance policies; N/A
 - Any environmental reports; N/A
 - Details of liens or encumbrances. N/A
-

B. Tenancies and Mikal Corporation - Are these questions pertaining to 7 Kimbel?

- Complete rent roll;
- All leases and amendments;
- Confirmation whether Cheema Carriers Corp. was a tenant;
- Confirmation whether Mikal Corporation is or was a tenant;
- Details of any transfer of occupancy since September 2025;
- Related-party arrangements;
- Security deposits;
- Intercompany rent settlements;
- Any unregistered lease or trust arrangements.

Given the new reference to Mikal Corporation, please clearly explain the timeline of occupancy and any change in tenancy structure.

C. Banking and Corporate Records- This information is not readily accessible, Mr. Faraz Cheema is working on collating this information.

- All bank accounts and statements (12 months);
 - Authorized signatories;
 - Intercompany transfers (past 24 months);
 - Shareholder loans or advances;
 - Minute book and registers;
 - Financial statements (past 3 years);
 - Pending litigation or claims.
-

Deadline and Ongoing Cooperation

The attached possession checklist must be completed in full for each entity and returned together with all requested documentation no later than Wednesday, February 25, 2026, by end of day.

Please note that this request is not exhaustive. Additional information requests may follow as our review progresses. We expect your full, transparent, and ongoing cooperation in fulfilling the Receiver's Court-ordered mandate.

Should you require clarification in completing the materials, please advise immediately.

We appreciate your prompt attention and cooperation.

Yours truly,

Goldhar & Associates Ltd.
Court-Appointed Receiver and Manager of
Cheema Carriers Corp. and 1000083465 Ontario Inc.

Not in our personal or corporate capacity

Richard Goldhar, ASO

Richard Goldhar | CIRP, LIT
Licensed Insolvency Trustee

p: [416-929-2500](tel:416-929-2500) ext 1301
t-f: 1 855 541 5114 | f: 905 361 0488
e: RGoldhar@goldhar.ca

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APPENDIX “J”

March 19, 2026

BY EMAIL

PRIVATE & CONFIDENTIAL

RAGHAV VIG

RSG Law
6605 Hurontario Street
Suite 400
Mississauga, ON L5T 0A3

Dear Mr. Vig:

Re: CV-25-00742000-00CL – Bank of Montreal and Cheema Carriers Corp et al.

As you are aware, we are counsel to Goldhar & Associates Ltd. (“**Goldhar**”), in its capacity as the Court-appointed receiver (in such capacity, the “**Receiver**”) of all the assets, undertakings, and properties (collectively, the “**Property**”) of Cheema Carriers Corp. (“**Cheema**”) and 1000083465 Ontario Inc. (together, the “**Debtors**”).

Your firm represented 1000083465 Ontario Inc. (“**1000 Ontario**”) in respect of the proposed sale in 2025 and 2026 of 860 Progress Court, Oakville by 1000 Ontario to 9089365 Canada Inc. o/s CQR Logistics (“**CQR**”). The initial agreement of purchase and sale for this transaction (the “**Transaction**”) was dated May 23, 2025. It is our understanding that ultimately CQR was unable to close the transaction.

It has come to our attention that at least \$1.3 million in deposits were paid by CQR in respect of the Transaction. We have been advised that those deposits were paid to your firm, in trust. While some of those deposit funds have since been paid over to the Bank of Montreal pursuant to certain forbearance agreements between the Bank of Montreal and 1000 Ontario, it appears your firm is still holding significant deposit monies in respect of the Transaction in trust. As these were deposits by the buyer in relation to a transaction it ultimately could not close, the Receiver’s view is that such monies are the property of 1000 Ontario.

The Receiver, in its capacity as Court-appointed receiver for 1000 Ontario, requires you to:

1. By 4 p.m. on March 20, 2026, disclose by email to me:
 - a. The dates and amounts of all deposit or other monies paid to your firm in trust in respect of the Transaction;
 - b. The dates and amounts of any transfers of the above funds made by your firm; and

- c. The amount of funds that continue to be held in trust by your firm in respect of the Transaction.
2. By 4 p.m. on March 23, 2026, to remit the funds continued to be held in trust by your firm as item 1(c) above to 1000 Ontario at the account information enclosed.

Nothing in this correspondence waives any privilege enjoyed by 1000 Ontario, to which the Receiver is now party.

Yours truly,

RECONSTRUCT LLP



William Main
WM/lr

Enclosure

ec: R. Goldhar & K. Fung
C. Fell & N. Rambaran

APPENDIX “K”

April 30, 2026

BY EMAIL

RSG LAW

6605 Hurontario Street, Suite 400
Mississauga, ON L5T 0A3

Attention: Raghav Vig

Dear Counsel:

Re: Court File No. CV-25-00742000-00CL – Bank of Montreal and Cheema Carriers Corp et al.
FINAL DEMAND FOR COMPLIANCE

As you are aware, we are counsel to Goldhar & Associates Ltd. ("**Goldhar**"), in its capacity as Court-appointed Receiver (in such capacity, the "**Receiver**") of all the assets, undertakings and properties (collectively, the "**Property**") of Cheema Carriers Corp. ("**Cheema**") and 1000083465 Ontario Inc. ("**1000**", together, the "**Debtors**"). The Property includes, among other things, trucks, trailers, and other vehicles belonging to the Debtors (the "**Vehicles**").

We write further to our correspondence to you of February 24, 2026 and March 19, 2026, and the Receiver's various pieces of correspondence to you and Mr. Cheema since its appointment in February 2026, in which numerous requests for the books, records, log-in credentials, and other critical information of the Debtors have been made. Those requests remain unfulfilled. As a result, the Receiver continues to be without access to information that is essential to the discharge of its duties under the Receivership Order (as defined below). In particular, the Receiver remains without the books and records of the Debtors, the ability to log into any of the digital platforms that were used to administer and run the Debtors' business, a complete and accurate list of the Debtors' Vehicles, or an accounting of significant deposit monies that were paid to 1000 in respect of an aborted real estate transaction. The Receiver has significant concerns that Mr. Cheema has been obstructing the receivership and concealing or dissipating assets of the Debtors.

The within is a final demand that Mr. Cheema comply immediately and fully with the Receivership Order.

Receivership Order

As you know, the Receiver was appointed pursuant to the Order of the Honourable Justice J. Dietrich of the Ontario Superior Court of Justice (Commercial List) (the "**Court**") dated February 18, 2026 (the "**Receivership Order**"). A copy of the Receivership Order is enclosed for your ease of reference. Capitalized terms used herein and not otherwise defined have the meanings given to them in the Receivership Order.

Paragraph 3 of the Receivership Order empowers and authorizes the Receiver to:

- (a) take possession of and exercise control over the Property and any and all proceeds, receipts and disbursements arising out of or from the Property;
- (b) receive, preserve, and protect the Property, or any part or parts thereof, including, but not limited to, the changing of locks and security codes, the relocating of Property to safeguard it (including, without limitation, the transport of any trucks, trailers or transport vehicles to a secure location);
- (c) manage, operate, and carry on the business of the Debtors, or either of them;
- (d) engage, or to continue the Debtors' existing engagement(s) with, any independent contractors or subcontractors (including, but not limited to, those contractors or subcontractors that provide truck driving, logistics, maintenance or office support services);
- ...
- (j) market any or all of the Property (including, without limitation, any vehicles, trailers or equipment);
- (k) sell, convey, transfer, lease or assign the Property or any part or parts thereof out of the ordinary course of business:
 - i) without the approval of this Court in respect of any transaction not exceeding \$100,000, provided that the aggregate consideration for all such transactions does not exceed \$500,000; and
 - ii) with the approval of this Court in respect of any transaction in which the purchase price or the aggregate purchase price exceeds the applicable amount set out in the preceding clause.

Where the Receiver exercises any of the foregoing powers, it is "exclusively authorized and empowered to do so, to the exclusion of all other Persons ... including the Debtors, and without interference from any other Person."

Paragraph 4 of the Receivership Order requires all Persons to provide the Receiver with access to the Debtors' Property immediately upon the Receiver's request:

4. THIS COURT ORDERS that (i) the Debtors, (ii) all of their current and former directors, officers, employees, Independent Contractors, agents, accountants, legal counsel and shareholders, and all other persons acting on their instructions or behalf, and (iii) all other individuals, firms, corporations, governmental bodies or agencies, or other entities having notice of this Order (all of the foregoing, collectively, being "**Persons**" and each being a "**Person**") shall forthwith advise the Receiver of the existence of any Property in such Person's possession or control, shall grant immediate and continued access to the

Property to the Receiver, and shall deliver all such Property to the Receiver upon the Receiver's request.

Paragraph 5 of the Receivership Order requires all Persons to provide the Receiver with unfettered access to and use of the Debtors' records and accounting, computer, and software facilities:

5. **THIS COURT ORDERS** that all Persons shall forthwith advise the Receiver of the existence of any books, documents, securities, contracts, orders, corporate and accounting records, and any other papers, records and information of any kind related to the business or affairs of the Debtors, and any computer programs, computer tapes, computer disks, or other data storage media containing any such information (the foregoing, collectively, the "**Records**") in that Person's possession or control, and shall provide to the Receiver or permit the Receiver to make, retain and take away copies thereof and grant to the Receiver unfettered access to and use of accounting, computer, software and physical facilities relating thereto, provided however that nothing in this paragraph 5 or in paragraph 6 of this Order shall require the delivery of Records, or the granting of access to Records, which may not be disclosed or provided to the Receiver due to the privilege attaching to solicitor-client communication or due to statutory provisions prohibiting such disclosure.

Paragraph 6 requires all persons to assist the Receiver in gaining immediate access to electronically stored information of the Debtors:

6. **THIS COURT ORDERS** that if any Records are stored or otherwise contained on a computer or other electronic system of information storage, whether by independent service provider or otherwise, all Persons in possession or control of such Records shall forthwith give unfettered access to the Receiver for the purpose of allowing the Receiver to recover and fully copy all of the information contained therein whether by way of printing the information onto paper or making copies of computer disks or such other manner of retrieving and copying the information as the Receiver in its discretion deems expedient, and shall not alter, erase or destroy any Records without the prior written consent of the Receiver. Further, for the purposes of this paragraph, all Persons shall provide the Receiver with all such assistance in gaining immediate access to the information in the Records as the Receiver may in its discretion require including providing the Receiver with instructions on the use of any computer or other system and providing the Receiver with any and all access codes, account names and account numbers that may be required to gain access to the information.

Ongoing Non-Compliance with the Receivership Order

The obligations incumbent on your client as set out in the Receivership Order and reviewed in the preceding section are clear, unequivocal, and ongoing. Mr. Cheema has been aware of them at all material times, and they have repeatedly been brought to his attention. Mr. Cheema continues to disregard his clear obligations under the Receivership Order, including by the following:

1. Refusal to Provide Access to Books and Records

Mr. Cheema has failed to provide the Receiver with the books and records of either of the Debtors despite repeated requests for same. For Cheema, this includes employee and payroll information, financial statements, and information to support tax filings. For 1000, this includes financial information necessary to perform an accounting of rent, occupancy costs, agreements with the tenant, financial statements, and financial information necessary for tax payments and filings. The Receiver critically requires this information in order to carry out its Court-ordered obligations.

2. Refusal to Provide Any Log-in Information

In addition, the Receiver has repeatedly requested essential login and account information for the Debtors. Despite these repeated requests, Mr. Cheema has either not provided the credentials or has provided credentials that are false. The Receiver continues to require access to the following platforms of the Debtors in order to effectively discharge its mandate:

- a. Google: Mr. Cheema advised that he stored the Debtors' books and records in Google Docs. Mr. Cheema has not provided the password for the Debtors' Google account. The Receiver requires access to the Debtors' books and records because they contain critical information relating to finances, employee information, taxes, and Cheema Vehicles.
- b. Email: Mr. Cheema has not provided the login credentials for the Debtors' emails, including admin@cheemacarriers.com and faraz.cheema@cheemacarriers.com. The Receiver requires access to the Debtors' email accounts because they are also expected to contain critical information relating to finances, employee information, taxes, and Cheema Vehicles.
- c. Xpert: Mr. Cheema provided incorrect login information for the Xpert logistics platform. The Receiver requires access to the Xpert platform that was used to track Cheema Vehicles, operations, and financial information in order to obtain critical information relating to company finances and Cheema Vehicles.
- d. Samsara: Mr. Cheema provided an email address for logging in to Samsara, but claimed that the password was randomly generated and that he did not have it saved. Samsara was essential vehicle tracking and coordination software for the Debtors' business. Access to this platform is essential for the Receiver's efforts to recover Cheema Vehicles that the Receiver is concerned have been improperly transferred or concealed. The notion that Mr. Cheema has forgotten the login credentials for this critical platform after his business went into receivership, and his assertion that he cannot recover such information, is completely implausible.

3. False and Incomplete Disclosure Regarding Fleet

Mr. Cheema continues to fail to provide a complete list of Vehicles used in the prior twelve (12) months despite repeated requests, including a written demand on February 23, 2026, February 24, 2026 and emails between March 9 and March 12, 2026. Instead, on at least two occasions Mr. Cheema has provided false information about what Vehicles Cheema owned:

- On February 21, 2026, Mr. Cheema represented that the Debtors owned only two cabs and one trailer and identified a further cab as belonging to an independent contractor. This was false; and
- On March 6, 2026, Mr. Cheema by his counsel provided the Receiver with a list of trailers and locations where they are being held. The Receiver found that information to be incomplete and false as several trailers were not located at the stated locations.

4. Continued Use and Movement of Property

Through its on-site investigations including interviews with yard staff and contractors, the Receiver identified that Cheema Vehicles continued to be moved and used between February and March 2026, contrary to the Receiver's ongoing efforts to identify and take possession of those Vehicles and his exclusive authority to do so.

5. Alteration of Identifying Features

Also through on-site investigations, the Receiver learned that identifying decals on Vehicles have been altered, including to 6403361 Canada Inc. d.b.a. Mikaal Motor Freight and Haulex Expedite, companies Mr. Cheema was formerly a director of.

6. Refusal to Provide Accounting of Deposit Monies

Mr. Cheema has refused to provide an accounting of \$1,300,000 that was apparently paid in deposits in respect of the aborted sale of 1000's real property at 860 Progress Court, Oakville to 9089365 Canada Inc. o/s CQR Logistics (the "**Proposed Transaction**"). This information was requested from you as Mr. Cheema's counsel on March 19, 2026, and from Mr. Cheema on March 21, 2026. To date Mr. Cheema has still not provided the accounting. We did not receive any response at all to our correspondence of March 21.

Mr. Cheema is knowingly and intentionally breaching the Receivership Order, including but not limited to:

- The requirement in paragraph 4 that Mr. Cheema (as an employee, agent, and shareholder of the Debtors, and also a Person with notice of the Receivership Order) "grant immediate and continued access to the Property to the Receiver";
- The requirement in paragraph 5 that all Persons shall "permit the Receiver to make, retain

and take away copies” of “records and information of any kind related to the business or affairs of the Debtors”;

- The requirement in paragraph 5 that all Persons shall “grant to the Receiver unfettered access to and use of accounting, computer, software and physical facilities relating thereto”;
- The requirement in paragraph 6 to provide “unfettered access to the Receiver for the purpose of allowing the Receiver to recover and fully copy all of the information contained therein whether by way of printing the information onto paper or making copies of computer disks or such other manner of retrieving and copying the information as the Receiver in its discretion deems expedient”; and
- The requirement in paragraph 6 to “provide the Receiver with all such assistance in gaining immediate access to the information in the Records as the Receiver may in its discretion require including providing the Receiver with instructions on the use of any computer or other system and providing the Receiver with any and all access codes, account names and account numbers that may be required to gain access to the information”.

Mr. Cheema’s ongoing breaches are obstructing the efforts of the Receiver to discharge its duties, and raise serious concerns regarding the concealment and dissipation of assets of the Debtors’.

Demand for Immediate Compliance

This letter constitutes a final demand for Mr. Cheema’s full compliance with the Receivership Order. Most pressingly, Mr. Cheema is required to provide immediately, and no later than **5 p.m. on May 7, 2026**:

- (a) The complete books and records of the Debtors;
- (b) The complete and accurate login credentials for all platforms used in the ordinary course of the Debtors’ operations, including, without limitation:
 - a. Google;
 - b. The @cheemacarriers.com email addresses;
 - c. Xpert; and
 - d. Samsara;
- (c) A complete and accurate disclosure of all Vehicles owned by, registered to, or used by the Debtors in the preceding twelve (12) months, including VIN, licence plate, ownership particulars, and current location; and
- (d) An accounting of the deposit monies paid in respect of the Proposed Transaction.

If Mr. Cheema fails to comply, the Receiver will seek relief from the Court, including but not limited to a finding of **civil contempt** against Mr. Cheema. The Receiver will seek its legal costs of taking such steps at the highest scale possible. As you know, a half-day motion hearing has been scheduled by the Court for June 16, 2026 to address these issues if necessary. It is the Receiver's hope that this will not be necessary.

Nothing contained in this letter constitutes or should be construed as a waiver of any rights, remedies, or powers of the Receiver, which are expressly reserved.

Yours truly,

RECONSTRUCT LLP



William Main
WM/as

cc: R. Goldhar & K. Fung
C. Fell & N. Rambaran
F. Cheema

APPENDIX “L”

February 24, 2026

HAND-DELIVERED

2700836 ONTARIO INC.
7450 Bren Road
Mississauga, ON L4T 1H4

Attention: To Whom it May Concern

Dear Sir/Madam:

Re: Court file No. CV - 25-00742000-00CL – Bank of Montreal and Cheema Carriers Corp et al.

As you are aware, we are counsel to Goldhar & Associates Ltd. ("**Goldhar**"), in its capacity as the Court-appointed receiver (in such capacity, the "**Receiver**") of all the assets, undertakings and properties (collectively, the "**Property**") of Cheema Carriers Corp. and 1000083465 Ontario Inc. (together, the "**Debtor**"). Goldhar was appointed as the Receiver pursuant to the Order of the Honourable Justice Dietrich of the Ontario Superior Court of Justice made February 18, 2026 (the "**Appointment Order**"). A copy of the Appointment Order is available on the Receiver's website at <https://goldhar.ca/corporate-engagements/CheemaCarriers>.

The Property includes, amongst other things, trucks, trailers, and other vehicles belonging to the Debtor (the "**Debtor's Vehicles**"). This letter is the Receiver's formal request for the delivery of the Debtor's Vehicles in your possession.

We note paragraph 4 and 10 of the Appointment Order, which state that all Persons (as defined therein):

"shall forthwith advise the Receiver of the existence of any Property in such Person's possession or control, shall grant immediate and continued access to the Property to the Receiver, and shall deliver all such Property to the Receiver upon the Receiver's request," and "all rights and remedies against the Debtor, the Receiver, or affecting the Property... are hereby stayed and suspended except with the written consent of the Receiver or leave of this Court".

The Receiver attended your premises yesterday, February 23, 2026, for the purpose of retrieving the Debtor's Vehicles that were stored at your premises. The Receiver was initially denied entry by a member of your staff. The Receiver provided me with a contact number they had obtained for your premises. At 6:33 p.m., I called and spoke with an individual identifying himself as "Moe" whose phone number is registered to a Khawar Masood ("**Masood**"). After explaining the receivership and Appointment Order to Masood, Masood informed me that we would need to bring the police to your premises to enforce the order. Masood informed me that there were repair arrears payable in respect of the Debtor's Vehicles and that the vehicles would not be released

until those arrears were paid. I continued to assert the Appointment Order to Masood, but directed him to send me copies of the relevant invoices.

After receiving a missed call from Masood, I called him back at 6:42 p.m. Masood informed me that he had spoken with the principal of the debtor, Faraz Cheema, and that Mr. Cheema had informed Masood that the Receiver could take what Masood claimed were two (2), three (3), or four (4) trailers located on your premises.

Your staff on premises proceeded to let the Receiver enter the premises. The Receiver identified four (4) of the Debtor's trailers on site. The Receiver could not locate several Debtor truck cabs that are believed to be on your premises at the time.

The Receiver made arrangements for tractor units to attend to remove the trailers. However, once those arrangements were in place, an individual identifying themselves as "Han" from the security intercom demanded the payment of two (2) months' rent as a condition of release.

I called Masood at 8:06 p.m. Masood advised that the trailers would not be released without the payment of claimed rent arrears. I reiterated my assertion of the Appointment Order and request for supporting documentation. Masood refused to release the trailers. The Receiver did not complete the seizure and departed the premises without removing assets.

Masood called me at 11:28 a.m. the next day, February 24, 2026. Masood asked if I had received a copy of the invoice that morning by email. I advised I had not. Masood sent a copy of the invoice via iMessage, which I received. Masood confirmed that there was no lien on the trailers. I informed Masood that the Appointment Order required the vehicles to be provided, and that the invoice could be submitted to the Receiver in support of a claim for payment. Masood confirmed that he would release the four (4) trailers that he acknowledged having on premises. He offered that the trailers be picked up on February 24 or 25, preferably February 25 because Masood would be there personally.

The terms of the Appointment Order require you to deliver the Debtor's Vehicles to the Receiver immediately.

If you fail to comply with the order we will be left with no alternative but to return to Court on an urgent basis to seek further relief, which may include an order holding you in contempt. We will seek the Receiver's legal costs of doing so from you.

We trust that you will comply with the Appointment Order by releasing the Debtor's Vehicles and advising immediately if you are in the possession of any further Property of the Debtor.

Yours truly,

RECONSTRUCT LLP

A handwritten signature in blue ink, appearing to read "William Main".

William Main
WM/lr

APPENDIX “M”

February 25, 2026

HAND-DELIVERED

ORANGEVILLE COLLISION REPAIR INC.

580 Riddell Road
Orangeville, ON L9W 5H3

Dear Sir/Madam:

Re: Court File No. CV-25-00742000-00CL – Bank of Montreal and Cheema Carriers Corp et al.

We write further to our letter dated February 24, 2026 (the “**February 24 Letter**”), which we understand was delivered to you. Capitalized terms used but not defined have the meanings ascribed to them in the February 24 Letter or the Appointment Order, as applicable.

We have been advised by the Receiver that you have indicated you will not comply with its demand to deliver the Debtors' Vehicles in your possession to the Receiver. This position is a direct violation of the Appointment Order.

The Appointment Order is binding on all persons with notice of it, including you. Paragraphs 4 through 6 of the Appointment Order impose mandatory obligations on all such persons. Specifically, you are required to: (i) immediately advise the Receiver of the existence and location of any Property in your possession or control; (ii) grant the Receiver immediate and continued access to such Property; (iii) deliver all Property to the Receiver upon request; and (iv) provide the Receiver with unfettered access to all books, records, documents, and electronically stored information relating to the business or affairs of the Debtors, including any access codes, account names, and account numbers necessary to retrieve such information. You are hereby directed to immediately comply with these obligations.

As set out in the February 24 Letter, the Receiver is not seeking to extinguish any valid lien claims to which you may otherwise be entitled. However, any purported lien amounts that continue to accrue following your receipt of notice of the Appointment Order will not be recognized by the Receiver.

Your position is also contrary to well-established jurisprudence. Enclosed is the Endorsement of Justice Black dated April 9, 2024 in *Royal Bank of Canada v. Trans Emerge Transport Inc.*, in which the Court ordered a third party asserting possessory lien claims under the *Repair and Storage Liens Act* (Ontario) to deliver the debtor's trailers to the Court-appointed receiver immediately, without prejudice to the adjudication of those lien claims at a later date. The circumstances are directly analogous to those here. As Justice Black confirmed, the Court order prevails, and a receiver is empowered to take possession of the debtor's assets notwithstanding any asserted lien claims.

Your obligations under the Appointment Order are not discretionary. Failure to comply fully and promptly with this demand will constitute a continuing breach of a Court order. The Receiver has instructed us to seek immediate relief from the Court in the event of your continued non-compliance, including further Court orders, a finding of contempt, costs, and such further remedies as the Court considers appropriate. Courts have not hesitated to impose serious sanctions for non-compliance with receivership orders.

Accordingly, provide access to the Debtor's trucks immediately for the Receiver to take possession.

Yours truly,

RECONSTRUCT LLP



William Main
WM/nr

cc: R. Goldhar
C. Fell & N. Rambaran

Encl.



SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)

COUNSEL/ENDORSEMENT SLIP

COURT FILE NO.: CV-24-00712328-00CL

DATE: APRIL 4, 2024

NO. ON LIST: 1

TITLE OF PROCEEDING: ROYAL BANK OF CANADA v. TRANS EMERGE TRANSPORT INC.
BEFORE: JUSTICE BLACK

PARTICIPANT INFORMATION

For Moving Party:

Name of Person Appearing	Name of Party	Contact Info
Timothy Hogan	Counsel for the Receiver, msi Spergel Inc. – Mukul Manchanda	thogan@harrisonpensa.com

For Responding Party:

Name of Person Appearing	Name of Party	Contact Info
Mark Klaiman	Counsel for 2352628 Ontario Inc. o/a Hub Truck Centre	mklaiman@szklaw.ca

For Other:

Name of Person Appearing	Name of Party	Contact Info
Sanjeev Mitra	Counsel for the Applicant, Royal Bank of Canada	smitra@airdberlis.com
Patrick Di Monte	Counsel for the Respondent, Trans Emerge Transport Inc. (<i>Debtor</i>)	patdimonte@on.aibn.com
Elaine Gray	Counsel for Daimler Truck Financial Services Canada Corporation	elaine.gray@dentons.com
Amrita Mann	Counsel for 10000711945 Ontario Inc.	amrita@sdslawfirm.com
Wendy Greenspoon-Soer	Counsel for PNC Vendor Finance Corporation Canada	wgreenspoon@garfinkle.com
Brian Diamond	Counsel for TIP Fleet Services Canada Ltd.	bdiamond@youngmanlaw.com
Inderdeep Toor	Counsel for R&S Trailer Leasing Limited	itoor@situslex.com

ENDORSEMENT OF JUSTICE BLACK:

- [1] This was a motion by the court-appointed receiver msi Spergel Inc. (“Spergel” or the “Receiver”), seeking an order confirming that it is entitled to immediate possession of certain truck trailers (the “Trailers”), in the possession of the defendant 2352628 Ontario Inc. (“Hub”).
- [2] The respondent, Trans Emerge Transport (the “Debtor”), carries on business as a transporter of goods, specializing in heavy haul and refrigerated services across North America.
- [3] The Applicant Royal Bank of Canada (“RBC”), leased the Trailers to the Debtor.
- [4] The sole shareholder of the Debtor, Haminder Binapal, and 10000711945 Ontario Inc. (“100 Ontario”), entered into a letter of intent for the purchase of shares of the Debtor.
- [5] Hub is an affiliate of 100 Ontario.
- [6] The Debtor alleges that 100 Ontario began operating the Debtor’s business and, in so doing, relocated the Debtor’s trucks and trailers, including the Trailers, to 100 Ontario’s business premises.
- [7] The share purchase of the Debtor’s shares was not completed.
- [8] Hub registered an interest against the Trailers under the *Personal Property Security Act* (Ontario) (the “PPSA”) in January of 2024.
- [9] The Receiver was appointed by order of this court dated January 22, 2024, of the property and undertaking of the Debtor (the “Receivership Order”).
- [10] In that capacity, the Receiver learned in early February of 2024, that certain equipment leased by the Debtor was in the possession of Hub, which was an affiliate of 100 Ontario, and that Hub was claiming repair and storage liens over that equipment under the *Repair and Storage Liens Act* (“RSLA”). The equipment included the Trailers.
- [11] Counsel for the Receiver wrote to counsel for 100 Ontario, who had told the Receiver’s counsel of Hub’s lien claims, demanding that Hub deliver the Trailers to the Receiver pursuant to the Receivership Order and advising that any valid lien claims by Hub would not be disqualified by virtue of Hub returning the Trailers.
- [12] Counsel for 100 Ontario responded that it did not represent Hub, and provided the Receiver’s counsel with the name of Hub’s lawyer.
- [13] Receiver’s counsel wrote to that lawyer, reiterating what it had said to 100 Ontario’s lawyer.
- [14] Hub’s lawyer took the position that the storage charges claimed by Hub in relation to the Trailers would have to be paid before Hub would release the Trailers. In response, the Receiver’s counsel again confirmed that valid RSLA lien claims would be honoured, but that the Receiver was not obliged, and not prepared to

pay the storage charges as a condition of the release of the Trailers. I note that the Receiver had, and has, concerns about the validity of Hub's lien claims, but was (and is) prepared to consider those lien claims in good faith and make a determination about their validity in due course.

- [15] In late February, there was a further exchange of correspondence between counsel for Hub and counsel for the Receiver in which the parties reiterated their positions. In the result, counsel for the Receiver advised that the Receiver would be proceeding with a hearing before the court to recover the Trailers. In response, Hub engaged litigation counsel.
- [16] The issue before me is whether or not to require Hub to deliver to the Receiver possession of the Trailers (and any other property of the Debtor in the possession of Hub).
- [17] The Receiver relies on the (standard) language of the Receivership Order, which confers authority on the Receiver to take possession and control of the Debtor's property and property used in the Debtor's business (as well as control of the business itself).
- [18] It points to the decision of the Supreme Court of Canada in *Peace River Hydro Partners v. Petrowest Corp.*, 2022 SCC 41, in which the Court confirmed that "receivers represent neither a security holder nor the debtor; they are officers of the court whose 'sole authority is derived from ... Court appointment and from the directions given [to them] by the Court', and confirming the wide-ranging powers bestowed on a receiver under s. 243 of the BIA.
- [19] The Receivership Order, consistent with that notion, requires that various persons (as defined) "shall forthwith advise the Receiver of the existence of any [of the Debtor]'s Property in such person's possession or control, shall grant immediate and continued access to the Property to the Receiver, and shall deliver all such Property to the Receiver upon the Receiver's request".
- [20] Finally, and in particular, the Receiver relies on the decision of Rady J. in *Royal Bank v. Delta Logistics*, 2017 ONSC 368.
- [21] In that case, the court-appointed receiver moved for an order requiring a party asserting a possessory lien pursuant to the RSLs over the debtor's property to deliver to the receiver possession of such property.
- [22] The receiver in *Delta Logistics* sought the return of seven trucks in the repairer's possession which the receiver believed had equity and that the receiver wished to sell. As here, the Receiver in *Delta Logistics* *had concerns about the validity of the repairer's lien claim, but advised that the adjudication of that issue would wait for another day.*
- [23] As here, the receiver in *Delta Logistics* relied on the scope of its authorization under the order appointing it, including the authorization to take possession of the Debtor's property and sell it for the benefit of the creditors.
- [24] Justice Rady, relying in part on *Bank of Nova Scotia v. MacCulloch & Co.* (1983) 49 C.B.R. (N.S.), and quoting from the receiver's factum, said:

“...a court-appointed receiver...is authorized and empowered to liquidate all of the assets of the debtor under the supervision of the court, to the exclusion of all others including secured creditors, whereas the stay in a bankruptcy specifically preserves the rights of secured creditors to exercise their remedies. The whole point of a court-appointed receiver is that one person...is appointed to deal with all of the assets of an insolvent debtor, realize upon them, and then distribute the proceeds of that realization to the creditors’ claims...As is clear from the broad wording of the Appointment Order, all creditors, secured and unsecured, are stayed from exercising their remedies against the insolvent person’s assets in favour of a single, court-supervised liquidation process by the receiver. Whether a secured creditor’s rights arise under the Mortgages Act, the Personal Property Security Act, the Construction Lien Act, the Repair and Storage Liens Act, at common law, or otherwise, that creditor is bound by the provisions of the Appointment Order.”

[25] Her Honour concluded:

“The Court Order prevails. Given its breadth, the receiver is and must be entitled to take possession of the lien articles, without prejudice to the claimant’s possessory lien claim to be determined at another time. Such an interpretation is consistent with the necessity for the receiver to maintain control over the debtor’s assets to ensure their advantageous and orderly disposition for the benefit of all creditors and to avoid duplicative costs that would otherwise arise from multiple sales. The receiver’s rights and obligations derive from the court order and not from the debtor as 233 asserts.”

[26] In his able argument on behalf of Hub, asserting Hub’s entitlement to keep possession of the Trailers and to lead the effort to sell them, Mr. Klaiman makes two main points.

[27] First, he argues that pursuant to the evident scheme and language of the RSLA, Hub’s possessory lien under the RSLA has priority over the interest of all other persons in the equipment. The argument notes that “interest” under s. 6 of the RSLA must include not only right to payment but also possession.

[28] I find that the clear language of the Receivership Order, itself the product of a clear statutory scheme, trumps the interpretation of the RSLA urged by Mr. Klaiman. As Rady J. put it in *Delta Logistics*, “the Court Order prevails”. In my view, this is consistent with, and indeed the foundation of the orderly and centrally controlled (in the hands of a receiver) process for realizing on assets and distributing proceeds to creditors. To allow Hub’s claim here would be a step down the road to a fragmented and chaotic process in which creditors are fending for themselves. This is anathema to the controlled process engendered by Parliament.

[29] In the setting of his first argument, Mr. Klaiman relies on the decision of Gans J. in *General Electric Capital Canada Inc. v. Interlink Freight Systems Inc.*, 42 O.R. (3d) 348. In that case, however, Gans J. was dealing with the priority of a non-possessory lien under the RSLA relative to the interest of other secured creditors following an intervening bankruptcy. I do not find that the case assists Hub’s position here.

[30] Hub’s second argument rests on commercial reasonableness, and the notion that Hub’s principal has connections throughout the transportation industry, and is likely able to realize the best return for the Trailers without involving third parties and incurring fees.

- [31] In my view, while it would be open to the Receiver to take advantage of Hub's principal's expertise, if it was of a mind to do so, and/or to market and sell the Trailers from Hub's premises, it need not do so.
- [32] Where, as here, there are concerns about the legitimacy of the lien claims, and where the Receiver perceives an advantage in taking possession and control of the Trailers itself, it is empowered to do so, and the court should not generally be second-guessing the decisions of the expert that the court itself has appointed and empowered.
- [33] For these reasons I grant the relief sought by the Receiver, and order that the Receiver is entitled to immediate possession of the Trailers and any other property of the Debtor in the possession of Hub.



W.D. BLACK J.

DATE: April 9, 2024

APPENDIX “N”

March 17, 2026

BY EMAIL

GTA PARKING & STORAGE INC.

6 Toryork Drive
North York, ON M9L 1X6

Attention: Manmohan Grewal

Dear Mr. Grewal:

Re: Court File No. CV-25-00742000-00CL – Bank of Montreal v Cheema Carriers Corp et al.

We are counsel to Goldhar & Associates Ltd. (“**Goldhar**”), in its capacity as the Court-appointed receiver (in such capacity, the “**Receiver**”) of the assets, undertakings, and properties (collectively, the “**Property**”) of Cheema Carriers Corp. (“**Cheema**”) and 1000083465 Ontario Inc. (together, the “**Debtors**”), which includes, among other things, trucks, trailers, and other vehicles belonging to the Debtors. Goldhar was appointed as the Receiver pursuant to the Order of the Honourable Justice Dietrich of the Ontario Superior Court of Justice (Commercial List) of February 18, 2026 (the “**Appointment Order**”). A copy of the Appointment Order is enclosed with this letter and also available on the Receiver’s website at <https://goldhar.ca/corporate-engagements/CheemaCarriers>.

Pursuant to the Appointment Order, including paragraphs 2 and 3, the Receiver has been investigating the existence and location of the Property including vehicles, and taking possession of the Property. While carrying out these efforts, the Receiver obtained information indicating that vehicles belonging to the Debtors may be being stored at a yard located at 7 Kimbel Street, Mississauga, Ontario (the “**Kimbel Yard**”). Upon attending at the Kimbel Yard, the Receiver identified a number of vehicles that had belonged to the Debtors but had been re-decaled to display the name and branding of “Mikaal Motor Freight” (“**Mikaal**”). The Receiver was able to confirm that (i) the principal of Cheema, Faraz Elizah aka Faraz Cheema, had been a director of Mikaal; and (ii) notwithstanding the effort to re-decal these vehicles, that they likely belonged to the Debtors as they also carry the same truck and trail numbers as used by Cheema.

The Receiver has similarly obtained information that vehicles belonging to the Debtors are being stored at your yard at GTA Parking & Storage Inc. located at 9233 McGillivray Road, Kleinburg, Ontario (the “**GTA Yard**”). The Receiver’s bailiff has since attended the GTA Yard and observed trucks bearing Mikaal markings entering and exiting the yard.

Given (i) the information obtained by the Receiver that Cheema vehicles are at the GTA Yard; (ii) the confirmed presence of Mikaal vehicles at the GTA Yard; (iii) the established pattern of Cheema

vehicles being re-decaled as Mikaal vehicles; and (iv) Mr. Cheema's connection to Mikaal, the Receiver has reasonable grounds to believe that some or all of the Mikaal-branded vehicles currently at the GTA Yard are Property of the Debtors that has been concealed under the Mikaal name in an effort to place it beyond the reach of the Receiver.

The Receiver's bailiff attended at the GTA Yard on March 14, 2026 seeking to inspect these vehicles to confirm that they were indeed the property of the Debtors. An individual working at the GTA Yard and identifying himself as Manmohan Grewal denied that there were any "Cheema" vehicles at the yard. The bailiff requested to confirm that for himself by entering the yard. Mr. Grewal denied him entry.

The Receiver needs to inspect the vehicles it has observed entering the GTA Yard, and requires you to comply immediately with the requirements of the Appointment Order by allowing him to do so. In particular, paragraph 4 of the Order requires you to advise the Receiver forthwith of the existence of any Property of the Debtors in your possession or control, to grant immediate and continued access to the Property to the Receiver, to deliver all such Property to the Receiver upon the Receiver's request. The Receiver is making that request of you and has explained why he has reasonable grounds to believe such Property is present at your premises.

Paragraph 5 of the Appointment Order further requires you to provide the Receiver with access to any books, records, or documents that relate to the business or affairs of the Debtors, and to permit the Receiver to make copies thereof.

Pursuant to the Appointment Order, we hereby demand that you immediately and without further delay:

1. Grant the Receiver and its authorized representatives access to the GTA Yard for the purpose of inspecting vehicles on premises reasonably believed to be the Property of the Debtors;
2. Provide the Receiver with copies of, or access to, yard logs/manifests for the GTA Yard since August 2025, which the Receiver requires in order to identify the movement of Cheema and Mikaal vehicles; and
3. Forthwith advise the Receiver of the existence of any other Property of the Debtors in your possession or control, including any vehicles previously or currently branded or operated under the Cheema or Mikaal names, and provide any other Records in your possession or control relating to the Debtors' business or affairs, including all logs, records, documents, and electronically stored information relating to such Property.

Your obligations under the Appointment Order are not discretionary. Failure to comply fully and promptly with this demand will constitute a continuing breach of a Court order. The Receiver has instructed us to seek immediate relief from the Court in the event of your continued non-compliance, including further Court orders, a finding of contempt, costs, and such further remedies as the Court considers appropriate. Courts have not hesitated to impose serious sanctions for non-compliance with receivership orders.

Should you wish to discuss this further including the form of the information requested you may contact me using the contact information contained in this letter.

Yours truly,

RECONSTRUCT LLP



William Main
WM/nr

ec: K. Fung, Goldhar & Associates Ltd.
C. Fell & N. Rambaran, Reconstruct LLP

APPENDIX “O”



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6403361 Canada Inc

USDOT 3693933 · DBA Cheema Carrier · Calgary · Allowed to operate

[DOT.report](https://dot.report/) (<https://dot.report/>) / [USDOT 3693933](https://dot.report/usdot/3693933) (<https://dot.report/usdot/3693933>) / [6403361 Canada Inc](https://dot.report/usdot/3693933) (<https://dot.report/usdot/3693933>)

Below you will find all of the available information on DOT number 3693933 and its associated business, 6403361 Canada Inc.

6403361 Canada Inc is **Allowed** to operate and is reporting 1 driver(s) and 1 power unit(s)

This data is current as of 2021-08-05T11:22:13.141+0000, click **HERE** (<https://dot.report/refresh.php?dot=3693933>) to check for updates.



Public Name	Legal Name	Phone Number	Email
Cheema Carrier	6403361 Canada Inc	(403) 800-7966 (https://phone.gd/phone/403-800-7966)	 6403361CANADAINC@GMAIL.COM  (mailto:6403361CANADAINC@GMAIL.COM)
MC/MX/FF Number	Location		
MC-1289797			

Crash, Inspection, and Insurance Information			
Total Crashes	BIPD Insurance	BOND Insurance	Carrier Insurance
1	Required: 750 On File: 0	Not Required On File: 0	Required On File: 0
Injury Crashes			
1			
Towaway Crashes			
1			
OOS and inspection information is based on the most recent 24 months of data			

Most Recent Crashes Involving 6403361 Canada Inc Vehicles				
Date	Crash State	State - Plate	Injuries	Fatalities
2022-10-29	MO	ON - A33738 (https://dot.report/plate/ON/A33738)	2	None
For a full list of all known crashes involving 6403361 Canada Inc vehicles click here (https://dot.report/usdot/3693933/crashes)				

Most Recent Inspections on 6403361 Canada Inc Vehicles				
Date	Inspected In	State - Plate	Secondary Plate	Violations

2024-06-21	KY	AB - A33740 (https://dot.report/plate/AB/A33740)	ON - Y2139W (https://dot.report/plate/ON/Y2139W)	No violations
2024-04-30	WV	ON - A36207 (https://dot.report/plate/ON/A36207)	ON - X8665D (https://dot.report/plate/ON/X8665D)	1 Violation(s)
2024-04-17	MI	AB - A33740 (https://dot.report/plate/AB/A33740)	ON - T7029E (https://dot.report/plate/ON/T7029E)	1 Violation(s)
2023-09-14	TN	AB - A33739 (https://dot.report/plate/AB/A33739)	ON - W6992K (https://dot.report/plate/ON/W6992K)	No violations
2023-09-05	NY	AB - A33739 (https://dot.report/plate/AB/A33739)	ON - X8696D (https://dot.report/plate/ON/X8696D)	1 Violation(s)
2023-08-09	OK	AB - A51529 (https://dot.report/plate/AB/A51529)	ON - V2915B (https://dot.report/plate/ON/V2915B)	No violations
2023-06-14	CA	AB - A33736 (https://dot.report/plate/AB/A33736)	ON - W2229T (https://dot.report/plate/ON/W2229T)	1 Violation(s)
2023-05-18	MO	AB - A33740 (https://dot.report/plate/AB/A33740)	ON - X86670 (https://dot.report/plate/ON/X86670)	No violations
2023-03-24	AZ	AB - A66918 (https://dot.report/plate/AB/A66918)	ON - V2028M (https://dot.report/plate/ON/V2028M)	2 Violation(s)
2023-03-18	NM	AB - A70614 (https://dot.report/plate/AB/A70614)	ON - X8667D (https://dot.report/plate/ON/X8667D)	No violations

For a full list of all known inspections on 6403361 Canada Inc vehicles click **here** (<https://dot.report/usdot/3693933/inspections>)

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APPENDIX “P”



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Contact Information

MIKAAL MOTOR FREIGHT

4412 Maryvale Rd Ne
Calgary, AB T2A 2V2

(Mikaal Motor Freight Phone) 647-887-1442 (tel:6478871442)

USDOT (UNIQUE IDENTIFIER FOR TRANSPORT COMPANIES OPERATING COMMERCIAL VEHICLES HAULING CARGO IN INTERSTATE COMMERCE REGISTERED WITH THE FMCSA)

3693933

MC NUMBER (MOTOR CARRIER NUMBER IDENTIFIES A CARRIER TRANSPORTING REGULATED COMMODITIES IN INTERSTATE COMMERCE)

1289797

Total Trucks

6

Total Drivers

10

Does Mikaal Motor Freight transport Hazardous Material?

No

Mikaal Motor Freight in business since

20210804



MIKAAL MOTOR FREIGHT Inspection Reports

Last Updated Mar 2026

Inspection Date 20240621 17:13 Report# CV44702535

Inspection Id: 81946782

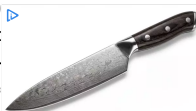
Report#: CV44702535

Inspection End Date: 20

Inspection Status: Comp

Inspection Level: Driver-

Source: SafetyNet Uploa



A 76-year-old bladesmith is closing his for
moved

Canadian crafts



City: London

Inspection State: KY

Service Center: South

Alcohol/Drug Check?: No

Drug Interdiction Arrest: 0

Size/Weight Enforcement? No

Total Violations: 1

Out-of-Service Violations: 0

Driver Violations: 1

Driver Out-of-Service Violations: 1

Vehicle Violations: 0

OOS Vehicle Violations: 0

Inspection Office: 2KYS001

Post Accident Inspection? No

Last Status: Changed on 20240703 0000

Owner-Operator?

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Vehicle Information for Inspection Report# CV44702535

Unit	Unit Type	Unit Make	Unit State	Unit Year	Unit License#	VIN# (VEHICLE IDENTIFICATION NUMBER)
1	TT -Truck Tractor	VOLV	AB	1991	A33740	4V4NC9EH1MN272912 Order Vehicle History Report (https://epicvin.com/check-vin-number-and-get-the-vehicle-history-report/checkout/4V4NC9EH1MN272912?a_aid=ws65d0o2m6lsq)
2	ST - Semi Trailer	STOU	ON	1991	Y2139W	1DW1R5324MEA48644 Order Vehicle History Report (https://epicvin.com/check-vin-number-and-get-the-vehicle-history-report/checkout/1DW1R5324MEA48644?a_aid=ws65d0o2m6lsq)

Inspection Violations for Report# CV44702535

Violation Code	Violation Type	Out of Service?	Defect Verification	Citation#
392.2 (https://www.ecfr.gov/current/title-49/subtitle-B/chapter-III/subchapter-B)	All Other Driver Violations		N-Non-OOS/Driver Non-OOS	EQ36763

Inspection Date 20240430 23:40 Report# SP00090175

Inspection Id: 81527926

Report#: SP00090175

Inspection End Date: 20240430 00:05

Inspection Status: Complete

Inspection Level: Driver-Only

Source: SafetyNet Uploaded and not changed

City: Ghent Wv

Inspection State: WV

Service Center: East

Alcohol/Drug Check?: Yes

Drug Interdiction Arrest: 0

Size/Weight Enforcement? No

Total Violations: 1

Out-of-Service Violations: 0

Driver Violations: 0

Driver Out-of-Service Violations: 0

Vehicle Violations: 0

OOS Vehicle Violations: 0

Inspection Office: 1DCH001

Post Accident Inspection? No

Last Status: Added on 20240506 0000

Unit	Unit Type	Owner	Operator?	Stop Date	Unit Make	Unit State	Unit Year	Unit License#	VIN# (VEHICLE IDENTIFICATION NUMBER)
2	ST - Semi Trailer				UTILITY	ON	1993	X8665D	1UYVS2538P6833830 Order Vehicle History Report (https://epicvin.com/check-vin-number-and-get-the-vehicle-history-report/checkout/1UYVS2538P6833830?a_aid=ws65d0o2m6lsq)
1	TT -Truck Tractor				INTERNATIO	ON	2019	A36207	3HSDZAPR5KN322328 Order Vehicle History Report (https://epicvin.com/check-vin-number-and-get-the-vehicle-history-report/checkout/3HSDZAPR5KN322328?a_aid=ws65d0o2m6lsq)

Inspection Violations for Report# SP00090175

Violation Code	Violation Type	Out of Service?	Defect Verification	Citation#
392.2 (https://www.ecfr.gov/current/title-49/subtitle-B/chapter-III/subchapter-B)	All Other Driver Violations		N-Non-OOS/Driver Non-OOS	

Inspection Date 20240417 23:45 Report# ANDER06293

Inspection Id: 81387013
Report#: ANDER06293
Inspection End Date: 20240417 00:15
Inspection Status: Complete
Inspection Level: Walk-Around
Source: SafetyNet Uploaded and not changed
City: I 75 Sb 21
Inspection State: MI
Service Center: Midwest
Alcohol/Drug Check?: No
Drug Interdiction Arrest: 0
Size/Weight Enforcement? No
Total Violations: 1
Out-of-Service Violations: 0
Driver Violations: 0
Driver Out-of-Service Violations: 0
Vehicle Violations: 1
OOS Vehicle Violations: 0
Inspection Office: 3MIS001
Post Accident Inspection? No
Last Status: Added on 20240418 0000

Vehicle Information for Inspection Report# ANDER06293

Unit	Unit Type	Unit Make	Unit State	Unit Year	Unit License#	VIN# (VEHICLE IDENTIFICATION NUMBER)
1	TT -Truck Tractor	VOLV	AB	1991	A33740	4V4NC9EH1MN272912 Order Vehicle History Report (https://epicvin.com/check-vin-number-and-get-the-vehicle-history-report/checkout/4V4NC9EH1MN272912?a_aid=ws65d0o2m6lsq)
2	ST - Semi Trailer	HYTR	ON	2019	T7029E	3H3V532C3KT893001 Order Vehicle History Report (https://epicvin.com/check-vin-number-and-get-the-vehicle-history-report/checkout/3H3V532C3KT893001?a_aid=ws65d0o2m6lsq)

Violation Code	Violation Type	Out of Service?	Defect Verification	Citation#
393.25(e) (https://www.ecfr.gov/current/title-49/subtitle-B/chapter-III/subchapter-B)	Lighting	Learn More → (https://www.quicktransportsolutions.com/factoring/index.html)	N-Non-OOS/Driver Non-OOS	

Inspection Date 20230914 06:34 Report# I5Z3040071

Inspection Id: 79670396
Report#: I5Z3040071
Inspection End Date: 20230914 07:15
Inspection Status: Complete
Inspection Level: Walk-Around
Source: SafetyNet Uploaded and not changed
City: KnoxvilleTn
Inspection State: TN
Service Center: South
Alcohol/Drug Check?: No
Drug Interdiction Arrest: 0
Size/Weight Enforcement? Yes
Total Violations: 1
Out-of-Service Violations: 0
Driver Violations: 0
Driver Out-of-Service Violations: 0
Vehicle Violations: 0
OOS Vehicle Violations: 0
Inspection Office: 1DCH001
Post Accident Inspection? No
Last Status: Added on 20230915 0000

Vehicle Information for Inspection Report# I5Z3040071

Unit	Unit Type	Unit Make	Unit State	Unit Year	Unit License#	VIN# (VEHICLE IDENTIFICATION NUMBER)
1	TT -Truck Tractor	VOLVO	AB	1991	A33739	4V4NC9EH4MN269163 Order Vehicle History Report (https://epicvin.com/check-vin-number-and-get-the-vehicle-history-report/checkout/4V4NC9EH4MN269163?a_aid=ws65d0o2m6lsq)
2	ST - Semi Trailer	VAN GUARD	ON	1992	W6992K	2SHSR5327NS000278 Order Vehicle History Report (https://epicvin.com/check-vin-number-and-get-the-vehicle-history-report/checkout/2SHSR5327NS000278?a_aid=ws65d0o2m6lsq)

Inspection Violations for Report# I5Z3040071

Violation Code	Violation Type	Out of Service?	Defect Verification	Citation#
392.2 (https://www.ecfr.gov/current/title-49/subtitle-B/chapter-III/subchapter-B)	Size and Weight		N-Non-OOS/Driver Non-OOS	WARNING

Inspection Date 20230905 16:50 Report# SPA0186496

Inspection Id: 79604891
Report#: SPA0186496
Inspection End Date: 20
Inspection Status: Complete
Inspection Level: Walk-Around
Source: SafetyNet Uploaded



City: Bath (wb)
Inspection State: NY
Service Center: East
Alcohol/Drug Check?: No
Drug Interdiction Arrest: 0
Size/Weight Enforcement? No
Total Violations: 2
Out-of-Service Violations: 0
Driver Violations: 0
Driver Out-of-Service Violations: 0
Vehicle Violations: 2
OOS Vehicle Violations: 0
Inspection Office: 1NYS001
Post Accident Inspection? No
Last Status: Added on 20230907 0000

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Vehicle Information for Inspection Report# SPA0186496

Unit	Unit Type	Unit Make	Unit State	Unit Year	Unit License#	VIN# (VEHICLE IDENTIFICATION NUMBER)
1	TT -Truck Tractor	VOLV	AB	1991	A33739	4V4NC9EH4MN269163 Order Vehicle History Report (https://epicvin.com/check-vin-number-and-get-the-vehicle-history-report/checkout/4V4NC9EH4MN269163?a_aid=ws65d0o2m6lsq)
2	ST - Semi Trailer	UTIL	ON	1993	X8696D	1UYVS2537P6833835 Order Vehicle History Report (https://epicvin.com/check-vin-number-and-get-the-vehicle-history-report/checkout/1UYVS2537P6833835?a_aid=ws65d0o2m6lsq)

Inspection Violations for Report# SPA0186496

Violation Code	Violation Type	Out of Service?	Defect Verification	Citation#
392.2 (https://www.ecfr.gov/current/title-49/subtitle-B/chapter-III/subchapter-B)	All Other Driver Violations		N-Non-OOS/Driver Non-OOS	
393.45(b)(2) (https://www.ecfr.gov/current/title-49/subtitle-B/chapter-III/subchapter-B)	Brakes, All Other Violations		N-Non-OOS/Driver Non-OOS	

Inspection Date 20230809 11:15 Report# PE09174523

Inspection Id: 79363627
Report#: PE09174523
Inspection End Date: 20230809 11:41
Inspection Status: Complete
Inspection Level: Driver-Only
Source: SafetyNet Uploaded and not changed
City: Beckham Poe
Inspection State: OK
Service Center: South
Alcohol/Drug Check?: No
Drug Interdiction Arrest: 0
Size/Weight Enforcement? No
Total Violations: 0
Out-of-Service Violations: 0
Driver Violations: 0
Driver Out-of-Service Violations: 0
Vehicle Violations: 0
OOS Vehicle Violations: 0
Inspection Office: 2OKS
Post Accident Inspection
Last Status: Changed on

Unit	Unit Type	Unit Make	Unit State	Unit Year	Unit License#	VIN# (VEHICLE IDENTIFICATION NUMBER)
1	TT -Truck Tractor	FRHT	AB	2018	A51529	3AKJHHDR5JSJW2398 Order Vehicle History Report (https://epicvin.com/check-vin-number-and-get-the-vehicle-history-report/checkout/3AKJHHDR5JSJW2398?a_aid=ws65d0o2m6lsq)
2	ST - Semi Trailer	UTIL	ON	1990	V2915B	1UYVS2538L6082304 Order Vehicle History Report (https://epicvin.com/check-vin-number-and-get-the-vehicle-history-report/checkout/1UYVS2538L6082304?a_aid=ws65d0o2m6lsq)

Inspection Date 20230614 10:18 Report# UESX002509

Inspection Id: 78910248
Report#: UESX002509
Inspection End Date: 20230614 10:43
Inspection Status: Complete
Inspection Level: Driver-Only
Source: SafetyNet Uploaded and not changed
City: I-5 S/b, South Of Grapevine
Inspection State: CA
Service Center: West
Alcohol/Drug Check?: No
Drug Interdiction Arrest: 0
Size/Weight Enforcement? No
Total Violations: 1
Out-of-Service Violations: 0
Driver Violations: 1
Driver Out-of-Service Violations: 1
Vehicle Violations: 0
OOS Vehicle Violations: 0
Inspection Office: 4CAS001
Post Accident Inspection? No
Last Status: Added on 20230615 0000

Vehicle Information for Inspection Report# UESX002509

Unit	Unit Type	Unit Make	Unit State	Unit Year	Unit License#	VIN# (VEHICLE IDENTIFICATION NUMBER)
1	TT -Truck Tractor	FRHT	AB	2019	A33736	3AKJHHDR2KSKC6068 Order Vehicle History Report (https://epicvin.com/check-vin-number-and-get-the-vehicle-history-report/checkout/3AKJHHDR2KSKC6068?a_aid=ws65d0o2m6lsq)
2	ST - Semi Trailer	WANC	ON	1999	W2229T	1JJV532BXXL118086 Order Vehicle History Report (https://epicvin.com/check-vin-number-and-get-the-vehicle-history-report/checkout/1JJV532BXXL118086?a_aid=ws65d0o2m6lsq)

Inspection Violations for Report# UESX002509

Violation Code	Violation Type	Out of Service?	Defect Verification	Citation#
392.2 (https://www.ecfr.gov/current/title-49/subtitle-B/chapter-III/subchapter-B)	All Other Driver Violations		N-Non-OOS/Driver Non-OOS	KR30467

Inspection Date 202

Inspection Id: 78677390  **Owner-Operator?** Stop waiting 30-60 days to get paid — get funded the same day you deliver.
Report#: W236008264 [Learn More → \(https://www.quicktransportsolutions.com/factoring/index.html\)](https://www.quicktransportsolutions.com/factoring/index.html)
Inspection End Date: 20230518 10:25
Inspection Status: Complete
Inspection Level: Full
Source: Pen-Based (not used on Crashes)
City: E1s
Inspection State: MO
Service Center: Midwest
Alcohol/Drug Check?: No
Drug Interdiction Arrest: 0
Size/Weight Enforcement? No
Total Violations: 0
Out-of-Service Violations: 0
Driver Violations: 0
Driver Out-of-Service Violations: 0
Vehicle Violations: 0
OOS Vehicle Violations: 0
Inspection Office: 3MOS001
Post Accident Inspection? No
Last Status: Added on 20230519 0000

Vehicle Information for Inspection Report# W236008264

Unit	Unit Type	Unit Make	Unit State	Unit Year	Unit License#	VIN# (VEHICLE IDENTIFICATION NUMBER)
1	TT -Truck Tractor	VOLV	AB	1991	A33740	4V4NC9EH1MN272912 Order Vehicle History Report (https://epicvin.com/check-vin-number-and-get-the-vehicle-history-report/checkout/4V4NC9EH1MN272912?a_aid=ws65d0o2m6lsq)
2	ST - Semi Trailer	UTIL	ON	1993	X86670	1UYVS2535P6833834 Order Vehicle History Report (https://epicvin.com/check-vin-number-and-get-the-vehicle-history-report/checkout/1UYVS2535P6833834?a_aid=ws65d0o2m6lsq)

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Refrigerated Trucking Companies (https://www.quicktransportsolutions.com/refrigerated-trucking-companies/reefercities.php)
FMCSA Cerified Medical Examiners CDL Physical Exam Locations (https://www.quicktransportsolutions.com/certified-medical-examiners/national-registry.php)
Freight Factoring Companies (https://www.quicktransportsolutions.com/freight-factoring-companies.php)
Truck Driving Schools (https://www.quicktransportsolutions.com/truck-driving-training-schools/states.php)
Truck Stops (https://www.quicktransportsolutions.com/truckstops/truckstopstates.php)
Truck & Trailer Wash Locations (https://www.quicktransportsolutions.com/truck-trailer-wash-locations/ttw-states.php)
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Freight Forwarders (https://www.quicktransportsolutions.com/freightforwarder/states.php)
Process Agents (https://www.quicktransportsolutions.com/processagent/list-states.php)
Truck Service & Repair Companies (https://www.quicktransportsolutions.com/trucks/servicerepair/maintainence-states.php)
Cargo Insurance (https://www.quicktransportsolutions.com/truckcargoinsurance/companies.php)
Trucking Resources (https://www.quicktransportsolutions.com/resources.php)
Truck Driving and Computer Science Scholarships (https://www.quicktransportsolutions.com/truck-driving-computer-science-scholarships/)
Green Transport (https://www.quicktransportsolutions.com/logistics/greentransport.php)
Trucking Freight Glossary (https://www.quicktransportsolutions.com/trucking-freight-glossary.php)
A/R Collection Companies (https://www.quicktransportsolutions.com/accounts-receivable-debt-collection-companies.php)
Drug & Alcohol Random Programs (https://www.quicktransportsolutions.com/drug-alcohol-random-programs.php)
DOL Trucking Jobs Report (https://www.quicktransportsolutions.com/truckdriving-jobs/report.php)



Trucking Companies

- USA Trucking Companies (<https://www.quicktransportsolutions.com/carrier/usa-trucking-companies.php>)
- Canada Trucking Companies (<https://www.quicktransportsolutions.com/carrier/canada-trucking-companies.php>)
- Mexico Trucking Companies (<https://www.quicktransportsolutions.com/carrier/mexico/mexico-trucking-companies.php>)
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- Refrigerated Trucking (<https://www.quicktransportsolutions.com/refrigerated-trucking-companies/reefercities.php>)

Top States

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- Texas (<https://www.quicktransportsolutions.com/carrier/texas/trucking-companies.php>)
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- Illinois (<https://www.quicktra>
- Ohio (<https://www.quicktran>
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Georgia (<https://www.quicktransportsolutions.com/carrier/georgia/trucking-companies.php>)



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Truck Driving Schools (<https://www.quicktransportsolutions.com/truck-driving-training-schools/states.php>)

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Drug & Alcohol Programs (<https://www.quicktransportsolutions.com/drug-alcohol-random-programs.php>)

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Green Transport (<https://www.quicktransportsolutions.com/logistics/greentransport.php>)

DOL Trucking Jobs Report (<https://www.quicktransportsolutions.com/truckdriving-jobs/report.php>)

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Trucking Blog (<https://quicktransportsolutions.com/blog>)

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APPENDIX “Q”



Ministry of Public and
Business Service Delivery

Profile Report

HAULEX INC. as of February 26, 2026

Act	Corporations Information Act
Type	Extra-Provincial Federal Corporation with Share
Name	HAULEX INC.
Ontario Corporation Number (OCN)	3162068
Governing Jurisdiction	Canada - Federal
Incorporation/Amalgamation Date	September 08, 2017
Registered or Head Office Address	62 Crew Crescent, Vaughan, Ontario, L6A 3E9, Canada
Status	Refer to Governing Jurisdiction
Date Commenced in Ontario	September 08, 2017
Principal Place of Business	62 Crew Crescent, Vaughan, Ontario, L6A 3E9, 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.

Chief Officer or Manager

There are no chief officer or managers 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

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Corporate Name History

Refer to Governing Jurisdiction

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

V. Quintanilla W.

Director/Registrar

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Active Business Names

Name	HAULEX EXPEDITE
Business Identification Number (BIN)	1000735618
Registration Date	December 11, 2023
Expiry Date	December 10, 2028

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

This corporation does not have any expired or cancelled 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

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Document List

Filing Name

CIA - Initial Return
PAF: FARAZ ELAHI - DIRECTOR

Effective Date

September 13, 2017

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 “R”



Profile Report

MIKAAL MOTOR FREIGHT as of February 23, 2026

Act	Business Names Act
Type of Filing	Business Name Registration - Corporation
Name	MIKAAL MOTOR FREIGHT
Business Identification Number (BIN)	1000434985
Registration Status	Active
Registration Date	February 02, 2023
Expiry Date	February 01, 2028
Principal Place of Business	344 Stanton Avenue, Woodbridge, Ontario, L4H 4C6, Canada
Activity (NAICS Code)	488519 - Other freight transportation arrangement

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.

Registrant Information

Name	6403361 CANADA INC.
Type	Extra-Provincial Federal Corporation with Share
Status	Refer to Governing Jurisdiction
Ontario Corporation Number (OCN)	1777970
Governing Jurisdiction	Canada - Federal
Registered or Head Office Address	118 American Avenue, Maple, Ontario, L6A 3E7, 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.

Person Authorizing Registration
Full Name

FAZAL MANSOOR

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

Business Name Registration for a Corporation
PAF: FAZAL MANSOOR

Effective Date

February 02, 2023

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 “S”



ONTARIO VEHICLE HISTORY SEARCH

Summary

VEHICLE INFORMATION

VIN: WDDSJ4GB1GN327532	As Of: 2026-03-17 10:41 EDT	Owners: 4
Year: 2016	Class: Passenger	Colour: Grey
Make: MERZ	Body Type: 4 Door Sedan	Status: Fit
Model: 2C4	Odometer: 00226000 KM (2025-02-07)	Brand: Not Branded

Details

ONTARIO OWNERSHIP HISTORY

Registered Owner: **SAFI, MARWA**
City: **MAPLE**

RIN: **222-602-760**
Registration Date: **2025-02-07**

Odometer: **00226000 KM (2025-02-07)**
Status: **ACTIVE UNPLATED**

Plate #	Series	Date Attached	Date Removed
DEJK429	Passenger	2025-02-07	2025-08-11

Registered Owner: **6403361 CANADA INC.**
Operating As: **MIKAAL MOTOR FREIGHT**
City: **WOODBIDGE**

RIN: **153-542-082**
Registration Date: **2025-01-31**

Odometer: **00220191 KM (2025-01-31)**
Status: **INACTIVE**

Plate #	Series	Date Attached	Date Removed
CCC13	Own Choice Passenger	2016-05-14	2025-02-07

Registered Owner: **CHEEMA CARRIERS CORP**
City: **MISSISSAUGA**

RIN: **177-189-645**
Registration Date: **2016-04-07**

Odometer: **00188000 KM (2022-06-03)**
Status: **INACTIVE**

Plate #	Series	Date Attached	Date Removed
BZET352	Passenger	2016-04-07	2016-05-14

Registered Owner: **MERCEDES-BENZ CANADA INC**
City: **MARKHAM**

RIN: **129-167-100**
Registration Date: **2016-03-23**

Status: **INACTIVE**

Plate #	Series	Date Attached	Date Removed
ADAY105	Passenger	2016-03-23	2016-04-07

Caution: The odometer readings indicated are recorded by the Ministry of Transportation based on declarations made by vehicle owners when selling a vehicle or renewing a plate's registration. As such, they are subject to error and may not accurately reflect the true distance this vehicle has traveled. Registration data from individual jurisdictions may overlap and may not reflect a vehicle's current or past registration status. The UCDA assumes no responsibility for the accuracy of any of the information on this report.



ONTARIO VEHICLE HISTORY SEARCH

Summary

VEHICLE INFORMATION

VIN: 2T1BURHE3JC084582	As Of: 2026-03-17 10:36 EDT	Owners: 2
Year: 2018	Class: Passenger	Colour: Black
Make: TOYT	Body Type: 4 Door Sedan	Status: Fit
Model: COR	Odometer: 00115000 KM (2024-06-05)	Brand: Not Branded

Details

ONTARIO OWNERSHIP HISTORY

Registered Owner: **ELAHI, FARAZ**

City: **KLEINBURG**

RIN: **191-694-501**

Registration Date: **2024-06-05**

Odometer: **00115000 KM (2024-06-05)**

Status: **ACTIVE PLATED**

Plate #	Series	Date Attached	Date Removed
DAFL699	Passenger	2024-06-05	

Registered Owner: **CHEEMA CARRIERS CORP**

City: **MISSISSAUGA**

RIN: **177-189-645**

Registration Date: **2018-04-06**

Odometer: **00083000 KM (2022-09-06)**

Status: **INACTIVE**

Plate #	Series	Date Attached	Date Removed
CESF437	Passenger	2018-04-06	2024-06-05

Caution: The odometer readings indicated are recorded by the Ministry of Transportation based on declarations made by vehicle owners when selling a vehicle or renewing a plate's registration. As such, they are subject to error and may not accurately reflect the true distance this vehicle has traveled. Registration data from individual jurisdictions may overlap and may not reflect a vehicle's current or past registration status. The UCDA assumes no responsibility for the accuracy of any of the information on this report.

APPENDIX “T”

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 1
(1720)

THIS IS TO CERTIFY THAT A SEARCH HAS BEEN MADE IN THE RECORDS OF THE CENTRAL OFFICE
OF THE PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM IN RESPECT OF THE FOLLOWING:

TYPE OF SEARCH : BUSINESS DEBTOR

SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.

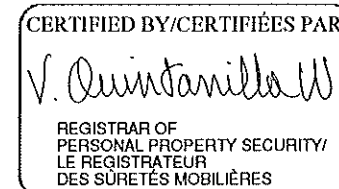
FILE CURRENCY : 04MAR 2026

ENQUIRY NUMBER 20260305145314.09 CONTAINS 87 PAGE(S), 30 FAMILY(IES).

THE SEARCH RESULTS MAY INDICATE THAT THERE ARE SOME REGISTRATIONS WHICH SET OUT A BUSINESS DEBTOR NAME
WHICH IS SIMILAR TO THE NAME IN WHICH YOUR ENQUIRY WAS MADE. IF YOU DETERMINE THAT THERE ARE OTHER
SIMILAR BUSINESS DEBTOR NAMES, YOU MAY REQUEST THAT ADDITIONAL ENQUIRIES BE MADE AGAINST THOSE NAMES.

NATASHA
RAMBARAN
80 RICHMOND ST W, SUITE 1700
TORONTO ON M5H 2A4

CONTINUED... 2



(crfj6 05/2022)

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 2
(1721)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

FILE NUMBER
524478627

CAUTION FILING	PAGE NO.	TOTAL OF PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER	REGISTRATION PERIOD
	001	1		20260224 1556 2758 2705	R RSLA	01

DEBTOR NAME	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME
----------------	---------------	------------------	---------	---------

CHEEMA CARRIERS CORP.				
-----------------------	--	--	--	--

2355 DERRY RD E	MISSISSAUGA	ONTARIO CORPORATION NO.	ON	L5S 1V6
-----------------	-------------	-------------------------	----	---------

DEBTOR NAME	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME
----------------	---------------	------------------	---------	---------

BANK OF MONTREAL EQUIPMENT LEASING CANADA				
---	--	--	--	--

5750 EXPLORER DR, 3RD FLR	MISSISSAUGA	ONTARIO CORPORATION NO.	ON	L4W 0B1
---------------------------	-------------	-------------------------	----	---------

HOUSE OF TIRE CORP.				
---------------------	--	--	--	--

2611 DREW RD	MISSISSAUGA	ON	L4T 1G1	
--------------	-------------	----	---------	--

COLLATERAL CLASSIFICATION		MOTOR VEHICLE		AMOUNT	DATE OF	NO FIXED			
CONSUMER	GOODS	INVENTORY	EQUIPMENT	ACCOUNTS	OTHER	INCLUDED	MATURITY	OR	MATURITY DATE
						X	6289		

MOTOR VEHICLE	YEAR MAKE	MODEL	V.I.N.
	2021 VOLVO	VVN	4V4NC9EH1MN272912

GENERAL	COMPLETE WITH ALL PRESENT AND FUTURE ATTACHMENTS, ACCESSORIES,
COLLATERAL	EXCHANGES, REPLACEMENT PARTS, REPAIRS, ADDITIONS AND ALL PROCEEDS
DESCRIPTION	THEREOF INCLUDING INSURANCE DISBURSEMENTS. 26-14932

REGISTERING AGENT	BDSL - 26-14932
----------------------	-----------------

ADDRESS	106-162 GUELPH ST	GEORGETOWN	ON	L7G 5X7
---------	-------------------	------------	----	---------

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 3

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(cij1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 3
(1722)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN ** THIS REGISTRATION HAS BEEN DISCHARGED **

00 FILE NUMBER
522631188

01 CAUTION FILING PAGE NO. OF TOTAL PAGES MOTOR VEHICLE SCHEDULE REGISTRATION NUMBER REGISTERED UNDER REGISTRATION PERIOD
001 2 20251205 1428 2758 1737 R RSLA 01

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME CHEEMA CARRIER CORP.
04 ADDRESS 2355 DERRY RD. E MISSISSAUGA ON L5S 1V6

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME CHEEMA CARRIERS CORP.
07 ADDRESS 2423 ANSON DR MISSISSAUGA ON L5B 1G1

08 SECURED PARTY / HOUSE OF TIRE CORP.
09 LIEN CLAIMANT ADDRESS 2611 DREW RD MISSISSAUGA ON L4T 1G1

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO. FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE
X 3387

11 MOTOR YEAR MAKE MODEL V.I.N.
12 VEHICLE 2023 FREIGHTLINER FM2 3AKJHHDR3PSUL9221

13 GENERAL COMPLETE WITH ALL PRESENT AND FUTURE ATTACHMENTS, ACCESSORIES,
14 COLLATERAL EXCHANGES, REPLACEMENT PARTS, REPAIRS, ADDITIONS AND ALL PROCEEDS
15 DESCRIPTION THEREOF INCLUDING INSURANCE DISBURSEMENTS. 25-14672

16 REGISTERING BDSL - 25-14672
17 AGENT ADDRESS 106-162 GUELPH STREET GEORGETOWN ON L7G 5X7

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 4

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTREUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 4
(1723)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

** THIS REGISTRATION HAS BEEN DISCHARGED **

00 FILE NUMBER
522631188

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
002 2 20251205 1428 2758 1737

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME

03 NAME BUSINESS NAME CHEEMA CARRIERS CORP.

04 ADDRESS 167 BOOM ROAD MAPLE ONTARIO CORPORATION NO. L6A 3X9

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME

06 NAME BUSINESS NAME DAIMLER TRUCK FINANCIAL SERVICES CANADA CORP

07 ADDRESS 202-2680 MATHESON BLVD E MISSISSAUGA ONTARIO CORPORATION NO. L4W 0A5

08 SECURED PARTY /
09 LIEN CLAIMANT

ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO. FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 YEAR MAKE MODEL V.I.N.

12 MOTOR
VEHICLE

13 GENERAL
14 COLLATERAL
15 DESCRIPTION

16 REGISTERING
17 AGENT

ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED...

5

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 5
(1724)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 2C FINANCING CHANGE STATEMENT / CHANGE STATEMENT

CAUTION FILING	PAGE NO. OF	TOTAL PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER
01	001	1		20260126 1112 2758 2317	
21	RECORD REFERENCED	FILE NUMBER	522631188		
22	PAGE AMENDED	NO SPECIFIC PAGE AMENDED	CHANGE REQUIRED C DISCHARGE	RENEWAL YEARS	CORRECT PERIOD
23	REFERENCE	FIRST GIVEN NAME	INITIAL	SURNAME	
24	DEBTOR/ TRANSFEROR	BUSINESS NAME	CHEEMA CARRIER CORP		
25	OTHER CHANGE				
26	REASON/ DESCRIPTION				
02/	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME	
05	DEBTOR/				
03/	TRANSFEREE	BUSINESS NAME			
06					ONTARIO CORPORATION NO.
04/07	ADDRESS				
29	ASSIGNOR				
08	SECURED PARTY/LIEN CLAIMANT/ASSIGNEE				
09	ADDRESS				
10	COLLATERAL CLASSIFICATION				
	CONSUMER	MOTOR VEHICLE	DATE OF	NO FIXED	
	GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER	INCLUDED	AMOUNT	MATURITY OR	MATURITY DATE
11	MOTOR	YEAR MAKE	MODEL	V.I.N.	
12	VEHICLE				
13	GENERAL				
14	COLLATERAL				
15	DESCRIPTION				
16	REGISTERING AGENT OR	BDSL - 25-14672			
17	SECURED PARTY/ LIEN CLAIMANT	ADDRESS	106-162 GUELPH STREET	GEORGETOWN	ON L7G 5X7

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 6

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj2fv 05/2022)

Ontario

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 6
(1725)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
521736282

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
001 2 20251105 1627 2758 1254 R RSLA 01

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

04 CHEEMA CARRIERS CORP.
ADDRESS 2355 DERRY ROAD E UNIT #43 MISSISSAUGA ONTARIO CORPORATION NO.
ON L5S 1V6

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 CHEEMA CARRIERS CORP.
ADDRESS 2423 ANSON DR. MISSISSAUGA ONTARIO CORPORATION NO.
ON L5B 1G1

08 SECURED PARTY / HOUSE OF TIRE CORP.
LIEN CLAIMANT

09 ADDRESS 2611 DREW RD MISSISSAUGA ON L4T 1G1

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE
X 8357

11 MOTOR YEAR MAKE MODEL V.I.N.
12 VEHICLE 2023 FREIGHTLINER PM2 3AKJHHDR5PSNH1893

13 GENERAL COMPLETE WITH ALL PRESENT AND FUTURE ATTACHMENTS, ACCESSORIES,
14 COLLATERAL EXCHANGES, REPLACEMENT PARTS, REPAIRS, ADDITIONS AND ALL PROCEEDS
15 DESCRIPTION THEREOF INCLUDING INSURANCE DISBURSEMENTS. 25-14531

16 REGISTERING BDSL-25-14531
AGENT

17 ADDRESS 106-162 GUELPH ST GEORGETOWN ON L7G 5X7

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 7

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(c)11v 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 7
(1726)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
521736282

01 CAUTION FILING PAGE NO. OF TOTAL PAGES MOTOR VEHICLE SCHEDULE REGISTRATION NUMBER REGISTERED UNDER REGISTRATION PERIOD
002 2 20251105 1627 2758 1254

02 DEBTOR NAME DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME

03 NAME BUSINESS NAME DAIMLER TRUCK FINANCIAL SERVICES CANADA CORP.

04 ADDRESS 202-2680 MATHESON BLVD E MISSISSAUGA ONTARIO CORPORATION NO. L4W 0A5

05 DEBTOR NAME DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME

06 NAME BUSINESS NAME

07 ADDRESS ONTARIO CORPORATION NO.

08 SECURED PARTY / LIEN CLAIMANT

09 ADDRESS

10 COLLATERAL CLASSIFICATION CONSUMER GOODS MOTOR VEHICLE INCLUDED AMOUNT DATE OF MATURITY OR NO. FIXED MATURITY DATE

11 MOTOR VEHICLE YEAR MAKE MODEL V.I.N.

13 GENERAL COLLATERAL DESCRIPTION

16 REGISTERING AGENT

17 ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED...

8

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 8
(1727)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

FILE NUMBER
521736417

00

CAUTION FILING	PAGE NO.	TOTAL OF PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER	REGISTRATION PERIOD
	001	2		20251105 1633 2758 1255	R RSLA	01

01

DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME
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02

DEBTOR
NAME

BUSINESS NAME

CHEEMA CARRIER CORP

03

ONTARIO CORPORATION NO.

04

ADDRESS

43-2355 DERRY RD. E.

MISSISSAUGA

ON L5S 1V6

DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME
---------------	------------------	---------	---------

05

DEBTOR
NAME

BUSINESS NAME

CHEEMA CARRIERS CORP

06

ONTARIO CORPORATION NO.

07

ADDRESS

2423 ANSON DRIVE

MISSISSAUGA

ON L5S 1G1

SECURED PARTY /
LIEN CLAIMANT

HOUSE OF TIRE CORP.

08

09

ADDRESS

2611 DREW ROAD

MISSISSAUGA

ON L4T 1G1

COLLATERAL CLASSIFICATION

CONSUMER GOODS	INVENTORY	EQUIPMENT	ACCOUNTS	OTHER	MOTOR VEHICLE INCLUDED	AMOUNT	DATE OF MATURITY	OR	NO FIXED MATURITY DATE
					X	7927			

10

YEAR MAKE
2023 FREIGHTLINER

11

MOTOR
VEHICLE

MODEL
FM2

V.I.N.
3AKJHHR0PSNY7908

12

GENERAL
COLLATERAL
DESCRIPTION

COMPLETE WITH ALL PRESENT AND FUTURE ATTACHMENTS, ACCESSORIES,
EXCHANGES, REPLACEMENT PARTS, REPAIRS, ADDITIONS AND ALL PROCEEDS
THEREOF INCLUDING INSURANCE DISBURSEMENTS 25-14530

13

14

15

REGISTERING
AGENT

BDSL - 25-14530

16

17

ADDRESS

106-162 GUELPH STREET

GEORGETOWN

ON

L7G 5X7

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED...

9

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(c)1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 9
(1728)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
521736417

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
002 2 20251105 1633 2758 1255

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

DAIMLER TRUCK FINANCIAL SERVICES CANADA CORP.

04 ADDRESS 202-2680 MATHESON BLVD.E. MISSISSAUGA ONTARIO CORPORATION NO.
ON LAW 0A5

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS ONTARIO CORPORATION NO.

08 SECURED PARTY /
09 LIEN CLAIMANT

ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 YEAR MAKE MODEL V.T.N.
12 MOTOR VEHICLE

13 GENERAL
14 COLLATERAL
15 DESCRIPTION

16 REGISTERING
17 AGENT

ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 10

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 10
(1729)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

FILE NUMBER
521736912

CAUTION FILING	PAGE NO.	TOTAL OF PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER	REGISTRATION PERIOD
	001	3		20251105 1646 2758 1256	R RSLA	01

DEBTOR NAME	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME
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CHEEMA CARRIERS CORP.

ONTARIO CORPORATION NO.
ON L5S 1V6

43-2355 DERRY RD E	MISSISSAUGA
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DEBTOR NAME	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME
----------------	---------------	------------------	---------	---------

CHEEMA CARRIERS CORP.

ONTARIO CORPORATION NO.
ON L58 1G1

2423 ANSON DR.	MISSISSAUGA
----------------	-------------

SECURED PARTY /
LIEN CLAIMANT

HOUSE OF TIRE CORP.	MISSISSAUGA	ON	L4T 1G1
---------------------	-------------	----	---------

COLLATERAL CLASSIFICATION				MOTOR VEHICLE	AMOUNT	DATE OF	NO. FIXED	
CONSUMER	GOODS	INVENTORY	EQUIPMENT	ACCOUNTS	OTHER	INCLUDED	MATURITY OR	MATURITY DATE
						X	5758	

MOTOR VEHICLE	YEAR MAKE	MODEL	V.I.N.
2023 FREIGHTLINER	FM2	3AKJHHDR0PSNY7908	

GENERAL
COLLATERAL
DESCRIPTION

COMPLETE WITH ALL PRESENT AND FUTURE ATTACHMENTS, ACCESSORIES,
EXCHANGES, REPLACEMENT PARTS, REPAIRS, ADDITIONS AND ALL PROCEEDS
THEREOF INCLUDING INSURANCE DISBURSEMENTS. 25-14532

REGISTERING
AGENT

BDSL-25-14532

106-162 GUELPH ST	GEORGETOWN	ON	L7G 5X7
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*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 11

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 11
(1730)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
521736912

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
002 3 20251105 1646 2758 1256

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME

03 NAME BUSINESS NAME 6403361 CANADA INC.

04 ADDRESS 4412 MARYVALE ROAD NE CALGARY ONTARIO CORPORATION NO.
AB T2A 2V2

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME

06 NAME BUSINESS NAME 6403361 CANADA INC.

07 ADDRESS 2423 ANSON DR. MISSISSAUGA ONTARIO CORPORATION NO.
ON L5S 1G1

08 SECURED PARTY /
09 LIEN CLAIMANT

ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 YEAR MAKE MODEL V.T.N.

12 MOTOR
VEHICLE

13 GENERAL
14 COLLATERAL
15 DESCRIPTION

16 REGISTERING
17 AGENT

ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 12

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(cij1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 12
(1731)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
521736912

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
003 3 20251105 1646 2758 1256

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME DAIMLER TRUCK FINANCIAL SERVICES CANADA CORP.

04 ADDRESS 202-2680 MATHESON BLVD E MISSISSAUGA ONTARIO CORPORATION NO.
ON L4W 0A5

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS ONTARIO CORPORATION NO.

08 SECURED PARTY /
09 LIEN CLAIMANT ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO. FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 MOTOR YEAR MAKE MODEL V.I.N.
12 VEHICLE

13 GENERAL
14 COLLATERAL
15 DESCRIPTION

16 REGISTERING
17 AGENT ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 13

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 13
(1732)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN ** THIS REGISTRATION HAS BEEN DISCHARGED **

FILE NUMBER
521737047

CAUTION FILING	PAGE NO.	TOTAL OF PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER	REGISTRATION PERIOD
	001	2		20251105 1657 2758 1257	R RSLA	01

DEBTOR NAME	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME
----------------	---------------	------------------	---------	---------

CHEEMA CARRIER CORP

43-2355 DERRY RD. E.	MISSISSAUGA	ON	L58 1V6
----------------------	-------------	----	---------

DEBTOR NAME	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME
----------------	---------------	------------------	---------	---------

CHEEMA CARRIERS CORP

2423 ANSON DRIVE	MISSISSAUGA	ON	L58 1G1
------------------	-------------	----	---------

HOUSE OF TIRE CORP.

2611 DREW ROAD	MISSISSAUGA	ON	L4T 1G1
----------------	-------------	----	---------

COLLATERAL CLASSIFICATION				MOTOR VEHICLE	AMOUNT	DATE OF	NO. FIXED	
CONSUMER	GOODS	INVENTORY	EQUIPMENT	ACCOUNTS	OTHER	INCLUDED	MATURITY OR	MATURITY DATE
						X	5136	

YEAR MAKE	MODEL	V.I.N.
2022 FREIGHTLINER	FM2	3AKJHHDRXNSNE4038

GENERAL	COMPLETE WITH ALL PRESENT AND FUTURE ATTACHMENTS, ACCESSORIES,
COLLATERAL	EXCHANGES, REPLACEMENT PARTS, REPAIRS, ADDITIONS AND ALL PROCEEDS
DESCRIPTION	THEREOF INCLUDING INSURANCE DISBURSEMENTS 25-14533

REGISTERING	BDSL - 25-14533
AGENT	

ADDRESS	106-162 GUELPH STREET	GEORGETOWN	ON	L7G 5X7
---------	-----------------------	------------	----	---------

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 14

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(cj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 14
(1733)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

** THIS REGISTRATION HAS BEEN DISCHARGED **

00 FILE NUMBER
521737047

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
002 2 20251105 1657 2758 1257

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

DAIMLER TRUCK FINANCIAL SERVICES CANADA CORP.

04 ADDRESS 202-2680 MATHESON BLVD.E. MISSISSAUGA ONTARIO CORPORATION NO.
ON L4W 0A5

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS ONTARIO CORPORATION NO.

08 SECURED PARTY /
09 LIEN CLAIMANT

ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO. FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 YEAR MAKE MODEL V.I.N.
12 MOTOR VEHICLE

13 GENERAL
14 COLLATERAL
15 DESCRIPTION

16 REGISTERING
17 AGENT

ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED...

15

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 15
(1734)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 2C FINANCING CHANGE STATEMENT / CHANGE STATEMENT

CAUTION FILING	PAGE NO. OF	TOTAL PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER
01	001	1		20260126 1110 2758 2316	
21	RECORD REFERENCED	FILE NUMBER	521737047		
22	PAGE AMENDED	NO. SPECIFIC PAGE AMENDED	CHANGE REQUIRED C DISCHARGE	RENEWAL YEARS	CORRECT PERIOD

REFERENCE	FIRST GIVEN NAME	INITIAL	SURNAME
23			
24	DEBTOR/ TRANSFEROR	BUSINESS NAME	CHEEMA CARRIER CORP

25 OTHER CHANGE
26 REASON/
27 DESCRIPTION
28

DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME
02/			
05	DEBTOR/		

TRANSFEREE	BUSINESS NAME
03/	
06	

04/07 ADDRESS

ONTARIO CORPORATION NO.

29 ASSIGNOR
SECURED PARTY/LIEN CLAIMANT/ASSIGNEE

08 ADDRESS

09 COLLATERAL CLASSIFICATION

CONSUMER	MOTOR VEHICLE	DATE OF	NO FIXED
GOODS	INVENTORY EQUIPMENT ACCOUNTS OTHER	INCLUDED	AMOUNT MATURITY OR MATURITY DATE

YEAR	MAKE	MODEL	V.I.N.
10			
11	MOTOR		
12	VEHICLE		
13	GENERAL		
14	COLLATERAL		
15	DESCRIPTION		

16	REGISTERING AGENT OR	BDSL - 25-14533			
17	SECURED PARTY/ LIEN CLAIMANT	ADDRESS	106-162 GUELPH STREET	GEORGETOWN	ON L7G 5X7

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY, ***

CONTINUED... 16

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj2fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 16
(1735)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
516999609

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
001 1 20250605 0938 2758 9172 R RSLA 01

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

04 CHEEMA CARRIERS CORP.
ADDRESS 2423 ANSON DR MISSISSAUGA ONTARIO CORPORATION NO.
ON L5S 1G1

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 BENNINGTON FINANCIAL CORP.
ADDRESS 102-1465 NORTH SERVICE RD E OAKVILLE ONTARIO CORPORATION NO.
ON L6H 1A7

08 SECURED PARTY / 1519950 ONTARIO INC. O/A NEW MILLENNIUM TIRE CENTRE
09 LIEN CLAIMANT

ADDRESS 25 CLARK BLVD BRAMPTON ON L6W 1X4

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO-FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE
X 2100

11 MOTOR YEAR MAKE MODEL V.I.N.
12 VEHICLE 2021 FREIGHTLINER FM2 3AKJHHDR8MSMD4345

13 GENERAL COMPLETE WITH ALL PRESENT AND FUTURE ATTACHMENTS, ACCESSORIES,
14 COLLATERAL EXCHANGES, REPLACEMENT PARTS, REPAIRS, ADDITIONS AND ALL PROCEEDS
15 DESCRIPTION THEREOF INCLUDING INSURANCE DISBURSEMENTS. 25-13803

16 REGISTERING BDSL -25-13803
17 AGENT

ADDRESS 162 GUELPH ST UNIT 106 GEORGETOWN ON L7G 5X7

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 17

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 17
(1736)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN ** THIS REGISTRATION HAS BEEN DISCHARGED **

00 FILE NUMBER
515882862

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
001 1 20250502 1250 2771 1021 R RSLA 01

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME

03 NAME BUSINESS NAME CHEEMA CARRIERS CORP

04 ADDRESS 43-2355 DERRY ROAD EAST MISSISSAUGA ONTARIO CORPORATION NO.
ON L5S 1V6

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME

06 NAME BUSINESS NAME MERCEDES-BENZ FINANCIAL SERVICE CANADA CORPORATION

07 ADDRESS 2680 MATHEDON BLVD MISSISSAUGA ONTARIO CORPORATION NO.
ON L4W 0A5

08 SECURED PARTY / NEW MILLENIUM TIRE CENTRE

09 LIEN CLAIMANT ADDRESS 25 CLARK BLVD BRAMPTON ON L6W 1X4

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE
X 2225

11 MOTOR YEAR MAKE MODEL V.T.N.
12 VEHICLE 2022 FREIGHTLINER CASCADIA 1FUJHHR4NLMX0776

13 GENERAL COMPLETE WITH ALL PRESENT AND FUTURE ATTACHMENTS, ACCESSORIES,
14 COLLATERAL EXCHANGES, REPLACEMENT PART, REPAIRS, ADDITIONS AND ALL PROCEEDS
15 DESCRIPTION THEREOF INCLUDING

16 REGISTERING
17 AGENT

ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 18

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 18
(1737)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 2C FINANCING CHANGE STATEMENT / CHANGE STATEMENT

CAUTION FILING	PAGE NO. OF	TOTAL PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER
01	001	1		20260108 1122 2771 1125	
21	RECORD REFERENCED	FILE NUMBER	515882862		
22	PAGE AMENDED	NO. SPECIFIC PAGE AMENDED	CHANGE REQUIRED C DISCHARGE	RENEWAL YEARS	CORRECT PERIOD
23	REFERENCE	FIRST GIVEN NAME	INITIAL	SURNAME	
24	DEBTOR/ TRANSFEROR	BUSINESS NAME	CHEEMA CARRIERS CORP		
25	OTHER CHANGE				
26	REASON/				
27	DESCRIPTION				
28					
02/	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME	
05	DEBTOR/				
03/	TRANSFeree	BUSINESS NAME			
06					ONTARIO CORPORATION NO.
04/07	ADDRESS				
29	ASSIGNOR				
08	SECURED PARTY/LIEN CLAIMANT/ASSIGNEE				
09	ADDRESS				
10	COLLATERAL CLASSIFICATION				
	CONSUMER		MOTOR VEHICLE	DATE OF	NO FIXED
	GOODS	INVENTORY EQUIPMENT ACCOUNTS OTHER	INCLUDED	AMOUNT MATURITY OR	MATURITY DATE
11	MOTOR	YEAR MAKE	MODEL	V.I.N.	
12	VEHICLE				
13	GENERAL				
14	COLLATERAL				
15	DESCRIPTION				
16	REGISTERING AGENT OR	NEW MILLENIUM TIRE CENTRE			
17	SECURED PARTY/ LIEN CLAIMANT	ADDRESS	25 CLARK BLVD	BRAMPTON	ON L6W 1X4

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 19

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj2tv 05/2022)

Ontario

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 19
(1738)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

FILE NUMBER
511897617

CAUTION FILING	PAGE NO.	TOTAL OF PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER	REGISTRATION PERIOD
	001	4		20241212 1500 1902 7453	P PPSA	06

DEBTOR NAME	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME
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CHEEMA CARRIERS CORP.

2423 ANSON DR	MISSISSAUGA	ONTARIO CORPORATION NO.	ON	L5S 1G1
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DEBTOR NAME	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME
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TFG FINANCIAL CORPORATION

3501-1055 DUNSMUIR STREET, PO BOX 49215	VANCOUVER	BC	V7X 1K8
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COLLATERAL CLASSIFICATION				MOTOR VEHICLE	AMOUNT	DATE OF	NO. FIXED	
CONSUMER	GOODS	INVENTORY	EQUIPMENT	ACCOUNTS	OTHER	INCLUDED	MATURITY OR	MATURITY DATE
			X			X		

MOTOR	YEAR	MAKE	MODEL	V.I.N.
2019 UTILITY			53 TRAILER	1UYVS253XK6609418
2019 THERMOKING			C-600 REEFER UNIT	6001270938

GENERAL	UNE (1) 2019 UTILITY/ 53' TRAILER VIN 1UYVS253XK6609418 C/W
COLLATERAL	THERMOKING C-600 REEFER UNIT SN 6001270938 UNE (1) 2019 WABASH/ 53'
DESCRIPTION	TRAILER VIN 1JJV532BXKL118122 C/W CARRIER 7500 REEFER UNIT SN

REGISTERING AGENT	ESC CORPORATE SERVICES LTD.
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201-1325 POLSON DR.	VERNON	BC	V1T 8H2
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*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 20

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTREUR
DES SÛRETÉS MOBILIÈRES

(crj)iv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 20
(1739)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
511897617

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
002 4 20241212 1500 1902 7453

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME

03 NAME BUSINESS NAME

ONTARIO CORPORATION NO.

04 ADDRESS

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME

06 NAME BUSINESS NAME

ONTARIO CORPORATION NO.

07 ADDRESS

08 SECURED PARTY /
LIEN CLAIMANT

09 ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO. FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 MOTOR YEAR MAKE MODEL V.I.N.

12 VEHICLE 2019 WABASH 53 TRAILER 1JJV532BXKL118122
2019 CARRIER 7500 REEFER UNIT TAE91567551

13 GENERAL TAE91567551 UNE (1) 2020 UTILITY 53' TRAILER VIN 1UYVS2533L6801720

14 COLLATERAL C/W CARRIER 7500 REEFER UNIT SN TAN91600852 TOGETHER WITH ALL

15 DESCRIPTION ATTACHMENTS, ACCESSORIES, ACCESSIONS, REPLACEMENTS, SUBSTITUTIONS,

16 REGISTERING
AGENT

17 ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 21

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 21
(1740)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

FILE NUMBER
511897617

CAUTION PILING	PAGE NO.	TOTAL OF PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER	REGISTRATION PERIOD
	003	4		20241212 1500 1902 7453		

DEBTOR NAME	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME
----------------	---------------	------------------	---------	---------

BUSINESS NAME

ONTARIO CORPORATION NO.

ADDRESS

DEBTOR NAME	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME
----------------	---------------	------------------	---------	---------

BUSINESS NAME

ONTARIO CORPORATION NO.

ADDRESS

SECURED PARTY / LIEN CLAIMANT

ADDRESS

COLLATERAL CLASSIFICATION		CONSUMER	MOTOR VEHICLE	AMOUNT	DATE OF	NO. FIXED	
GOODS	INVENTORY	EQUIPMENT	ACCOUNTS	OTHER	INCLUDED	MATURITY OR	MATURITY DATE

MOTOR	YEAR	MAKE	MODEL	V.I.N.
11	2020	UTILITY	53 TRAILER	1UYVS2533L6801720
12	2020	CARRIER	7500 REEFER UNIT	TAN91600852

GENERAL	ADDITIONS, AND IMPROVEMENTS THERETO, AND ALL PROCEEDS IN ANY FORM
13	
14	DERIVED DIRECTLY OR INDIRECTLY FROM ANY SALE AND OR DEALINGS WITH THE
15	COLLATERAL OR PROCEEDS OF THE COLLATERAL AND A RIGHT TO ANY

REGISTERING AGENT

ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED...

22

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 22
(1741)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
511897617

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
004 4 20241212 1500 1902 7453

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

04 ADDRESS ONTARIO CORPORATION NO.

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS ONTARIO CORPORATION NO.

08 SECURED PARTY /
09 LIEN CLAIMANT ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 YEAR MAKE MODEL V.I.N.
12 MOTOR VEHICLE

13 GENERAL INSURANCE PAYMENT OR OTHER PAYMENT THAT INDEMNIFIES OR COMPENSATES
14 COLLATERAL FOR LOSS OR DAMAGE TO THE COLLATERAL OR PROCEEDS OF THE COLLATERAL.
15 DESCRIPTION

16 REGISTERING
17 AGENT ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 23

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 23
(1742)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
509932161

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
001 6 20241008 1335 1901 2967 P PPSA 05

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME CHEEMA CARRIERS CORP.
04 ADDRESS 2423 ANSON DRIVE MISSISSAUGA ONTARIO CORPORATION NO.
ON L58 1G1

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME
07 ADDRESS ONTARIO CORPORATION NO.

08 SECURED PARTY / LBEL INC.
09 LIEN CLAIMANT ADDRESS 5035 SOUTH SERVICE ROAD BURLINGTON ON L7L 6M9

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO. FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE
X X X X X

11 MOTOR YEAR MAKE MODEL V.I.N.
2019 CIMC 53' TRAILER 527SR5328KM016511
12 VEHICLE 2019 CIMC 53' TRAILER 527SR532XKM016512

13 GENERAL (1) TRAILER / 2019 / CIMC / 53' TRAILER / SN 527SR5328KM016511 WITH
14 COLLATERAL THERMOKING C-600 REEFER UNIT ATTACHED, SN 6001267601 (1) TRAILER /
15 DESCRIPTION 2019 / CIMC / 53' TRAILER / SN 527SR532XKM016512 WITH THERMOKING

16 REGISTERING ESC CORPORATE SERVICES LTD.
17 AGENT ADDRESS 201-1325 POLSON DR. VERNON BC V1T 8H2

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 24

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(c) 11v 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 24
(1743)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
509932161

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
002 6 20241008 1335 1901 2967

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

04 ADDRESS ONTARIO CORPORATION NO.

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS ONTARIO CORPORATION NO.

08 SECURED PARTY /
09 LIEN CLAIMANT ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 YEAR MAKE MODEL V.I.N.
12 MOTOR 2019 HYUNDAI 53' TRAILER 3H3V532C3KT893001
VEHICLE

13 GENERAL C-600 REEFER UNIT ATTACHED, SN 6001267592 (1) TRAILER / 2019 /
14 COLLATERAL HYUNDAI / 53' TRAILER / SN 3H3V532C3KT893001 WITH THERMOKING C-600
15 DESCRIPTION REEFER UNIT ATTACHED, SN 6001269212 IN ADDITION TO THE COLLATERAL

16 REGISTERING
17 AGENT ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 25

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 25
(1744)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
509932161

01 CAUTION PAGING TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
003 6 20241008 1335 1901 2967

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

04 ADDRESS

ONTARIO CORPORATION NO.

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS

ONTARIO CORPORATION NO.

08 SECURED PARTY /
09 LIEN CLAIMANT ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO. FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 MOTOR YEAR MAKE MODEL V.I.N.
12 VEHICLE

13 GENERAL AND OTHER GOODS SPECIFICALLY DESCRIBED IN THIS FINANCING STATEMENT,
14 COLLATERAL THE COLLATERAL INCLUDES ALL PRESENT AND FUTURE PARTS, ATTACHMENTS,
15 DESCRIPTION ACCESSORIES, REPLACEMENTS, ADDITIONS, AND ACCESSIONS RELATED THERETO

16 REGISTERING
17 AGENT ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED...

26

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 26
(1745)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
509932161

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
004 6 20241008 1335 1901 2967

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

04 ADDRESS ONTARIO CORPORATION NO.

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS ONTARIO CORPORATION NO.

08 SECURED PARTY /
LIEN CLAIMANT
09 ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 MOTOR YEAR MAKE MODEL V.I.N.
12 VEHICLE

13 GENERAL OR INSTALLED THEREON, AND ALL PROCEEDS (AS DEFINED BELOW) OF OR
14 COLLATERAL RELATING TO ANY OF THE FOREGOING. PROCEEDS- ALL PROCEEDS OF ANY
15 DESCRIPTION OF THE ABOVE COLLATERAL IN ANY FORM (INCLUDING, WITHOUT LIMITATION,

16 REGISTERING
17 AGENT ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 27

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj)tv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 27
(1746)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
509932161

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
005 6 20241008 1335 1901 2967

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

04 ADDRESS ONTARIO CORPORATION NO.

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS ONTARIO CORPORATION NO.

08 SECURED PARTY /
09 LIEN CLAIMANT ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 MOTOR YEAR MAKE MODEL V.I.N.
12 VEHICLE

13 GENERAL GOODS, DOCUMENTS OF TITLE, CHATTEL PAPER, INVESTMENT PROPERTY,
14 COLLATERAL INSTRUMENTS, MONEY, INSURANCE PROCEEDS AND INTANGIBLES (AS EACH SUCH
15 DESCRIPTION TERM IS DEFINED IN THE PERSONAL PROPERTY SECURITY ACT)) DERIVED

16 REGISTERING
17 AGENT ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 28

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 28
(1747)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
509932161

01 CAUTION FILING PAGE NO. OF TOTAL PAGES MOTOR VEHICLE SCHEDULE REGISTRATION NUMBER REGISTERED UNDER REGISTRATION PERIOD
006 6 20241008 1335 1901 2967

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

04 ADDRESS

ONTARIO CORPORATION NO.

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS

ONTARIO CORPORATION NO.

08 SECURED PARTY /
LIEN CLAIMANT
09 ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 YEAR MAKE MODEL V.I.N.
12 MOTOR VEHICLE

13 GENERAL DIRECTLY OR INDIRECTLY FROM ANY DEALING WITH ANY OF THE ABOVE
14 COLLATERAL COLLATERAL OR ANY PROCEEDS THEREOF.
15 DESCRIPTION

16 REGISTERING AGENT
17 ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 29

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTREUR
DES SÛRETÉS MOBILIÈRES

(c)1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 29
(1748)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 2C FINANCING CHANGE STATEMENT / CHANGE STATEMENT

CAUTION FILING	PAGE NO. OF	TOTAL PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER
01	001	1		20260116 0943 1901 1816	
21	RECORD REFERENCED	FILE NUMBER	509932161		
22	PAGE AMENDED	NO. SPECIFIC PAGE AMENDED	CHANGE REQUIRED B RENEWAL	RENEWAL YEARS	CORRECT PERIOD
23	REFERENCE		FIRST GIVEN NAME	INITIAL	SURNAME
24	DEBTOR/ TRANSFEROR	BUSINESS NAME	CHEEMA CARRIERS CORP.		
25	OTHER CHANGE				
26	REASON/				
27	DESCRIPTION				
28					
02/	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME	
05	DEBTOR/				
03/	TRANSFeree	BUSINESS NAME			
06					ONTARIO CORPORATION NO.
04/07	ADDRESS				
29	ASSIGNOR				
08	SECURED PARTY/LIEN CLAIMANT/ASSIGNEE				
09	ADDRESS				
	COLLATERAL CLASSIFICATION				
	CONSUMER		MOTOR VEHICLE	DATE OF	NO FIXED
	GOODS	INVENTORY EQUIPMENT ACCOUNTS OTHER	INCLUDED	AMOUNT MATURITY OR	MATURITY DATE
10	YEAR	MAKE	MODEL	V.I.N.	
11	MOTOR				
12	VEHICLE				
13	GENERAL				
14	COLLATERAL				
15	DESCRIPTION				
16	REGISTERING AGENT OR	ESC CORPORATE SERVICES LTD.			
17	SECURED PARTY/ LIEN CLAIMANT	ADDRESS	201-1325 POLSON DR.	VERNON	BC V1T 8H2

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY, ***

CONTINUED... 30

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj2fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 30
(1749)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

FILE NUMBER
508950369

CAUTION FILING	PAGE NO.	TOTAL OF PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER	REGISTRATION PERIOD
	001	3	X	20240909 0926 6005 5740	P PPSA	07

DEBTOR NAME	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME
----------------	---------------	------------------	---------	---------

CHEEMA CARRIERS CORP.

2343 ANSON DR.	MISSISSAUGA	ONTARIO CORPORATION NO.
		ON L5S 1G1

DEBTOR NAME	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME
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CWB NATIONAL LEASING INC.

1525 BUFFALO PLACE (3221827)	WINNIPEG	MB	R3T 1L9
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COLLATERAL CLASSIFICATION				MOTOR VEHICLE	AMOUNT	DATE OF	NO. FIXED	
CONSUMER	GOODS	INVENTORY	EQUIPMENT	ACCOUNTS	OTHER	INCLUDED	MATURITY OR	MATURITY DATE
			X			X		

MOTOR	YEAR	MAKE	MODEL	V.I.N.
2021	STOUGHTON	53' TRAILER	1DW1R5322MEA48643	
2021	STOUGHTON	53' TRAILER	1DW1R5324MEA48644	

GENERAL COLLATERAL DESCRIPTION
ALL TRAILERS WITH REEFER UNITS OF EVERY NATURE OR KIND DESCRIBED IN
AGREEMENT NUMBER 3221827, BETWEEN THE SECURED PARTY AND THE DEBTOR,
AS AMENDED FROM TIME TO TIME, TOGETHER WITH ALL ATTACHMENTS,

REGISTERING
AGENT

ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 31

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj/tv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 31
(1750)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
508950369

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
002 3 20240909 0926 6005 5740

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

04 ADDRESS

ONTARIO CORPORATION NO.

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS

ONTARIO CORPORATION NO.

08 SECURED PARTY /
09 LIEN CLAIMANT ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO. FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 MOTOR YEAR MAKE MODEL V.I.N.
2021 STOUGHTON 53' TRAILER 1DW1R5329MEA48638
12 VEHICLE CARRIER VECTOR 8500 REEFER UNIT TAS91617520

13 GENERAL ACCESSORIES, SUBSTITUTIONS AND PROCEEDS OF ANY KIND DERIVED DIRECTLY
14 COLLATERAL OR INDIRECTLY THEREFROM.
15 DESCRIPTION

16 REGISTERING
17 AGENT ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 32

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 32
(1751)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 4C MOTOR VEHICLE SCHEDULE

FILE NUMBER
508950369

00

01

PAGE TOTAL
NO. OF PAGES
003 3

REGISTRATION
NUMBER
20240909 0926 6005 5740

	YEAR	MAKE	MODEL	V.I.N.
41		CARRIER VECTOR	8500 REEFER UNIT	TAS91617545
42		CARRIER VECTOR	8500 REEFER UNIT	TAP91605717
43				
44				
45				
46				
47				
48				
49				
50				
51				
52				
53				
54				
55				
56				

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED...

33

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj4fv 05/2022)

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 33
(1752)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
500734458

01 CAUTION FILING PAGE NO. OF TOTAL PAGES MOTOR VEHICLE SCHEDULE REGISTRATION NUMBER REGISTERED UNDER REGISTRATION PERIOD
001 1 20231128 1611 1532 6227 P PPSA 05

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME 6403361 CANADA INC.
04 ADDRESS 4412 MARYVALE ROAD NE CALGARY ONTARIO CORPORATION NO.
AB T2A2V2

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME 6403361 CANADA INC.
07 ADDRESS 2423 ANSON DRIVE MISSISSAUGA ONTARIO CORPORATION NO.
ON L5B1G1

08 SECURED PARTY / DAIMLER TRUCK FINANCIAL SERVICES CANADA CORPORATION
09 LIEN CLAIMANT ADDRESS 2680 MATHESON BLVD. E. STE 202 MISSISSAUGA ON L4W0A5

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE
X X

11 MOTOR YEAR MAKE MODEL V.I.N.
12 VEHICLE 2023 FREIGHTLINER CASCADIA 3AKJHHDR0PSNY7908

13 GENERAL
14 COLLATERAL
15 DESCRIPTION

16 REGISTERING D + H LIMITED PARTNERSHIP
17 AGENT ADDRESS 2 ROBERT SPECK PARKWAY, 15TH FLOOR MISSISSAUGA ON L4Z 1H8

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 34

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 34
(1753)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 2C FINANCING CHANGE STATEMENT / CHANGE STATEMENT

CAUTION FILING	PAGE NO. OF	TOTAL PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER
01	001	1		20250430 1225 1532 5414	
21	FILE NUMBER	500734458			
22	PAGE AMENDED	NO SPECIFIC PAGE AMENDED	CHANGE REQUIRED E TRANSFER	RENEWAL YEARS	CORRECT PERIOD
23	REFERENCE		FIRST GIVEN NAME	INITIAL	SURNAME
24	DEBTOR/ TRANSFEROR	BUSINESS NAME	6403361 CANADA INC.		
25	OTHER CHANGE				
26	REASON/				
27	DESCRIPTION				
28					
02/	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME	
05	DEBTOR/				
03/	TRANSFEREE	BUSINESS NAME	CHEEMA CARRIERS CORP		
06					
04/07	ADDRESS	2355 DERRY ROAD E UNIT# 43	MISSISSAUGA	ONTARIO CORPORATION NO.	ON L5S1V6
29	ASSIGNOR				
08	SECURED PARTY/LIEN CLAIMANT/ASSIGNEE				
09	ADDRESS				
10	COLLATERAL CLASSIFICATION				
	CONSUMER		MOTOR VEHICLE	DATE OF	NO FIXED
	GOODS	INVENTORY EQUIPMENT ACCOUNTS OTHER	INCLUDED	AMOUNT MATURITY OR	MATURITY DATE
11	MOTOR	YEAR MAKE	MODEL	V.I.N.	
12	VEHICLE				
13	GENERAL				
14	COLLATERAL				
15	DESCRIPTION				
16	REGISTERING AGENT OR	D + H LIMITED PARTNERSHIP			
17	SECURED PARTY/ LIEN CLAIMANT	ADDRESS	2 ROBERT SPECK PARKWAY, 15TH FLOOR	MISSISSAUGA	ON L4Z 1H8

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 35

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj2fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 35
(1754)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
790556994

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
001 2 20230206 1705 6005 5215 P PPSA 07

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

04 CHEEMA CARRIERS CORP.

04 ADDRESS 2343 ANSON DR MISSISSAUGA ONTARIO CORPORATION NO.
ON L5S 1G1

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

06 ONTARIO CORPORATION NO.

07 ADDRESS

08 SECURED PARTY / CWB NATIONAL LEASING INC.
09 LIEN CLAIMANT

09 ADDRESS 1525 BUFFALO PLACE (3139686) WINNIPEG MB R3T 1L9

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE
X

11 YEAR MAKE MODEL V.I.N.
12 MOTOR VEHICLE

13 GENERAL ALL PHOTOCOPIERS OF EVERY NATURE OR KIND DESCRIBED IN AGREEMENT
14 COLLATERAL NUMBER 3139686, BETWEEN THE SECURED PARTY AND THE DEBTOR, AS AMENDED
15 DESCRIPTION FROM TIME TO TIME, TOGETHER WITH ALL ATTACHMENTS, ACCESSORIES,

16 REGISTERING
17 AGENT

ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 36

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(cij1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 36
(1755)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
790556994

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
002 2 20230206 1705 6005 5215

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

04 ADDRESS

ONTARIO CORPORATION NO.

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS

ONTARIO CORPORATION NO.

08 SECURED PARTY /
LIEN CLAIMANT
09 ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 YEAR MAKE MODEL V.I.N.
12 MOTOR VEHICLE

13 GENERAL SUBSTITUTIONS AND PROCEEDS OF ANY KIND DERIVED DIRECTLY OR INDIRECTLY
14 COLLATERAL THEREFROM.
15 DESCRIPTION

16 REGISTERING
AGENT
17 ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 37

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj/fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 37
(1756)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
790504425

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
001 1 20230203 1010 1532 8214 P PPSA 05

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME CHEEMA CARRIERS CORP.

04 ADDRESS 167 BOOM ROAD MAPLE ONTARIO CORPORATION NO.
ON L6A3X9

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS ONTARIO CORPORATION NO.

08 SECURED PARTY / DAIMLER TRUCK FINANCIAL SERVICES CANADA CORPORATION
LIEN CLAIMANT

09 ADDRESS 2680 MATHESON BLVD. E. STE 202 MISSISSAUGA ON L4W0A5

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE
X X X

11 MOTOR YEAR MAKE MODEL V.I.N.
12 VEHICLE 2023 FREIGHTLINER CASCADIA 3AKJHHDR3PSUL9221

13 GENERAL
14 COLLATERAL
15 DESCRIPTION

16 REGISTERING D + H LIMITED PARTNERSHIP
AGENT

17 ADDRESS 2 ROBERT SPECK PARKWAY, 15TH FLOOR MISSISSAUGA ON L4Z 1H8

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 38

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 38
(1757)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN ** THIS REGISTRATION HAS BEEN DISCHARGED **

00 FILE NUMBER
790241976

CAUTION FILING	PAGE NO.	TOTAL OF PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER	REGISTRATION PERIOD
01	01	001		20230125 1703 1462 6409	P PPSA	5

DEBTOR NAME	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME
02				
03				

BUSINESS NAME	ADDRESS		ONTARIO CORPORATION NO.
CHEEMA CARRIERS CORP	188 FIRST NATIONS TRAIL	KLEINBURG	ON L4H4W6

DEBTOR NAME	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME
05	09DEC1991	FARAZ		ELAHI
06				

BUSINESS NAME	ADDRESS		ONTARIO CORPORATION NO.
	2355 DERRY ROAD EAST	KLEINBURG	ON L581V6

08 SECURED PARTY /
LIEN CLAIMANT TESLA MOTORS CANADA ULC

ADDRESS			
3401 DUFFERIN STREET, SUITE 320	TORONTO	ON	M6A2T9

COLLATERAL CLASSIFICATION				MOTOR VEHICLE	AMOUNT	DATE OF	NO FIXED		
CONSUMER	GOODS	INVENTORY	EQUIPMENT	ACCOUNTS	OTHER	INCLUDED	MATURITY	OR	MATURITY DATE
	X					X	55400		X

MOTOR VEHICLE	YEAR MAKE	MODEL	V.T.N.
11	2022 TESLA	MODEL 3	5YJ3B1EA6NF251121
12			

13 GENERAL
14 COLLATERAL
15 DESCRIPTION

REGISTERING AGENT	ADDRESS		
16	TESLA MOTORS CANADA ULC		
17	3401 DUFFERIN STREET, SUITE 320	TORONTO	ON M6A2T9

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 39

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crjfv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 39
(1758)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 2C FINANCING CHANGE STATEMENT / CHANGE STATEMENT

CAUTION FILING	PAGE NO. OF	TOTAL PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER
01	01	001		20260209 1005 1462 3551	
21	RECORD REFERENCED	FILE NUMBER	790241976		
22	PAGE AMENDED	NO. SPECIFIC PAGE AMENDED	CHANGE REQUIRED C DISCHARGE	RENEWAL YEARS	CORRECT PERIOD
23	REFERENCE	FIRST GIVEN NAME	INITIAL	SURNAME	
24	DEBTOR/ TRANSFEROR	BUSINESS NAME	CHEEMA CARRIERS CORP		
25	OTHER CHANGE				
26	REASON/				
27	DESCRIPTION				
28					
02/	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME	
05	DEBTOR/				
03/	TRANSFeree	BUSINESS NAME			
06					ONTARIO CORPORATION NO.
04/07	ADDRESS				
29	ASSIGNOR				
08	SECURED PARTY/LIEN CLAIMANT/ASSIGNEE				
09	ADDRESS				
10	COLLATERAL CLASSIFICATION				
	CONSUMER		MOTOR VEHICLE	DATE OF	NO FIXED
	GOODS	INVENTORY EQUIPMENT ACCOUNTS OTHER	INCLUDED	AMOUNT MATURITY OR	MATURITY DATE
11	MOTOR	YEAR MAKE	MODEL	V.I.N.	
12	VEHICLE				
13	GENERAL				
14	COLLATERAL				
15	DESCRIPTION				
16	REGISTERING AGENT OR	PPSA CANADA INC. - (8408)			
17	SECURED PARTY/ LIEN CLAIMANT	ADDRESS 303-110 SHEPPARD AVE. E.	TORONTO	ON	M2N6Y8

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 40

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj2fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 40
(1759)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
789492573

CAUTION FILING	PAGE NO.	TOTAL OF PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER	REGISTRATION PERIOD
01	001	2		20221221 1704 6005 4431	P PPSA	06

DEBTOR NAME	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME
02				
03				

BUSINESS NAME	ADDRESS	MISSISSAUGA	ONTARIO CORPORATION NO.
04	43-2355 DERRY RD E		ON L5S 1V6

DEBTOR NAME	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME
05				
06				

BUSINESS NAME	ADDRESS	ONTARIO CORPORATION NO.
07		

SECURED PARTY / LIEN CLAIMANT	ADDRESS	WINNIPEG	MB	R3T 1L9
08	CWB NATIONAL LEASING INC.			
09	1525 BUFFALO PLACE (3137664)			

COLLATERAL CLASSIFICATION				MOTOR VEHICLE	AMOUNT	DATE OF	NO FIXED		
CONSUMER	GOODS	INVENTORY	EQUIPMENT	ACCOUNTS	OTHER	INCLUDED	MATURITY	OR	MATURITY DATE
10			X			X			

MOTOR VEHICLE	YEAR MAKE	MODEL	V.I.N.
11	2019 UTILITY	53' TRAILER	1UYVS2538K6609420
12			

GENERAL	COLLATERAL	DESCRIPTION
13		ALL TRAILER, C/W THERMOKING C-600 REEFER OF EVERY NATURE OR KIND
14		DESCRIBED IN AGREEMENT NUMBER 3137664, BETWEEN THE SECURED PARTY AND
15		THE DEBTOR, AS AMENDED FROM TIME TO TIME, TOGETHER WITH ALL

REGISTERING AGENT	ADDRESS
16	
17	

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 41

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(cj11v 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 41
(1760)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

FILE NUMBER
789492573

CAUTION FILING	PAGE NO.	TOTAL OF PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER	REGISTRATION PERIOD
	002	2		20221221 1704 6005 4431		

DATE OF BIRTH

FIRST GIVEN NAME

INITIAL

SURNAME

DEBTOR
NAME

BUSINESS NAME

ONTARIO CORPORATION NO.

ADDRESS

DATE OF BIRTH

FIRST GIVEN NAME

INITIAL

SURNAME

DEBTOR
NAME

BUSINESS NAME

ONTARIO CORPORATION NO.

ADDRESS

SECURED PARTY /
LIEN CLAIMANT

ADDRESS

COLLATERAL CLASSIFICATION

CONSUMER

MOTOR VEHICLE

AMOUNT

DATE OF

NO FIXED

GOODS

INVENTORY

EQUIPMENT

ACCOUNTS

OTHER

INCLUDED

MATURITY

OR

MATURITY DATE

YEAR MAKE

MODEL

V.I.N.

MOTOR
VEHICLE

GENERAL

ATTACHMENTS, ACCESSORIES, SUBSTITUTIONS AND PROCEEDS OF ANY KIND

COLLATERAL

DERIVED DIRECTLY OR INDIRECTLY THEREFROM.

DESCRIPTION

REGISTERING
AGENT

ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED...

42

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(cj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 42
(1761)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 2C FINANCING CHANGE STATEMENT / CHANGE STATEMENT

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED
FILING NO. OF PAGES SCHEDULE NUMBER UNDER
21 RECORD FILE NUMBER 789492573 20240311 0954 6005 2354
REFERENCE
DEBTOR/ BUSINESS NAME CHEEMA CARRIERS CORP.
TRANSFEROR

25 OTHER CHANGE
26 REASON/ ADDING GENERAL COLLATERAL DESCRIPTION BELOW TO THE REGISTRATION
27 DESCRIPTION
28

02/ DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
05 DEBTOR/
03/ TRANSFEREE BUSINESS NAME
06
04/07 ADDRESS

ONTARIO CORPORATION NO.

29 ASSIGNOR
SECURED PARTY/LIEN CLAIMANT/ASSIGNEE

08
09 ADDRESS
COLLATERAL CLASSIFICATION

CONSUMER MOTOR VEHICLE DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED AMOUNT MATURITY OR MATURITY DATE

10 YEAR MAKE MODEL V.I.N.

11 MOTOR
12 VEHICLE
13 GENERAL AGREEMENT NUMBER CHANGED FROM 3137664 TO 3198053
14 COLLATERAL
15 DESCRIPTION

16 REGISTERING AGENT OR CWB NATIONAL LEASING INC.
17 SECURED PARTY/ ADDRESS 1525 BUFFALO PLACE (3198053) WINNIEPG MB R3T 1L9
LIEN CLAIMANT

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 43

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(cj2fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 43
(1762)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
786153357

CAUTION FILING	PAGE NO. OF	TOTAL PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER	REGISTRATION PERIOD
	001	4		20220826 0931 5064 0021	P PPBA	00

DEBTOR NAME	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME
		CHEEMA CARRIERS CORP.		

BUSINESS NAME	ADDRESS	MISSISSAUGA	ONTARIO CORPORATION NO.
	2355 DERRY ROAD E		ON L6S 1V6

DEBTOR NAME	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME

BUSINESS NAME	ADDRESS	ONTARIO CORPORATION NO.

SECURED PARTY / LIEN CLAIMANT	ADDRESS	BURLINGTON	ON	L7L 6A3
	2-4145 NORTH SERVICE ROAD			

COLLATERAL CLASSIFICATION				MOTOR VEHICLE	AMOUNT	DATE OF	NO FIXED
CONSUMER	GOODS	INVENTORY	EQUIPMENT	ACCOUNTS OTHER	INCLUDED	MATURITY OR	MATURITY DATE
		X		X	X		

MOTOR VEHICLE	YEAR MAKE	MODEL	V.I.N.
	2023 UTILITY	VS2RA DRY VAN	1UYVS253XP6833831
	2023 UTILITY	VS2RA DRY VAN	1UYVS2531P6833832

GENERAL	DESCRIPTION
	(5) 2023 UTILITY VS2RA DRY VANS S/N 1UYVS253XP6833831, 1UYVS2531P6833832, 1UYVS2533P6833833, 1UYVS2535P6833834, 1UYVS2537P6833835 C/W 2022 7500 CARRIER REEFER S/N VAE91717595,

REGISTERING AGENT	ADDRESS	TORONTO	ON	M5V 1K4
	445 KING STREET WEST, SUITE 400			

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 44

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTREUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 44
(1763)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
786153357

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
002 4 20220826 0931 5064 0021

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

04 ADDRESS

ONTARIO CORPORATION NO.

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS

ONTARIO CORPORATION NO.

08 SECURED PARTY /
LIEN CLAIMANT
09 ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 MOTOR YEAR MAKE MODEL V.I.N.
2023 UTILITY VS2RA DRY VAN 1UYVS2533P6833833
12 VEHICLE 2023 UTILITY VS2RA DRY VAN 1UYVS2535P6833834

13 GENERAL VAE91717465, VAE91717469, VAE91717593, VAE91717567 TOGETHER WITH ALL
14 COLLATERAL ATTACHMENTS, ACCESSORIES, ACCESSIONS, PARTS, REPLACEMENTS,
15 DESCRIPTION SUBSTITUTIONS, ADDITIONS AND IMPROVEMENTS TO ANY OF THE FOREGOING.

16 REGISTERING
17 AGENT ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED...

45

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTREUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 45
(1764)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
786153357

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
003 4 20220826 0931 5064 0021

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

04 ADDRESS

ONTARIO CORPORATION NO.

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS

ONTARIO CORPORATION NO.

08 SECURED PARTY /
LIEN CLAIMANT
09 ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 MOTOR YEAR MAKE MODEL V.I.N.
12 VEHICLE 2023 UTILITY VS2RA DRY VAN 1UYVS2537P6833835

13 GENERAL ANY AND ALL PROCEEDS ARISING FROM THE COLLATERAL, INCLUDING, WITHOUT
14 COLLATERAL LIMITATION, ACCOUNTS, MONEY, CHATTEL PAPER, INTANGIBLES, GOODS,
15 DESCRIPTION DOCUMENTS OF TITLE, LICENSES, INSTRUMENTS, SECURITIES, SUBSTITUTIONS,

16 REGISTERING
17 AGENT ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED...

46

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj)fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 46
(1765)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

FILE NUMBER
786153357

CAUTION FILING	PAGE NO.	TOTAL OF PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER	REGISTRATION PERIOD
	004	4		20220826 0931 5064 0021		

DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME

DEBTOR
NAME

BUSINESS NAME

ONTARIO CORPORATION NO.

ADDRESS

DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME

DEBTOR
NAME

BUSINESS NAME

ONTARIO CORPORATION NO.

ADDRESS

SECURED PARTY /
LIEN CLAIMANT

ADDRESS

COLLATERAL CLASSIFICATION

CONSUMER	MOTOR VEHICLE	AMOUNT	DATE OF	NO FIXED				
GOODS	INVENTORY	EQUIPMENT	ACCOUNTS	OTHER	INCLUDED	MATURITY	OR	MATURITY DATE

YEAR MAKE MODEL V.I.N.

MOTOR
VEHICLE

GENERAL TRADE-INS, INSURANCE PROCEEDS AND ANY OTHER FORM OF PROCEED.

COLLATERAL
DESCRIPTION

REGISTERING
AGENT

ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED...

47

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crlfv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 47
(1766)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
786169611

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
001 4 20220826 1339 5064 0287 P PPSA 07

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME CHEEMA CARRIERS CORP.

04 ADDRESS 43- 2355 DERRY ROAD EAST, MISSISSAUGA ONTARIO CORPORATION NO.
ON L5S 1V6

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS ONTARIO CORPORATION NO.

08 SECURED PARTY / COAST CAPITAL EQUIPMENT LEASING LTD.
LIEN CLAIMANT

09 ADDRESS 800-9900 KING GEORGE BLVD. SURREY BC V3T 0K7

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE
X X

11 MOTOR YEAR MAKE MODEL V.I.N.
2023 UTILITY VS2RA 1UYVS2536P6833826
12 VEHICLE 2023 UTILITY VS2RA 1UYVS2538P6833827

13 GENERAL FIVE (5) NEW 2023 UTILITY VS2RA TRAILERS W/ 2022 CARRIER 7500 UNITS
14 COLLATERAL VIN 1UYVS2536P6833826 W/ S/N VAE91717599, VIN 1UYVS2538P6833827 W/
15 DESCRIPTION S/N VAE91717539, VIN 1UYVS253XP6833828 W/ S/N VAE91717547, VIN

16 REGISTERING ESC CORPORATE SERVICES LTD.
AGENT

17 ADDRESS 445 KING STREET WEST, SUITE 400 TORONTO ON M5V 1K4

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 48

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTREUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 48
(1767)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
786169611

01 CAUTION FILING PAGE NO. OF TOTAL PAGES MOTOR VEHICLE SCHEDULE REGISTRATION NUMBER REGISTERED UNDER REGISTRATION PERIOD
002 4 20220826 1339 5064 0287

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

04 ADDRESS

ONTARIO CORPORATION NO.

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS

ONTARIO CORPORATION NO.

08 SECURED PARTY /
LIEN CLAIMANT
09 ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 MOTOR YEAR MAKE MODEL V.T.N.
2023 UTILITY VS2RA 1UYVS253XP6833828
12 VEHICLE 2023 UTILITY VS2RA 1UYVS2531P6833829

13 GENERAL 1UYVS2531P6833829 W/ S/N VAE91717560, VIN 1UYVS2538P6833830 W/ S/N
14 COLLATERAL VAE91717551 TOGETHER WITH ALL ATTACHMENTS, ACCESSORIES,
15 DESCRIPTION ACCESSIONS, REPLACEMENTS, SUBSTITUTIONS, ADDITIONS, AND IMPROVEMENTS

16 REGISTERING
AGENT
17 ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED...

49

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 49
(1768)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
786169611

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
003 4 20220826 1339 5064 0287

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

04 ADDRESS

ONTARIO CORPORATION NO.

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS

ONTARIO CORPORATION NO.

08 SECURED PARTY /
LIEN CLAIMANT
09 ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 MOTOR YEAR MAKE MODEL V.I.N.
12 VEHICLE 2023 UTILITY VS2RA 1UYVS2538P6833830

13 GENERAL THERE TO, AND ALL PROCEEDS IN ANY FORM DERIVED DIRECTLY OR INDIRECTLY
14 COLLATERAL FROM ANY SALE AND OR DEALINGS WITH THE COLLATERAL OR PROCEEDS OF THE
15 DESCRIPTION COLLATERAL AND A RIGHT TO ANY INSURANCE PAYMENT OR OTHER PAYMENT THAT

16 REGISTERING
17 AGENT ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 50

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTREUR
DES SÛRETÉS MOBILIÈRES

(crlfv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 50
(1769)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
786169611

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
004 4 20220826 1339 5064 0287

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

04 ADDRESS

ONTARIO CORPORATION NO.

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS

ONTARIO CORPORATION NO.

08 SECURED PARTY /
LIEN CLAIMANT
09 ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 YEAR MAKE MODEL V.I.N.
12 MOTOR VEHICLE

13 GENERAL INDEMNIFIES OR COMPENSATES FOR LOSS OR DAMAGE TO THE COLLATERAL OR
14 COLLATERAL PROCEEDS OF THE COLLATERAL.
15 DESCRIPTION

16 REGISTERING
AGENT
17 ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 51

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(cj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 51
(1770)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 2C FINANCING CHANGE STATEMENT / CHANGE STATEMENT

CAUTION FILING	PAGE NO. OF	TOTAL PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER
01	001	3		20251105 1830 9586 1680	
21	RECORD FILE NUMBER	786169611			
22	PAGE AMENDED	NO SPECIFIC PAGE AMENDED	CHANGE REQUIRED F PART DISCH	RENEWAL YEARS	CORRECT PERIOD
23	REFERENCE	FIRST GIVEN NAME	INITIAL	SURNAME	
24	DEBTOR/ TRANSFEROR	BUSINESS NAME	CHEEMA CARRIERS CORP.		
25	OTHER CHANGE				
26	REASON/				
27	DESCRIPTION				
28					
02/	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME	
05	DEBTOR/				
03/	TRANSFEREE	BUSINESS NAME			
06					ONTARIO CORPORATION NO.
04/07	ADDRESS				
29	ASSIGNOR				
08	SECURED PARTY/LIEN CLAIMANT/ASSIGNEE				
09	ADDRESS				
10	COLLATERAL CLASSIFICATION				
	CONSUMER	MOTOR VEHICLE	DATE OF	NO FIXED	
	GOODS	INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED	AMOUNT	MATURITY OR	MATURITY DATE
11	MOTOR	YEAR MAKE	MODEL	V.I.N.	
12	VEHICLE	2023 UTILITY	VS2RA	1UYVS2531P6833829	
13	GENERAL	ONE (1) NEW 2023 UTILITY VS2RA TRAILER W/ 2022 CARRIER 7500 UNIT			
14	COLLATERAL	VIN 1UYVS2531P6833829 W/ S/N VAE91717560 TOGETHER WITH ALL			
15	DESCRIPTION	ATTACHMENTS, ACCESSORIES, ACCESSIONS, REPLACEMENTS,			
16	REGISTERING AGENT OR	COAST CAPITAL AUTO & EQUIPMENT FINANCE LTD			
17	SECURED PARTY/ LIEN CLAIMANT	ADDRESS	BROOKFIELD PLACE SUITE 330-181 BAY ST. TORONTO	ON	M5J 2T3

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 52

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(cij2fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 52
(1771)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 2C FINANCING CHANGE STATEMENT / CHANGE STATEMENT

CAUTION FILING	PAGE NO. OF	TOTAL PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER
01	002	3		20251105 1830 9586 1680	
21	RECORD FILE NUMBER	786169611			
	PAGE AMENDED	NO SPECIFIC PAGE AMENDED	CHANGE REQUIRED	RENEWAL YEARS	CORRECT PERIOD
22					
23	REFERENCE	FIRST GIVEN NAME	INITIAL	SURNAME	
24	DEBTOR/ TRANSFEROR	BUSINESS NAME			
25	OTHER CHANGE				
26	REASON/				
27	DESCRIPTION				
28					
02/	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME	
05	DEBTOR/				
03/	TRANSFeree	BUSINESS NAME			
06					
04/07	ADDRESS				ONTARIO CORPORATION NO.
29	ASSIGNOR				
08	SECURED PARTY/LIEN CLAIMANT/ASSIGNEE				
09	ADDRESS				
	COLLATERAL CLASSIFICATION				
	CONSUMER	MOTOR VEHICLE	DATE OF	NO FIXED	
	GOODS	INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED	AMOUNT	MATURITY OR	MATURITY DATE
10					
11	MOTOR	YEAR MAKE	MODEL	V.I.N.	
12	VEHICLE				
13	GENERAL	SUBSTITUTIONS, ADDITIONS, AND IMPROVEMENTS THERETO, AND ALL			
14	COLLATERAL	PROCEEDS IN ANY FORM DERIVED DIRECTLY OR INDIRECTLY FROM ANY SALE			
15	DESCRIPTION	AND OR DEALINGS WITH THE COLLATERAL OR PROCEEDS OF THE			
16	REGISTERING AGENT OR				
17	SECURED PARTY/ LIEN CLAIMANT	ADDRESS			

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED...

53

CERTIFIED BY/CERTIFIÉES PAR

V. Quintanilla W.

REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj2fv 05/2022)

Ontario

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 53
(1772)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 2C FINANCING CHANGE STATEMENT / CHANGE STATEMENT

CAUTION FILING	PAGE NO. OF	TOTAL PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER
01	003	3		20251105 1830 9586 1680	
21	FILE NUMBER	786169611			
RECORD REFERENCED	PAGE AMENDED	NO SPECIFIC PAGE AMENDED	CHANGE REQUIRED	RENEWAL YEARS	CORRECT PERIOD
22					
23	REFERENCE	FIRST GIVEN NAME	INITIAL	SURNAME	
24	DEBTOR/ TRANSFEROR	BUSINESS NAME			
25	OTHER CHANGE				
26	REASON/				
27	DESCRIPTION				
28					
02/	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME	
05	DEBTOR/				
03/	TRANSFeree	BUSINESS NAME			
06					ONTARIO CORPORATION NO.
04/07	ADDRESS				
29	ASSIGNOR				
08	SECURED PARTY/LIEN CLAIMANT/ASSIGNEE				
09	ADDRESS				
	COLLATERAL CLASSIFICATION				
	CONSUMER	MOTOR VEHICLE	DATE OF	NO FIXED	
	GOODS	INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED	AMOUNT MATURITY OR	MATURITY DATE	
10					
11	MOTOR	YEAR MAKE	MODEL	V.I.N.	
12	VEHICLE				
13	GENERAL	COLLATERAL AND A RIGHT TO ANY INSURANCE PAYMENT OR OTHER PAYMENT			
14	COLLATERAL	THAT INDEMNIFIES OR COMPENSATES FOR LOSS OR DAMAGE TO THE			
15	DESCRIPTION	COLLATERAL OR PROCEEDS OF THE COLLATERAL.			
16	REGISTERING AGENT OR				
17	SECURED PARTY/	ADDRESS			
	LIEN CLAIMANT				

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY, ***

CONTINUED...

54

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTREUR
DES SÛRETÉS MOBILIÈRES

(crj2fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 54
(1773)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
785093742

CAUTION FILING	PAGE NO.	TOTAL OF PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER	REGISTRATION PERIOD
	001	1		20220721 0930 1532 6756	P PPSA	05

DEBTOR NAME	DATE OF BIRTH	BUSINESS NAME	FIRST GIVEN NAME	INITIAL	SURNAME	ONTARIO CORPORATION NO.
		CHEEMA CARRIERS CORP				
		ADDRESS	2355 DERRY ROAD E UNIT 43		MISSISSAUGA	ON L581V6

DEBTOR NAME	DATE OF BIRTH	BUSINESS NAME	FIRST GIVEN NAME	INITIAL	SURNAME	ONTARIO CORPORATION NO.
		CHEEMA CARRIERS CORP.				
		ADDRESS	2355 DERRY ROAD E UNIT 43		MISSISSAUGA	ON L581V6

SECURED PARTY / LIEN CLAIMANT	ADDRESS	DAIMLER TRUCK FINANCIAL SERVICES CANADA CORPORATION	MISSISSAUGA	ON	L4W0A5
		2680 MATHESON BLVD. E. STE 202			

COLLATERAL CLASSIFICATION	CONSUMER	MOTOR VEHICLE	AMOUNT	DATE OF	NO FIXED			
GOODS	INVENTORY	EQUIPMENT	ACCOUNTS	OTHER	INCLUDED	MATURITY	OR	MATURITY DATE
						X		X

MOTOR VEHICLE	YEAR MAKE	MODEL	V.I.N.
	2023 FREIGHTLINER	CASCADIA	3AKJHHR3PSNY8793

13 GENERAL
14 COLLATERAL
15 DESCRIPTION

REGISTERING AGENT	ADDRESS	D + H LIMITED PARTNERSHIP	MISSISSAUGA	ON	L4Z 1H8
		2 ROBERT SPECK PARKWAY, 15TH FLOOR			

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 55

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTREUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 55
(1774)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 2C FINANCING CHANGE STATEMENT / CHANGE STATEMENT

CAUTION FILING	PAGE NO. OF	TOTAL PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER
01	001	1		20220725 0850 1532 4374	
21	RECORD REFERENCED	FILE NUMBER	785093742		
22	PAGE AMENDED	NO SPECIFIC PAGE AMENDED	CHANGE REQUIRED A AMENDMENT	RENEWAL YEARS	CORRECT PERIOD
23	REFERENCE	FIRST GIVEN NAME	INITIAL	SURNAME	
24	DEBTOR/ TRANSFEROR	BUSINESS NAME	CHEEMA CARRIERS CORP		
25	OTHER CHANGE				
26	REASON/ DESCRIPTION	1 CHECKED OFF EQUIPMENT IN ADDITIONAL REGISTRY			
02/	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME	
05	DEBTOR/				
03/	TRANSPEREE	BUSINESS NAME			
06				ONTARIO CORPORATION NO.	
04/07	ADDRESS				
29	ASSIGNOR				
08	SECURED PARTY/LIEN CLAIMANT/ASSIGNEE				
09	ADDRESS				
10	COLLATERAL CLASSIFICATION				
	CONSUMER		MOTOR VEHICLE	DATE OF	NO FIXED
	GOODS	INVENTORY EQUIPMENT ACCOUNTS OTHER	INCLUDED	AMOUNT	MATURITY OR MATURITY DATE
		X	X	X	
11	MOTOR	YEAR MAKE	MODEL	V.I.N.	
12	VEHICLE				
13	GENERAL				
14	COLLATERAL				
15	DESCRIPTION				
16	REGISTERING AGENT OR	D + H LIMITED PARTNERSHIP			
17	SECURED PARTY/ LIEN CLAIMANT	ADDRESS	2 ROBERT SPECK PARKWAY, 15TH FLOOR	MISSISSAUGA	ON L4Z 1H8

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 56

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTREUR
DES SÛRETÉS MOBILIÈRES

(crj2fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 56
(1775)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 2C FINANCING CHANGE STATEMENT / CHANGE STATEMENT

CAUTION FILING	PAGE NO. OF	TOTAL PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER
01	001	1		20230118 1042 4085 6806	
21	RECORD REFERENCED	FILE NUMBER	785093742		
22	PAGE AMENDED	NO SPECIFIC PAGE AMENDED	CHANGE REQUIRED E TRANSFER	RENEWAL YEARS	CORRECT PERIOD
23	REFERENCE	FIRST GIVEN NAME	INITIAL	SURNAME	
24	DEBTOR/ TRANSFEROR	BUSINESS NAME	CHEEMA CARRIERS CORP		
25	OTHER CHANGE REASON/ DESCRIPTION				
02/	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME	
05	DEBTOR/ TRANSFEREE	BUSINESS NAME	6403361 CANADA INC.		
06					
04/07	ADDRESS	118 AMERICAN AVE	MAPLE	ONTARIO CORPORATION NO.	ON L6A3E7
29	ASSIGNOR				
08	SECURED PARTY/LIEN CLAIMANT/ASSIGNEE				
09	ADDRESS				
10	COLLATERAL CLASSIFICATION				
	CONSUMER	MOTOR VEHICLE	DATE OF	NO FIXED	
	GOODS	INVENTORY EQUIPMENT ACCOUNTS OTHER	INCLUDED	AMOUNT MATURITY OR	MATURITY DATE
11	MOTOR	YEAR MAKE	MODEL	V.I.N.	
12	VEHICLE				
13	GENERAL				
14	COLLATERAL				
15	DESCRIPTION				
16	REGISTERING AGENT OR	D + H LIMITED PARTNERSHIP			
17	SECURED PARTY/ LIEN CLAIMANT	ADDRESS	2 ROBERT SPECK PARKWAY, 15TH FLOOR	MISSISSAUGA	ON L4Z 1H8

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 57

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj2fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 57
(1776)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 2C FINANCING CHANGE STATEMENT / CHANGE STATEMENT

CAUTION FILING	PAGE NO. OF	TOTAL PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER
01	001	1		20250430 1229 1532 5442	
21	RECORD FILE NUMBER	785093742			
	REFERENCED				
22	PAGE AMENDED	NO SPECIFIC PAGE AMENDED	CHANGE REQUIRED E TRANSFER	RENEWAL YEARS	CORRECT PERIOD
23	REFERENCE	FIRST GIVEN NAME	INITIAL	SURNAME	
24	DEBTOR/ TRANSFEROR	BUSINESS NAME	6403361 CANADA INC.		
25	OTHER CHANGE				
26	REASON/				
27	DESCRIPTION				
28					
02/	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME	
05	DEBTOR/				
03/	TRANSFEREE	BUSINESS NAME	CHEEMA CARRIERS CORP		
06					
04/07	ADDRESS	2355 DERRY ROAD E UNIT# 43	MISSISSAUGA	ONTARIO CORPORATION NO.	ON L581V6
29	ASSIGNOR				
08	SECURED PARTY/LIEN CLAIMANT/ASSIGNEE				
09	ADDRESS				
	COLLATERAL CLASSIFICATION				
	CONSUMER	MOTOR VEHICLE	DATE OF	NO FIXED	
	GOODS	INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED	AMOUNT	MATURITY OR	MATURITY DATE
10					
11	MOTOR	YEAR MAKE	MODEL	V.I.N.	
12	VEHICLE				
13	GENERAL				
14	COLLATERAL				
15	DESCRIPTION				
16	REGISTERING AGENT OR	D + H LIMITED PARTNERSHIP			
17	SECURED PARTY/ LIEN CLAIMANT	ADDRESS	2 ROBERT SPECK PARKWAY, 15TH FLOOR	MISSISSAUGA	ON L4Z 1H8

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 58

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTREUR
DES SÛRETÉS MOBILIÈRES

(crj2fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 58
(1777)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
783318177

01 CAUTION FILING PAGE NO. OF TOTAL PAGES MOTOR VEHICLE SCHEDULE REGISTRATION NUMBER REGISTERED UNDER REGISTRATION PERIOD
001 1 20220526 0823 1532 4713 P PPSA 06

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME

03 NAME BUSINESS NAME CHEEMA CARRIERS CORP.

04 ADDRESS 43 - 2355 DERRY RD E MISSISSAUGA ON L5S1V6

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME

06 NAME BUSINESS NAME

07 ADDRESS ONTARIO CORPORATION NO.

08 SECURED PARTY / HONDA CANADA FINANCE INC.
LIEN CLAIMANT

09 ADDRESS 180 HONDA BLVD MARKHAM ON L6C0H9

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE
X X X 36359.00 05MAY2028

11 MOTOR YEAR MAKE MODEL V.I.N.
12 VEHICLE 2022 HONDA CIVIC 2HGFB2F39NH120781

13 GENERAL
14 COLLATERAL
15 DESCRIPTION

16 REGISTERING D + H LIMITED PARTNERSHIP
AGENT

17 ADDRESS 2 ROBERT SPECK PARKWAY, 15TH FLOOR MISSISSAUGA ON L4Z 1H8

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 59

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 59
(1778)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
782396136

01 CAUTION PILING PAGE NO. OF TOTAL PAGES MOTOR VEHICLE SCHEDULE REGISTRATION NUMBER REGISTERED UNDER REGISTRATION PERIOD
001 1 20220427 1104 1532 7316 P PPSA 05

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME CHEEMA CARRIERS CORP.
04 ADDRESS 2355 DERRY ROAD E UNIT#43 MISSISSAUGA ON L5S1V6

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME
07 ADDRESS ONTARIO CORPORATION NO.

08 SECURED PARTY / LIEN CLAIMANT DAIMLER TRUCK FINANCIAL SERVICES CANADA CORPORATION
09 ADDRESS 2680 MATHESON BLVD. E. STE 202 MISSISSAUGA ON L4W0A5

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE
X X X

11 MOTOR YEAR MAKE MODEL V.I.N.
12 VEHICLE 2023 FREIGHTLINER CASCADIA 3AKJHHDR5PSNH1893

13 GENERAL
14 COLLATERAL
15 DESCRIPTION

16 REGISTERING D + H LIMITED PARTNERSHIP
17 AGENT ADDRESS 2 ROBERT SPECK PARKWAY, 15TH FLOOR MISSISSAUGA ON L4Z 1H8

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 60

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTREUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 60
(1779)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
779754402

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
001 1 20220119 0906 1532 6315 P PPSA 05

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME CHEEMA CARRIERS CORP.

04 ADDRESS 43-2355 DERRY ROAD EAST MISSISSAUGA ON L5S1V6
ONTARIO CORPORATION NO.

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS ONTARIO CORPORATION NO.

08 SECURED PARTY / DAIMLER TRUCK FINANCIAL SERVICES CANADA CORPORATION
09 LIEN CLAIMANT

ADDRESS 2680 MATHESON BLVD. E. STE 202 MISSISSAUGA ON L4W0A5

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE
X X X

11 MOTOR YEAR MAKE MODEL V.I.N.
2022 FREIGHTLINER CASCADIA 3AKJHHDRXNSNE4038
12 VEHICLE 2022 FREIGHTLINER CASCADIA 3AKJHHDR8NSNE4040

13 GENERAL
14 COLLATERAL
15 DESCRIPTION

16 REGISTERING D + H LIMITED PARTNERSHIP
17 AGENT

ADDRESS 2 ROBERT SPECK PARKWAY, 15TH FLOOR MISSISSAUGA ON L4Z 1H8

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 61

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(c)11fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 61
(1780)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
779767911

CAUTION PILING	PAGE NO.	TOTAL OF PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER	REGISTRATION PERIOD
	001	1		20220119 1427 1590 4047	P PPSA	10

DEBTOR NAME	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME
		CHEEMA CARRIERS CORP.		

ADDRESS	MAPLE	ONTARIO CORPORATION NO.
		ON L6A 3X9

DEBTOR NAME	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME

ADDRESS	ONTARIO CORPORATION NO.

SECURED PARTY / LIEN CLAIMANT	ADDRESS	BANK OF MONTREAL	TORONTO	ON	M5X 1A3

COLLATERAL CLASSIFICATION				MOTOR VEHICLE	AMOUNT	DATE OF	NO FIXED	
CONSUMER	GOODS	INVENTORY	EQUIPMENT	ACCOUNTS	OTHER	INCLUDED	MATURITY OR	MATURITY DATE
	X	X	X	X	X	X		

MOTOR VEHICLE	YEAR	MAKE	MODEL	V.I.N.

13 GENERAL
14 COLLATERAL
15 DESCRIPTION

REGISTERING AGENT	ADDRESS	CHAITONS LLP (LL/69206)	TORONTO	ON	M2N 7E9

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 62

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(c)j1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 62
(1781)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
778069431

CAUTION FILING	PAGE NO.	TOTAL OF PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER	REGISTRATION PERIOD
	001	1		20211109 1008 6005 5941	P PPSA	06

DEBTOR NAME	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME
		CHEEMA CARRIERS CORP.		

ADDRESS	MISSISSAUGA	ONTARIO CORPORATION NO.
43-2355 DERRY RD E		ON L5S 1V6

DEBTOR NAME	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME

ADDRESS	ONTARIO CORPORATION NO.

08 SECURED PARTY /
LIEN CLAIMANT CWB NATIONAL LEASING INC.

ADDRESS	WPG	MB	R3T 1L9
1525 BUFFALO PL (3076704)			

COLLATERAL CLASSIFICATION				MOTOR VEHICLE	AMOUNT	DATE OF	NO FIXED	
CONSUMER	GOODS	INVENTORY	EQUIPMENT	ACCOUNTS	OTHER	INCLUDED	MATURITY OR	MATURITY DATE
			X			X		

MOTOR VEHICLE	YEAR MAKE	MODEL	V.I.N.
	2022 CIMC TRAILER	REEFER	2SHSR5327NS000278
	2022 CIMC CARRIER	REEFER	UAT91682453

13 GENERAL AGREEMENT NUMBER 3076704, TOGETHER WITH ALL ATTACHMENTS,
14 COLLATERAL ACCESSORIES, SUBSTITUTIONS AND PROCEEDS OF ANY KIND DERIVED DIRECTLY
15 DESCRIPTION OR INDIRECTLY THEREFROM.

16 REGISTERING
AGENT

17 ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 63

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTREUR
DES SÛRETÉS MOBILIÈRES

(c)1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 63
(1782)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 2C FINANCING CHANGE STATEMENT / CHANGE STATEMENT

CAUTION FILING	PAGE NO. OF	TOTAL PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER
01	001	1		20240311 1228 6005 2360	
21	RECORD REFERENCED	FILE NUMBER	778069431		
22	PAGE AMENDED	NO SPECIFIC PAGE AMENDED	CHANGE REQUIRED A AMENDMENT	RENEWAL YEARS	CORRECT PERIOD
23	REFERENCE	FIRST GIVEN NAME	INITIAL	SURNAME	
24	DEBTOR/ TRANSFEROR	BUSINESS NAME	CHEEMA CARRIERS CORP.		
25	OTHER CHANGE				
26	REASON/ DESCRIPTION	ADDING GENERAL COLLATERAL DESCRIPTION BELOW TO THE REGISTRATION			
02/	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME	
05	DEBTOR/				
03/	TRANSFeree	BUSINESS NAME			
06					ONTARIO CORPORATION NO.
04/07	ADDRESS				
29	ASSIGNOR				
08	SECURED PARTY/LIEN CLAIMANT/ASSIGNEE				
09	ADDRESS				
10	COLLATERAL CLASSIFICATION				
	CONSUMER	MOTOR VEHICLE		DATE OF	NO FIXED
	GOODS	INVENTORY EQUIPMENT ACCOUNTS OTHER	INCLUDED	AMOUNT MATURITY OR	MATURITY DATE
11	MOTOR	YEAR	MAKE	MODEL	V.I.N.
12	VEHICLE				
13	GENERAL	AGREEMENT NUMBER CHANGED FROM 3076704 TO 3190390			
14	COLLATERAL				
15	DESCRIPTION				
16	REGISTERING AGENT OR	CWB NATIONAL LEASING INC.			
17	SECURED PARTY/ LIEN CLAIMANT	ADDRESS	1525 BUFFALO PLACE (3190390)	WINNIPEG	MB R3T 1L9

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 64

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTREUR
DES SÛRETÉS MOBILIÈRES

(crj2fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 64
(1783)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
777693672

01 CAUTION FILING PAGE NO. OF TOTAL PAGES MOTOR VEHICLE SCHEDULE REGISTRATION NUMBER REGISTERED UNDER REGISTRATION PERIOD
001 2 20211027 1621 1902 0250 P PPSA 06

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME CHEEMA CARRIERS CORP.

04 ADDRESS 344 STANTON AVE WOODBRIDGE ONTARIO CORPORATION NO. L4H 4C6

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS ONTARIO CORPORATION NO.

08 SECURED PARTY / LIEN CLAIMANT MERIDIAN ONECAP CREDIT CORP.

09 ADDRESS SUITE 1500, 4710 KINGSWAY BURNABY BC V5H 4M2

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE
X X

11 MOTOR YEAR MAKE MODEL V.I.N.
12 VEHICLE 2022 CIMC REEFER 2SHSR5322NS000544

13 GENERAL TRAILER(S), REEFER(S) TOGETHER WITH ALL ATTACHMENTS ACCESSORIES
14 COLLATERAL ACCESSIONS REPLACEMENTS SUBSTITUTIONS ADDITIONS AND IMPROVEMENTS
15 DESCRIPTION THERETO AND ALL PROCEEDS IN ANY FORM DERIVED DIRECTLY OR INDIRECTLY

16 REGISTERING AGENT ESC CORPORATE SERVICES LTD.

17 ADDRESS 201-1325 POLSON DRIVE VERNON BC V1T 8H2

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 65

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTREUR
DES SÛRETÉS MOBILIÈRES

(cij1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 65
(1784)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
777693672

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
002 2 20211027 1621 1902 0250

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

04 ADDRESS

ONTARIO CORPORATION NO.

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS

ONTARIO CORPORATION NO.

08 SECURED PARTY /
LIEN CLAIMANT
09 ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 MOTOR YEAR MAKE MODEL V.I.N.
12 VEHICLE

13 GENERAL FROM ANY SALE AND OR DEALINGS WITH THE COLLATERAL AND A RIGHT TO AN
14 COLLATERAL INSURANCE PAYMENT OR OTHER PAYMENT THAT INDEMNIFIES OR COMPENSATES
15 DESCRIPTION FOR LOSS OR DAMAGE TO THE COLLATERAL OR PROCEEDS OF THE COLLATERAL

16 REGISTERING
17 AGENT ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 66

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 66
(1785)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
777632112

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
001 1 20211026 1049 1901 5645 P PPSA 06

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME CHEEMA CARRIERS CORP.

04 ADDRESS 2355 DERRY RD E MISSISSAUGA ONTARIO CORPORATION NO.
ON L5S 1V6

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS ONTARIO CORPORATION NO.

08 SECURED PARTY / BANK OF MONTREAL
09 LIEN CLAIMANT

ADDRESS 5750 EXPLORER DRIVE, 3RD FLOOR MISSISSAUGA ON L4W 0A9

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO-FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE
X X X X X

11 MOTOR YEAR MAKE MODEL V.I.N.
12 VEHICLE 2019 WABASH REEFER TRAILER 1JJV532BXKL118086

13 GENERAL 2017 CARRIER 7300X4 REEFER UNIT S/N SAS91524628
14 COLLATERAL
15 DESCRIPTION

16 REGISTERING ESC CORPORATE SERVICES LTD.
17 AGENT

ADDRESS 201-1325 POLSON DRIVE VERNON BC V1T 8H2

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 67

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTREUR
DES SÛRETÉS MOBILIÈRES

(crlfv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 67
(1786)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
772773489

01 CAUTION FILING PAGE NO. OF TOTAL PAGES MOTOR VEHICLE SCHEDULE REGISTRATION NUMBER REGISTERED UNDER REGISTRATION PERIOD
001 2 20210525 1353 4085 4769 P PPSA 05

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME CHEEMA CARRIERS CORP.
04 ADDRESS 43-2355 DERRY ROAD EAST MISSISSAUGA ON L5S1V6

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME
07 ADDRESS ONTARIO CORPORATION NO.

08 SECURED PARTY / MERCEDES-BENZ FINANCIAL SERVICES CANADA CORPORATION
09 LIEN CLAIMANT ADDRESS 2680 MATHESON BLVD. E. STE 500 MISSISSAUGA ON L4W0A5

10 COLLATERAL CLASSIFICATION
CONSUMER GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER MOTOR VEHICLE INCLUDED AMOUNT DATE OF MATURITY OR NO FIXED MATURITY DATE
X X X

11 MOTOR YEAR MAKE MODEL V.I.N.
12 VEHICLE 2022 FREIGHTLINER CASCADIA 1FUJHHDR4NLMX0776

13 GENERAL
14 COLLATERAL
15 DESCRIPTION

16 REGISTERING D + H LIMITED PARTNERSHIP
17 AGENT ADDRESS 2 ROBERT SPECK PARKWAY, 15TH FLOOR MISSISSAUGA ON L4Z 1H8

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 68

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTREUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 68
(1787)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
772773489

01 CAUTION PAGING TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
002 2 20210525 1353 4085 4769

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

04 ADDRESS

ONTARIO CORPORATION NO.

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS

ONTARIO CORPORATION NO.

08 SECURED PARTY /
LIEN CLAIMANT DAIMLER TRUCK FINANCIAL

09 ADDRESS 2680 MATHESON BLVD. E. STE 500 MISSISSAUGA ON L4W0A5

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 MOTOR YEAR MAKE MODEL V.I.N.
12 VEHICLE

13 GENERAL
14 COLLATERAL
15 DESCRIPTION

16 REGISTERING
17 AGENT

ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 69

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(cj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 69
(1788)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN ** THIS REGISTRATION HAS BEEN DISCHARGED **

00 FILE NUMBER
766253097

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
001 1 20200929 1733 5064 5910 P PPSA 07

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME CHEEMA CARRIERS CORP. ONTARIO CORPORATION NO.
04 ADDRESS 2355 DERRY RD E MISSISSAUGA ON L5S 1V6

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME ONTARIO CORPORATION NO.
07 ADDRESS

08 SECURED PARTY / BANK OF MONTREAL
09 LIEN CLAIMANT ADDRESS 5750 EXPLORER DRIVE MISSISSAUGA ON L4W 0A9

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE
X X X X X

11 MOTOR YEAR MAKE MODEL V.I.N.
12 VEHICLE 2021 VOLVO VNL 760 4V4NC9RH4MN269163

13 GENERAL
14 COLLATERAL
15 DESCRIPTION

16 REGISTERING SECUREFACT TRANSACTION SERVICES, INC.
17 AGENT ADDRESS 445 KING STREET WEST, SUITE 400 TORONTO ON M5V 1K4

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 70

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(cj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 70
(1789)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 2C FINANCING CHANGE STATEMENT / CHANGE STATEMENT

CAUTION FILING	PAGE NO. OF	TOTAL PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER
01	001	1		20221125 1022 5064 7104	
21	RECORD REFERENCED	FILE NUMBER	766253097		
22	PAGE AMENDED	NO. SPECIFIC PAGE AMENDED	CHANGE REQUIRED A AMENDMENT	RENEWAL YEARS	CORRECT PERIOD
23	REFERENCE	FIRST GIVEN NAME	INITIAL	SURNAME	
24	DEBTOR/ TRANSFEROR	BUSINESS NAME	CHEEMA CARRIERS CORP.		
25	OTHER CHANGE				
26	REASON/	ADD DEBTOR 6403361 CANADA INC. (4412 MARYVALE RD. N.E.) AMEND ASSET			
27	DESCRIPTION	FROM 2021 VOLVO VNL 760 (4V4NC9EH4MN269163) TO 2021 VOLVO VNL			
28		760 (4V4NC9EH4MN269163)			
02/	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME	
05	DEBTOR/				
03/	TRANSFEREE	BUSINESS NAME	6403361 CANADA INC.		
06					
04/07	ADDRESS	4412 MARYVALE RD. N.E.	CALGARY	ONTARIO CORPORATION NO.	AB T2A 2V2
29	ASSIGNOR				
08	SECURED PARTY/LIEN CLAIMANT/ASSIGNEE				
09	ADDRESS				
	COLLATERAL CLASSIFICATION				
	CONSUMER				
	GOODS	INVENTORY	EQUIPMENT	ACCOUNTS	OTHER
10		X	X	X	X
	YEAR	MAKE	MODEL	V.I.N.	
11	2021	VOLVO	VNL 760	4V4NC9EH4MN269163	
12	MOTOR				
13	VEHICLE				
14	GENERAL				
15	COLLATERAL				
16	DESCRIPTION				
17	REGISTERING AGENT OR	ESC CORPORATE SERVICES LTD.			
	SECURED PARTY/	ADDRESS	445 KING STREET WEST, SUITE 400	TORONTO	ON M5V 1K4
	LIEN CLAIMANT				

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 71

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj21v 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 71
(1790)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 2C FINANCING CHANGE STATEMENT / CHANGE STATEMENT

CAUTION FILING	PAGE NO. OF	TOTAL PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER
01	001	1		20260305 1511 1465 9738	
21	RECORD REFERENCED	FILE NUMBER	766253097		
22	PAGE AMENDED	NO. SPECIFIC PAGE AMENDED	CHANGE REQUIRED C DISCHARGE	RENEWAL YEARS	CORRECT PERIOD
23	REFERENCE	FIRST GIVEN NAME	INITIAL	SURNAME	
24	DEBTOR/ TRANSFEROR	BUSINESS NAME	CHEEMA CARRIERS CORP.		
25	OTHER CHANGE				
26	REASON/				
27	DESCRIPTION				
28					
02/	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME	
05	DEBTOR/				
03/	TRANSFeree	BUSINESS NAME			
06					ONTARIO CORPORATION NO.
04/07	ADDRESS				
29	ASSIGNOR				
08	SECURED PARTY/LIEN CLAIMANT/ASSIGNEE				
09	ADDRESS				
	COLLATERAL CLASSIFICATION				
	CONSUMER		MOTOR VEHICLE	DATE OF	NO FIXED
	GOODS	INVENTORY EQUIPMENT ACCOUNTS OTHER	INCLUDED	AMOUNT MATURITY OR	MATURITY DATE
10	YEAR	MAKE	MODEL	V.I.N.	
11	MOTOR				
12	VEHICLE				
13	GENERAL				
14	COLLATERAL				
15	DESCRIPTION				
16	REGISTERING AGENT OR	ESC CORPORATE SERVICES LTD.			
17	SECURED PARTY/ LIEN CLAIMANT	ADDRESS	595 BAY STREET, SUITE 302	TORONTO	ON M5G 2C2

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 72

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(cj2fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 72
(1791)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
766143126

01 CAUTION PAGING TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
001 1 20200925 1645 5064 5821 P PPSA 06

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME CHEEMA CARRIERS CORP.
04 ADDRESS 2355 DERRY RD E MISSISSAUGA ON L5S 1V6

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME
07 ADDRESS ONTARIO CORPORATION NO.

08 SECURED PARTY / BANK OF MONTREAL
09 LIEN CLAIMANT ADDRESS 5750 EXPLORER DRIVE MISSISSAUGA ON L4W 0A9

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE
X X X X X

11 MOTOR YEAR MAKE MODEL V.I.N.
2021 VOLVO VNL760 4V4NC9EHXMN272911
12 VEHICLE 2021 VOLVO VNL760 4V4NC9EH1MN272912

13 GENERAL
14 COLLATERAL
15 DESCRIPTION

16 REGISTERING SECUREFACT TRANSACTION SERVICES, INC.
17 AGENT ADDRESS 445 KING STREET WEST, SUITE 400 TORONTO ON M5V 1K4

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 73

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTREUR
DES SÛRETÉS MOBILIÈRES

(cj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 73
(1792)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
762531588

01 CAUTION FILING PAGE NO. OF TOTAL PAGES MOTOR VEHICLE SCHEDULE REGISTRATION NUMBER REGISTERED UNDER REGISTRATION PERIOD
001 7 20200609 1147 5064 3743 P PPBA 06

02 DEBTOR NAME DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME HAULEX INC.
04 ADDRESS 62 CREW CRES MAPLE ONTARIO CORPORATION NO. L6A 3E9

05 DEBTOR NAME DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME 6403361 CANADA INC.
07 ADDRESS 62 CREW CRES MAPLE ONTARIO CORPORATION NO. L6A 3E9

08 SECURED PARTY / LIEN CLAIMANT WELLS FARGO EQUIPMENT FINANCE COMPANY
09 ADDRESS 1290 CENTRAL PARKWAY W. SUITE 1100 MISSISSAUGA ON L5C 4R3

10 COLLATERAL CLASSIFICATION
CONSUMER GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER MOTOR VEHICLE INCLUDED AMOUNT DATE OF MATURITY OR NO FIXED MATURITY DATE
X X X X X

11 MOTOR YEAR MAKE MODEL V.I.N.
2018 WABASH REEFER 1JJV532B9JL064522
12 VEHICLE 2018 THERMOKING C600 6001245527

13 GENERAL ONE 2018 THERMOKING C600 UNIT S/N 6001245527 AND ONE 2018 WABASH
14 COLLATERAL REEFER UNIT S/N 1JJV532B9JL064522 THE GOODS DESCRIBED HEREIN
15 DESCRIPTION TOGETHER WITH ALL ATTACHMENTS, ACCESSORIES, ACCESSIONS, REPLACEMENTS,

16 REGISTERING AGENT SECUREFACT TRANSACTION SERVICES, INC.
17 ADDRESS 445 KING STREET WEST, SUITE 400 TORONTO ON M5V 1K4

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 74

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTREUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 74
(1793)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
762531588

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
002 7 20200609 1147 5064 3743

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

04 ADDRESS

ONTARIO CORPORATION NO.

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS

ONTARIO CORPORATION NO.

08 SECURED PARTY /
09 LIEN CLAIMANT ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 MOTOR YEAR MAKE MODEL V.I.N.
12 VEHICLE

13 GENERAL SUBSTITUTIONS, ADDITIONS AND IMPROVEMENTS THERETO, AND ALL PROCEEDS
14 COLLATERAL IN ANY FORM DERIVED DIRECTLY OR INDIRECTLY FROM ANY DEALING WITH THE
15 DESCRIPTION COLLATERAL OR PROCEEDS THEREOF, AND WITHOUT LIMITATION, MONEY,

16 REGISTERING
17 AGENT ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 75

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crjifv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 75
(1794)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
762531588

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
003 7 20200609 1147 5064 3743

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

04 ADDRESS

ONTARIO CORPORATION NO.

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS

ONTARIO CORPORATION NO.

08 SECURED PARTY /
LIEN CLAIMANT
09 ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 MOTOR YEAR MAKE MODEL V.I.N.
12 VEHICLE

13 GENERAL CHEQUES, DEPOSITS IN DEPOSIT-TAKING INSTITUTIONS, GOODS, ACCOUNTS
14 COLLATERAL RECEIVABLE, RENTS OR OTHER PAYMENTS ARISING FROM THE LEASE OF THE
15 DESCRIPTION COLLATERAL, CHATTEL PAPER, INSTRUMENTS, INTANGIBLES, DOCUMENTS OF

16 REGISTERING
17 AGENT ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 76

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(cj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 76
(1795)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHERMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
762531588

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
004 7 20200609 1147 5064 3743

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

04 ADDRESS

ONTARIO CORPORATION NO.

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS

ONTARIO CORPORATION NO.

08 SECURED PARTY /
LIEN CLAIMANT
09 ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 MOTOR YEAR MAKE MODEL V.I.N.
12 VEHICLE

13 GENERAL TITLE, SECURITIES, AND RIGHTS OF INSURANCE PAYMENTS OR ANY OTHER
14 COLLATERAL PAYMENTS AS INDEMNITY OR COMPENSATION FOR LOSS OR DAMAGE TO THE
15 DESCRIPTION COLLATERAL OR PROCEEDS OF THE COLLATERAL INVENTORY OF THE DEBTOR AND

16 REGISTERING
AGENT

17 ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 77

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(c)11v 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
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CERTIFICATE

REPORT : PSSR060
PAGE : 77
(1796)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
762531588

01 CAUTION FILING PAGE NO. OF TOTAL PAGES MOTOR VEHICLE SCHEDULE REGISTRATION NUMBER REGISTERED UNDER REGISTRATION PERIOD
005 7 20200609 1147 5064 3743

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

04 ADDRESS ONTARIO CORPORATION NO.

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS ONTARIO CORPORATION NO.

08 SECURED PARTY /
LIEN CLAIMANT
09 ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

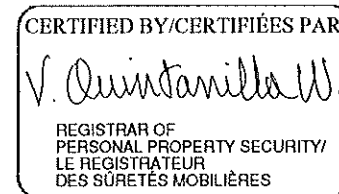
11 YEAR MAKE MODEL V.I.N.
12 MOTOR VEHICLE

13 GENERAL ALL RELATED PARTS, ACCESSORIES, ACCESSIONS THERETO AND SUBSTITUTIONS
14 COLLATERAL THEREFOR, AND IN ALL INTANGIBLES AND PROCEEDS OF EVERY TYPE OR KIND
15 DESCRIPTION RECEIVED OR RECEIVABLE BY THE DEBTOR IN RESPECT OF SUCH INVENTORY,

16 REGISTERING
AGENT
17 ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

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PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
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REPORT : PSSR060
PAGE : 78
(1797)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
762531588

01 CAUTION PAGING TOTAL MOTOR VEHICLE REGISTRATION REGISTERED REGISTRATION
FILING NO. OF PAGES SCHEDULE NUMBER UNDER PERIOD
006 7 20200609 1147 5064 3743

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

04 ADDRESS

ONTARIO CORPORATION NO.

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS

ONTARIO CORPORATION NO.

08 SECURED PARTY /
LIEN CLAIMANT
09 ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO. FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 YEAR MAKE MODEL V.I.N.
12 MOTOR VEHICLE

13 GENERAL INCLUDING BUT NOT LIMITED TO ALL ACCOUNTS RECEIVABLE, CASH, CHEQUES,
14 COLLATERAL CONTRACT RIGHTS, CHATTEL PAPER AND INSTRUMENTS FROM OR RELATED
15 DESCRIPTION 6403361 CANADA INC.. (REFERENCE NO. 7DIGITS-3DIGITS) (FOR INTERNAL

16 REGISTERING
AGENT
17 ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED...

79

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 79
(1798)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

00 FILE NUMBER
762531588

01 CAUTION FILING PAGE NO. OF TOTAL PAGES MOTOR VEHICLE SCHEDULE REGISTRATION NUMBER REGISTERED UNDER REGISTRATION PERIOD
007 7 20200609 1147 5064 3743

02 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
03 NAME BUSINESS NAME

04 ADDRESS

ONTARIO CORPORATION NO.

05 DEBTOR DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
06 NAME BUSINESS NAME

07 ADDRESS

ONTARIO CORPORATION NO.

08 SECURED PARTY /
LIEN CLAIMANT
09 ADDRESS

10 COLLATERAL CLASSIFICATION
CONSUMER MOTOR VEHICLE AMOUNT DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED MATURITY OR MATURITY DATE

11 YEAR MAKE MODEL V.I.N.
12 MOTOR VEHICLE

13 GENERAL USE ONLY) (AS MAY BE AMENDED OR UPDATED FROM TIME TO TIME)
14 COLLATERAL
15 DESCRIPTION

16 REGISTERING
AGENT
17 ADDRESS

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY, ***

CONTINUED... 80

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(cj1fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 80
(1799)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 2C FINANCING CHANGE STATEMENT / CHANGE STATEMENT

CAUTION FILING	PAGE NO. OF	TOTAL PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER
01	001	7		20221025 1023 5064 8956	
21	RECORD REFERENCED	FILE NUMBER	762531588		
22	PAGE AMENDED	NO. SPECIFIC PAGE AMENDED	CHANGE REQUIRED A AMENDMENT	RENEWAL YEARS	CORRECT PERIOD
23	REFERENCE	FIRST GIVEN NAME	INITIAL	SURNAME	
24	DEBTOR/ TRANSFEROR	BUSINESS NAME	HAULEX INC.		
25	OTHER CHANGE				
26	REASON/ DESCRIPTION	AMEND GENERAL COLLATERAL ADD DEBTOR CHEEMA CARRIERS CORP (2355 DERRY RD E)			
02/	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME	
05	DEBTOR/ TRANSFEREE	BUSINESS NAME	CHEEMA CARRIERS CORP		
06					
04/07	ADDRESS	2355 DERRY RD E	MISSISSAUGA	ONTARIO CORPORATION NO. ON	L5S 1V6
29	ASSIGNOR				
08	SECURED PARTY/LIEN CLAIMANT/ASSIGNEE				
09	ADDRESS				
10	COLLATERAL CLASSIFICATION				
	CONSUMER	MOTOR VEHICLE	DATE OF	NO FIXED	
	GOODS	INVENTORY EQUIPMENT ACCOUNTS OTHER	INCLUDED	AMOUNT MATURITY OR	MATURITY DATE
11	MOTOR	YEAR	MAKE	MODEL	V.I.N.
12	VEHICLE				
13	GENERAL	ONE 2018 THERMOKING C600 UNIT S/N 6001245527 AND ONE 2018 WABASH			
14	COLLATERAL	REEFER UNIT S/N 1JJV532B9JL064522 THE GOODS DESCRIBED HEREIN TOGETHER			
15	DESCRIPTION	WITH ALL ATTACHMENTS, ACCESSORIES, ACCESSIONS, REPLACEMENTS,			
16	REGISTERING AGENT OR	ESC CORPORATE SERVICES LTD.			
17	SECURED PARTY/ LIEN CLAIMANT	ADDRESS	445 KING STREET WEST, SUITE 400	TORONTO	ON M5V 1K4

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED... 81

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj2fv 05/2022)

Ontario

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
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REPORT : PSSR060
PAGE : 81
(1800)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 2C FINANCING CHANGE STATEMENT / CHANGE STATEMENT

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED
02 FILING NO. OF PAGES SCHEDULE NUMBER UNDER
03 002 7 20221025 1023 5064 8956
21 RECORD FILE NUMBER 762531588
RECORDED
22 PAGE AMENDED NO SPECIFIC PAGE AMENDED CHANGE REQUIRED RENEWAL CORRECT
YEARS PERIOD
23 FIRST GIVEN NAME INITIAL SURNAME
24 REFERENCE DEBTOR/ BUSINESS NAME
TRANSFEROR
25 OTHER CHANGE
26 REASON/
27 DESCRIPTION
28
02/ DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
05 DEBTOR/
03/ TRANSFEREE BUSINESS NAME
06
04/07 ADDRESS ONTARIO CORPORATION NO.
29 ASSIGNOR
SECURED PARTY/LIEN CLAIMANT/ASSIGNEE
08
09 ADDRESS
COLLATERAL CLASSIFICATION
10 CONSUMER MOTOR VEHICLE DATE OF NO FIXED
GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED AMOUNT MATURITY OR MATURITY DATE
11 YEAR MAKE MODEL V.I.N.
12 MOTOR
13 VEHICLE
14 GENERAL SUBSTITUTIONS, ADDITIONS AND IMPROVEMENTS THERETO, AND ALL PROCEEDS
15 COLLATERAL IN ANY FORM DERIVED DIRECTLY OR INDIRECTLY FROM ANY DEALING WITH THE
16 DESCRIPTION COLLATERAL OR PROCEEDS THEREOF, AND WITHOUT LIMITATION, MONEY,
17 REGISTERING AGENT OR
SECURED PARTY/ ADDRESS
LIEN CLAIMANT

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED...

82

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj2fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
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REPORT : PSSR060
PAGE : 82
(1801)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 2C FINANCING CHANGE STATEMENT / CHANGE STATEMENT

CAUTION FILING	PAGE NO. OF	TOTAL PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER
01	003	7		20221025 1023 5064 8956	
21	RECORD REFERENCED	FILE NUMBER	762531588		
22	PAGE AMENDED	NO. SPECIFIC PAGE AMENDED	CHANGE REQUIRED	RENEWAL YEARS	CORRECT PERIOD
23	REFERENCE	FIRST GIVEN NAME	INITIAL	SURNAME	
24	DEBTOR/ TRANSFEROR	BUSINESS NAME			
25	OTHER CHANGE				
26	REASON/				
27	DESCRIPTION				
28					
02/	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME	
05	DEBTOR/				
03/	TRANSFeree	BUSINESS NAME			
06					ONTARIO CORPORATION NO.
04/07	ADDRESS				
29	ASSIGNOR				
08	SECURED PARTY/LIEN CLAIMANT/ASSIGNEE				
09	ADDRESS				
10	COLLATERAL CLASSIFICATION				
	CONSUMER	MOTOR VEHICLE	DATE OF	NO FIXED	
	GOODS	INVENTORY EQUIPMENT ACCOUNTS OTHER	INCLUDED	AMOUNT	MATURITY OR MATURITY DATE
11	MOTOR	YEAR	MAKE	MODEL	V.I.N.
12	VEHICLE				
13	GENERAL	CHEQUES, DEPOSITS IN DEPOSIT-TAKING INSTITUTIONS, GOODS, ACCOUNTS			
14	COLLATERAL	RECEIVABLE, RENTS OR OTHER PAYMENTS ARISING FROM THE LEASE OF THE			
15	DESCRIPTION	COLLATERAL, CHATTEL PAPER, INSTRUMENTS, INTANGIBLES, DOCUMENTS OF			
16	REGISTERING AGENT OR				
17	SECURED PARTY/ LIEN CLAIMANT	ADDRESS			

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED...

83

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj2lv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
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CERTIFICATE

REPORT : PSSR060
PAGE : 83
(1802)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 2C FINANCING CHANGE STATEMENT / CHANGE STATEMENT

01 CAUTION PAGE TOTAL MOTOR VEHICLE REGISTRATION REGISTERED
01 FILING NO. OF PAGES SCHEDULE NUMBER UNDER
01 004 7 20221025 1023 5064 8956
21 RECORD FILE NUMBER 762531588
21 REFERENCED
22 PAGE AMENDED NO SPECIFIC PAGE AMENDED CHANGE REQUIRED RENEWAL CORRECT
22 YEARS PERIOD

23 REFERENCE FIRST GIVEN NAME INITIAL SURNAME
24 DEBTOR/ BUSINESS NAME
24 TRANSFEROR

25 OTHER CHANGE
26 REASON/
27 DESCRIPTION
28

02/ DATE OF BIRTH FIRST GIVEN NAME INITIAL SURNAME
05 DEBTOR/
03/ TRANSFEREE BUSINESS NAME
06
04/07 ADDRESS

ONTARIO CORPORATION NO.

29 ASSIGNOR
29 SECURED PARTY/LIEN CLAIMANT/ASSIGNEE
08
09 ADDRESS

10 COLLATERAL CLASSIFICATION
10 CONSUMER MOTOR VEHICLE DATE OF NO FIXED
10 GOODS INVENTORY EQUIPMENT ACCOUNTS OTHER INCLUDED AMOUNT MATURITY OR MATURITY DATE
11 YEAR MAKE MODEL V.I.N.

11 MOTOR
12 VEHICLE
13 GENERAL TITLE, SECURITIES, AND RIGHTS OF INSURANCE PAYMENTS OR ANY OTHER
14 COLLATERAL PAYMENTS AS INDEMNITY OR COMPENSATION FOR LOSS OR DAMAGE TO THE
15 DESCRIPTION COLLATERAL OR PROCEEDS OF THE COLLATERAL INVENTORY OF THE DEBTOR AND
16 REGISTERING AGENT OR
17 SECURED PARTY/ ADDRESS
17 LIEN CLAIMANT

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED...

84

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj2fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 84
(1803)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 2C FINANCING CHANGE STATEMENT / CHANGE STATEMENT

CAUTION FILING	PAGE NO. OF	TOTAL PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER
01	005	7		20221025 1023 5064 8956	
21	RECORD REFERENCED	FILE NUMBER	762531588		
22	PAGE AMENDED	NO-SPECIFIC PAGE AMENDED	CHANGE REQUIRED	RENEWAL YEARS	CORRECT PERIOD
23	REFERENCE	FIRST GIVEN NAME	INITIAL	SURNAME	
24	DEBTOR/ TRANSFEROR	BUSINESS NAME			
25	OTHER CHANGE				
26	REASON/				
27	DESCRIPTION				
28					
02/	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME	
05	DEBTOR/				
03/	TRANSFeree	BUSINESS NAME			
06					ONTARIO CORPORATION NO.
04/07	ADDRESS				
29	ASSIGNOR				
08	SECURED PARTY/LIEN CLAIMANT/ASSIGNEE				
09	ADDRESS				
10	COLLATERAL CLASSIFICATION				
	CONSUMER		MOTOR VEHICLE	DATE OF	NO FIXED
	GOODS	INVENTORY EQUIPMENT ACCOUNTS OTHER	INCLUDED	AMOUNT MATURITY OR	MATURITY DATE
11	MOTOR	YEAR MAKE	MODEL	V.I.N.	
12	VEHICLE				
13	GENERAL	ALL RELATED PARTS, ACCESSORIES, ACCESSIONS THERETO AND SUBSTITUTIONS			
14	COLLATERAL	THEREFOR, AND IN ALL INTANGIBLES AND PROCEEDS OF EVERY TYPE OR KIND			
15	DESCRIPTION	RECEIVED OR RECEIVABLE BY THE DEBTOR IN RESPECT OF SUCH INVENTORY,			
16	REGISTERING AGENT OR				
17	SECURED PARTY/ LIEN CLAIMANT	ADDRESS			

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED...

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CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTREUR
DES SÛRETÉS MOBILIÈRES

(cij2fv 05/2022)

Ontario 

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 85
(1804)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 2C FINANCING CHANGE STATEMENT / CHANGE STATEMENT

CAUTION FILING	PAGE NO. OF	TOTAL PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER
01	006	7		20221025 1023 5064 8956	
21	RECORD REFERENCED	FILE NUMBER	762531588		
22	PAGE AMENDED	NO. SPECIFIC PAGE AMENDED	CHANGE REQUIRED	RENEWAL YEARS	CORRECT PERIOD
23	REFERENCE	FIRST GIVEN NAME	INITIAL	SURNAME	
24	DEBTOR/ TRANSFEROR	BUSINESS NAME			
25	OTHER CHANGE				
26	REASON/				
27	DESCRIPTION				
28					
02/	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME	
05	DEBTOR/				
03/	TRANSFeree	BUSINESS NAME			
06					ONTARIO CORPORATION NO.
04/07	ADDRESS				
29	ASSIGNOR				
08	SECURED PARTY/LIEN CLAIMANT/ASSIGNEE				
09	ADDRESS				
10	COLLATERAL CLASSIFICATION				
	CONSUMER	MOTOR VEHICLE	DATE OF	NO FIXED	
	GOODS	INVENTORY EQUIPMENT ACCOUNTS OTHER	INCLUDED	AMOUNT MATURITY OR	MATURITY DATE
11	MOTOR	YEAR MAKE	MODEL	V.I.N.	
12	VEHICLE				
13	GENERAL	INCLUDING BUT NOT LIMITED TO ALL ACCOUNTS RECEIVABLE, CASH, CHEQUES,			
14	COLLATERAL	CONTRACT RIGHTS, CHATTEL PAPER AND INSTRUMENTS FROM OR RELATED			
15	DESCRIPTION	6403361 CANADA INC.. (REFERENCE NO. 7DIGITS-3DIGITS) (FOR INTERNAL			
16	REGISTERING AGENT OR				
17	SECURED PARTY/ LIEN CLAIMANT	ADDRESS			

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED...

86

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V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTREUR
DES SÛRETÉS MOBILIÈRES

(crj2fv 05/2022)

Ontario

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 86
(1805)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHEEMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

FORM 2C FINANCING CHANGE STATEMENT / CHANGE STATEMENT

CAUTION FILING	PAGE NO. OF	TOTAL PAGES	MOTOR VEHICLE SCHEDULE	REGISTRATION NUMBER	REGISTERED UNDER
01	007	7		20221025 1023 5064 8956	
21	RECORD REFERENCED	FILE NUMBER	762531588		
22	PAGE AMENDED	NO SPECIFIC PAGE AMENDED	CHANGE REQUIRED	RENEWAL YEARS	CORRECT PERIOD
23	REFERENCE	FIRST GIVEN NAME	INITIAL	SURNAME	
24	DEBTOR/ TRANSFEROR	BUSINESS NAME			
25	OTHER CHANGE				
26	REASON/				
27	DESCRIPTION				
28					
02/	DATE OF BIRTH	FIRST GIVEN NAME	INITIAL	SURNAME	
05	DEBTOR/				
03/	TRANSFeree	BUSINESS NAME			
06					
04/07	ADDRESS				
29	ASSIGNOR				
08	SECURED PARTY/LIEN CLAIMANT/ASSIGNEE				
09	ADDRESS				
10	COLLATERAL CLASSIFICATION				
	CONSUMER	MOTOR VEHICLE	DATE OF	NO FIXED	
	GOODS	INVENTORY EQUIPMENT ACCOUNTS OTHER	INCLUDED	AMOUNT MATURITY OR	MATURITY DATE
11	MOTOR	YEAR MAKE	MODEL	V.I.N.	
12	VEHICLE				
13	GENERAL	USE ONLY) (AS MAY BE AMENDED OR UPDATED FROM TIME TO TIME)			
14	COLLATERAL				
15	DESCRIPTION				
16	REGISTERING AGENT OR				
17	SECURED PARTY/ LIEN CLAIMANT	ADDRESS			

*** FOR FURTHER INFORMATION, CONTACT THE SECURED PARTY. ***

CONTINUED...

87

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V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTRATEUR
DES SÛRETÉS MOBILIÈRES

(crj2fv 05/2022)

Ontario

RUN NUMBER : 064
RUN DATE : 2026/03/05
ID : 20260305145314.09

PROVINCE OF ONTARIO
MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY
PERSONAL PROPERTY SECURITY REGISTRATION SYSTEM
ENQUIRY RESPONSE
CERTIFICATE

REPORT : PSSR060
PAGE : 87
(1806)

TYPE OF SEARCH : BUSINESS DEBTOR
SEARCH CONDUCTED ON : CHERMA CARRIERS CORP.
FILE CURRENCY : 04MAR 2026

INFORMATION RELATING TO THE REGISTRATIONS LISTED BELOW IS ATTACHED HERETO.

FILE NUMBER	REGISTRATION NUMBER	REGISTRATION NUMBER	REGISTRATION NUMBER	REGISTRATION NUMBER
524478627	20260224 1556 2758 2705			
522631188	20251205 1428 2758 1737	20260126 1112 2758 2317		
521736282	20251105 1627 2758 1254			
521736417	20251105 1633 2758 1255			
521736912	20251105 1646 2758 1256			
521737047	20251105 1657 2758 1257	20260126 1110 2758 2316		
516999609	20250605 0938 2758 9172			
515882862	20250502 1250 2771 1021	20260108 1122 2771 1125		
511897617	20241212 1500 1902 7453			
509932161	20241008 1335 1901 2967	20260116 0943 1901 1816		
508950369	20240909 0926 6005 5740			
500734458	20231128 1611 1532 6227	20250430 1225 1532 5414		
790556994	20230206 1705 6005 5215			
790504425	20230203 1010 1532 8214			
790241976	20230125 1703 1462 6409	20260209 1005 1462 3551		
789492573	20221221 1704 6005 4431	20240311 0954 6005 2354		
786153357	20220826 0931 5064 0021			
786169611	20220826 1339 5064 0287	20251105 1830 9586 1680		
785093742	20220721 0930 1532 6756	20220725 0850 1532 4374	20230118 1042 4085 6806	20250430 1229 1532 5442
783318177	20220526 0823 1532 4713			
782396136	20220427 1104 1532 7316			
779754402	20220119 0906 1532 6315			
779767911	20220119 1427 1590 4047			
778069431	20211109 1008 6005 5941	20240311 1228 6005 2360		
777693672	20211027 1621 1902 0250			
777632112	20211026 1049 1901 5645			
772773489	20210525 1353 4085 4769			
766253097	20200929 1733 5064 5910	20221125 1022 5064 7104	20260305 1511 1465 9738	
766143126	20200925 1645 5064 5821			
762531588	20200609 1147 5064 3743	20221025 1023 5064 8956		

45 REGISTRATION(S) ARE REPORTED IN THIS ENQUIRY RESPONSE.

CERTIFIED BY/CERTIFIÉES PAR
V. Quintanilla W.
REGISTRAR OF
PERSONAL PROPERTY SECURITY/
LE REGISTREUR
DES SÛRETÉS MOBILIÈRES

(crf) 05/2022

Ontario 

Enquiry Result

File Currency: 04MAR 2026



All Pages ▾

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Type of Search	Business Debtor								
Search Conducted On	1000083465 ONTARIO INC.								
File Currency	04MAR 2026								
	File Number	Family	of Families	Page	of Pages	Expiry Date	Status		
	779767857	1	2	1	2	19JAN 2032			
FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN									
File Number	Caution Filing	Page of	Total Pages	Motor Vehicle Schedule	Registration Number	Registered Under	Registration Period		
779767857		001	1		20220119 1425 1590 4044	P PPSA	10		
Individual Debtor	Date of Birth	First Given Name			Initial	Surname			
Business Debtor	Business Debtor Name					Ontario Corporation Number			
	1000083465 ONTARIO INC.								
	Address				City	Province	Postal Code		
	188 FIRST NATIONS TRAIL				KLEINBERG	ON	L4H 4W6		
Individual Debtor	Date of Birth	First Given Name			Initial	Surname			
Business Debtor	Business Debtor Name					Ontario Corporation Number			
	Address				City	Province	Postal Code		
Secured Party	Secured Party / Lien Claimant								
	BANK OF MONTREAL								
	Address				City	Province	Postal Code		
	100 KING ST. WEST, MAIN FLOOR, FCP				TORONTO	ON	M5X 1A1		
Collateral Classification	Consumer Goods	Inventory	Equipment	Accounts	Other	Motor Vehicle Included	Amount	Date of Maturity or	No Fixed Maturity Date
		X	X	X	X	X			
Motor Vehicle Description	Year	Make			Model		V.I.N.		
General Collateral Description	General Collateral Description								

Registering Agent	Registering Agent			
	CHAITONS LLP (LL/69206)			
	Address	City	Province	Postal Code
	5000 YONGE STREET, 10TH FLOOR	TORONTO	ON	M2N 7E9

END OF FAMILY

Type of Search	Business Debtor						
Search Conducted On	1000083465 ONTARIO INC.						
File Currency	04MAR 2026						
	File Number	Family	of Families	Page	of Pages	Expiry Date	Status
	779767866	2	2	2	2	19JAN 2032	

FORM 1C FINANCING STATEMENT / CLAIM FOR LIEN

File Number	Caution Filing	Page of	Total Pages	Motor Vehicle Schedule	Registration Number	Registered Under	Registration Period
779767866		001	1		20220119 1425 1590 4045	P PPSA	10

Individual Debtor	Date of Birth	First Given Name	Initial	Surname
Business Debtor	Business Debtor Name			Ontario Corporation Number
	1000083465 ONTARIO INC.			
	Address	City	Province	Postal Code
	188 FIRST NATIONS TRAIL	KLEINBERG	ON	L4H 4W6

Individual Debtor	Date of Birth	First Given Name	Initial	Surname
Business Debtor	Business Debtor Name			Ontario Corporation Number
	Address	City	Province	Postal Code

Secured Party	Secured Party / Lien Claimant			
	BANK OF MONTREAL			
	Address	City	Province	Postal Code
	100 KING ST. WEST, MAIN FLOOR, FCP	TORONTO	ON	M5X 1A3

Collateral Classification	Consumer Goods	Inventory	Equipment	Accounts	Other	Motor Vehicle Included	Amount	Date of Maturity or	No Fixed Maturity Date
				X	X				

Motor Vehicle Description	Year	Make	Model	V.I.N.

General Collateral Description	General Collateral Description			

Registering Agent	Registering Agent			
	CHAITONS LLP (LL/69206)			
	Address	City	Province	Postal Code
	5000 YONGE STREET, 10TH FLOOR	TORONTO	ON	M2N 7E9

LAST PAGE

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APPENDIX “U”

April 1, 2026

BY EMAIL (anirban@ampcorp.ca)

ANIRBAN MUKHERJEE PROFESSIONAL CORPORATION

6655 Kitimat Road, Unit 2
Mississauga, ON L5N 6J4

Attention: Mr. Anirban Mukherjee

Dear Mr. Mukherjee:

Re: Court File No. CV-25-00742000-00CL – Bank of Montreal and Cheema Carriers Corp et al.

We are counsel to Goldhar & Associates Ltd. (“**Goldhar**”), in its capacity as the Court-appointed receiver (in such capacity, the “**Receiver**”) of the assets, undertakings and properties (collectively, the “**Property**”) of Cheema Carriers Corp. and 1000083465 Ontario Inc. (together, the “**Debtors**”), which includes, among other things, trucks, trailers, and other vehicles belonging to the Debtors. Goldhar was appointed as the Receiver pursuant to the Order of the Honourable Justice Dietrich of the Ontario Superior Court of Justice (Commercial List) of February 18, 2026 (the “**Order**”). A copy of the Order is enclosed to this letter and also is available on the Receiver’s website at <https://goldhar.ca/corporate-engagements/CheemaCarriers>.

Pursuant to paragraph 3 of the Order, the Receiver is empowered to take possession of and exercise control over the Property. Paragraph 5 of the Order states:

all Persons shall forthwith advise the Receiver of the existence of any books, documents, securities, contracts, orders, corporate and accounting records, and any other papers, records and information of any kind related to the business or affairs of the Debtors, and any computer programs, computer tapes, computer disks, or other data storage media containing any such information (the foregoing, collectively, the “**Records**”) in that Person’s possession or control, **and shall provide to the Receiver or permit the Receiver to make, retain and take away copies thereof [...].**

The Receiver requires access to all Records in your possession that relate to the Debtors’ business or affairs. As directed in the Receiver’s email to you dated March 9, 2026, the Receiver requires documents containing information regarding:

1. **Historical Financial Statements (2022–2024).** Please provide the completed financial statements and accompanying notes for the fiscal years 2022, 2023, and 2024. You previously advised the Receiver that the 2024 statements are the most current statements available, and that 2025 statements have not yet been prepared. Along with the financial statements, please provide all supporting schedules, bank statements, credit card

statements, and data exported from the dispatch software that were used in their preparation. It is our understanding, based on representations made by Cheema's director to the Receiver, that this information was previously supplied to your firm to facilitate the preparation of these statements. Please also include the 2024 corporate income tax return and the corresponding Notice of Assessment.

2. **Bookkeeping Records and Current Trial Balance.** Please provide all monthly accounting transaction records and the most current trial balance. Please confirm the accounting software used to maintain the company's books. In addition, please provide all supporting documentation used to prepare these records, including bank statements, credit card statements, and dispatch software data. If monthly records are unavailable, quarterly records are acceptable. However, at minimum, please provide all records prepared subsequent to the completion of the 2024 financial statements.
3. **HST Returns.** Please provide all HST returns filed over the past 12 months, along with the full supporting documentation for each return. It is our understanding that HST filings have been completed on a monthly basis through to the present, and we expect this to be reflected in your disclosure.
4. **Employee Records and Payroll Information.** Please provide comprehensive employee records and payroll information, including:
 - (a) A complete list of all employees, owner-operators, and independent contractors, with full details for each individual (full name, SIN, position, salary or compensation, contact information, copies of employment agreements or contractor agreements, and last day worked);
 - (b) Payroll registers for the past 12 months;
 - (c) Records of all Records of Employment (ROEs) issued;
 - (d) Documentation of any outstanding or unpaid amounts, including source deductions, wages, vacation pay, termination pay, severance pay, and commissions; and
 - (e) Copies of all source deduction remittances made over the past 12 months, along with supporting documentation.

As previously mentioned to you by the Receiver, there is a government program available to assist employees who have not received certain amounts owed to them over the past six months. The Receiver therefore requires the above records on a timely basis to ensure that affected former employees are made aware of and can access this program.

In addition to the above, the Receiver requires all other Records in your possession relating to 1000083465 Ontario Inc., including, without limitation, accounting records pertaining to operating costs, additional rent, and any other amounts charged or chargeable to the tenant, together with all supporting documentation.

Your obligations under the Order are not discretionary. Failure to comply fully and promptly with these requests made to you in compliance with the Order will constitute a breach of a Court order. The Receiver has instructed us to seek relief from the Court against Persons who are in continued non-compliance with the Order, including further Court orders, a finding of contempt, costs, and such further remedies as the Court considers appropriate. Courts have not hesitated to impose serious sanctions for non-compliance with receivership orders.

We trust that you will comply with the Order by promptly releasing the requested Records to the Receiver and advising immediately if you are in the possession of any further Property or Records of the Debtors.

Should you wish to discuss this further including the form of the information requested you may contact me using the contact information contained in this letter.

Yours truly,

RECONSTRUCT LLP



William Main
WM/nr

ec: N. Rambaran, *Reconstruct LLP*

APPENDIX “V”

From: [Anirban Mukherjee](#)
To: [Karen Fung](#)
Cc: [Richard Goldhar](#); [Laisie Cedeno](#); [William Main](#); [Accounting](#)
Subject: Re: Cheema Carriers Corp. and 1000083465 Ontario Inc.
Date: April 9, 2026 10:46:23 AM
Attachments: [image.png](#)
[image.png](#)
[image221610.png](#)
[image525425.png](#)
[image802359.png](#)
[image843190.png](#)
[image876607.png](#)
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[image388824.png](#)
[image776736.png](#)
[image523098.png](#)
[image570894.png](#)
[Outlook-AM final I](#)

Hi Karen,

We have received your request and we are well aware of our duties and responsibilities are.

I have already verbally told you that whatever documents are available with us for Cheema and its Hold Co we will provide them.

However do keep in mind that we are at the middle of the busiest time of the year due to ongoing tax season and our responses may not be as prompt as usual and also we will be needing more time to organise everything and send them to you.

I am CC this to one of my assistant in the Payroll department of our office who will send you the details of the point#4 that you mentioned in your Email about payroll records.

Thanks

Anirban Mukherjee CPA
Principal

AM final logo MARCH 2-01



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From: Karen Fung <KFung@goldhar.ca>
Sent: Wednesday, April 8, 2026 12:27 PM
To: Anirban Mukherjee <anirban@ampcorp.ca>

Cc: Richard Goldhar <RGoldhar@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>; William Main <wmain@reconllp.com>
Subject: Re: Cheema Carriers Corp. and 1000083465 Ontario Inc.

Hi Anirban,

Following up a second time. To remind you of your duties under the Court order to provide us information with regards to Cheema Carriers and 1000083465 Ontario Inc. and you mentioned that you didn't have any issues providing information.

I have also included our counsel on the email as this is restricting our abilities to perform statutory requirements. Please respond.

Karen

Karen Fung | CPA, CA, CIRP, LIT

Vice President

Goldhar & Associates Ltd.
Licensed Insolvency Trustee

p: 416-929-2500 ext. 1340

t-f: 1 855 541 5114

e: KFung@goldhar.ca | w: www.shedthedebt.ca

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From: Karen Fung <KFung@goldhar.ca>

Sent: March 12, 2026 2:37 PM

To: anirban@ampcorp.ca <anirban@ampcorp.ca>

Cc: Richard Goldhar <RGoldhar@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>

Subject: Re: Cheema Carriers Corp. and 1000083465 Ontario Inc.

Hi Anirban,

Following up on this email and your progress on gathering the information. As mentioned, please send across as you have it. One of the items that is more pressing is the employee and payroll information. As you mentioned, T4s have not been done and if we do need to get this completed, we need the information.

Karen

Karen Fung

Goldhar & Associates Ltd.
Licensed Insolvency Trustee

t-f: 1 855 541 5114

e: KFung@goldhar.ca | w: www.shedthedebt.ca

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From: Karen Fung <KFung@goldhar.ca>

Sent: March 9, 2026 2:40 PM

To: anirban@ampcorp.ca <anirban@ampcorp.ca>

Cc: Richard Goldhar <RGoldhar@goldhar.ca>; Laisie Cedeno <Lcedeno@goldhar.ca>

Subject: Cheema Carriers Corp. and 1000083465 Ontario Inc.

Hi Anirban,

Thank you for the call today. As mentioned, on the 18th day of February 2026, pursuant to an Order of the Ontario Superior Court of Justice, Goldhar & Associates Ltd. was appointed the receiver and manager ("**Goldhar**" or the "**Receiver**"), in respect of all of the assets, undertaking and properties of Cheema Carriers Corp. and 1000083465 Ontario Inc. (jointly, the "**Debtor**"). A copy of the Court Order is enclosed for your records.

It is our understanding that you are in possession of books and records, and other documents of the Debtor and are requesting copies of such documents. Here is the list of documents requested. Please let us know if you are in possession of other documents related to the Debtor as this list is not to be exhaustive:

Cheema Carriers Corp. And 1000083465 Ontario Inc.

1. Historical Financial Statements and notes for 2024, 2023, 2022. You mentioned the last completed one was 2024 and nothing was compiled for 2025. Please provide any supporting schedules, bank statements, credit card statements and information from the dispatch software (Xpert - I believe) that were used to create these financial statements. It was mentioned by Cheema's director that this was provided to assist

the creation of the FS. Also provide the Income tax return for 2024 and notice of assessments.

2. Monthly accounting transactions and most current trial balance. What software were you using to record their book keeping? Please also provide bank statements, credit card statements and information from dispatch software and anything else that was provided to create these monthly accounting records. If monthly wasn't done, quarterly is fine or whatever the last month that was performed after the 2024 FS.
3. HST returns for the past year. Please also include the supporting information for the returns. From my understanding this has been continued to be completed every month up to now.
4. Employee records and payroll information. Including list of all employees, list of all owner operators and independent contractors, with full information (SIN, salary, ROEs, last day worked, wages, copies of employment/contract agreements, payroll registers for the past year, contact information). Also any record of outstanding source deductions, unpaid wages, vacation pay, termination or severance pay, and commissions owed to employees. There is a government program that we need to make them aware of and it relates to amounts that have not been paid to them over the last six month. Any information that can help us with this would help these previous employees be eligible for this program. Copies and record of source deduction remitted over the past year and supporting documents.

1000083465 Ontario Inc. (in addition to above)

1. Accounting for operating costs, additional rent and other items that would be charged to the tenant and supporting documents.

Thank you in advance for your cooperation and let me know if there are any questions. Please just send over as you have them.

Karen Fung

p: 416-929-2500

t-f: 1 855 541 5114

www.goldhar.ca 	www.goldhartaxsolutions.ca 
---	---

APPENDIX “W”

May 1, 2026

BY EMAIL ANIRBAN@AMPCORP.CA

A.M. PROFESSIONAL CORPORATION

225 Main Street E., Suite #8
Milton, Ontario L9T 1N9

Attention: Anirban Mukherjee

Dear Mr. Mukherjee:

**Re: Court File No. CV-25-00742000-00CL – Bank of Montreal and Cheema Carriers Corp et al.
FINAL DEMAND FOR COMPLIANCE**

As you are aware, we are counsel to Goldhar & Associates Ltd. (“**Goldhar**”), in its capacity as the Court-appointed receiver (in such capacity, the “**Receiver**”) of all the assets, undertakings and properties (collectively, the “**Property**”) of Cheema Carriers Corp. (“**Cheema**”) and 1000083465 Ontario Inc. (“**465 Ontario**”, together with Cheema, the “**Debtors**”). The Property includes, among other things, trucks, trailers, and other vehicles belonging to the Debtors (the “**Vehicles**”).

We write further to our correspondence of April 1, 2026 and the Receiver’s email correspondence to you on March 9, 2026, March 12, 2026 and April 8, 2026, in which numerous requests have been made for the books and records, and other documents of the Debtors you may be in possession of. Most of those requests remain unfulfilled. As a result, the Receiver continues to be without access to information that is critical to the discharge of its duties under the Receivership Order.

This is a final demand that AMPC comply immediately and fully with the Receivership Order.

Receivership Order

As you know, the Receiver was appointed pursuant to the Order of the Honourable Justice J. Dietrich of the Ontario Superior Court of Justice (Commercial List) dated February 18, 2026 (the “**Receivership Order**”). A copy of the Receivership Order is enclosed for your ease of reference. Capitalized terms used herein and not otherwise defined have the meanings given to them in the Receivership Order.

Paragraph 3 of the Receivership Order empowers and authorizes the Receiver to:

- (a) take possession of and exercise control over the Property and any and all proceeds, receipts and disbursements arising out of or from the Property;

- (b) receive, preserve, and protect the Property, or any part or parts thereof, including, but not limited to, the changing of locks and security codes, the relocating of Property to safeguard it (including, without limitation, the transport of any trucks, trailers or transport vehicles to a secure location);
- (c) manage, operate, and carry on the business of the Debtors, or either of them;
- (d) engage, or to continue the Debtors' existing engagement(s) with, any independent contractors or subcontractors (including, but not limited to, those contractors or subcontractors that provide truck driving, logistics, maintenance or office support services);
- ...
- (j) market any or all of the Property (including, without limitation, any vehicles, trailers or equipment);
- (k) sell, convey, transfer, lease or assign the Property or any part or parts thereof out of the ordinary course of business:
 - i) without the approval of this Court in respect of any transaction not exceeding \$100,000, provided that the aggregate consideration for all such transactions does not exceed \$500,000; and
 - ii) with the approval of this Court in respect of any transaction in which the purchase price or the aggregate purchase price exceeds the applicable amount set out in the preceding clause.

Where the Receiver exercises any of the foregoing powers, it is "exclusively authorized and empowered to do so, to the exclusion of all other Persons ... including third parties, and without interference from any other Person."

Paragraph 4 of the Receivership Order requires all Persons to provide the Receiver with access to the Debtors' Property immediately upon the Receiver's request:

4. THIS COURT ORDERS that (i) the Debtors, (ii) all of their current and former directors, officers, employees, Independent Contractors, agents, accountants, legal counsel and shareholders, and all other persons acting on their instructions or behalf, and (iii) all other individuals, firms, corporations, governmental bodies or agencies, or other entities having notice of this Order (all of the foregoing, collectively, being "**Persons**" and each being a "**Person**") shall forthwith advise the Receiver of the existence of any Property in such Person's possession or control, shall grant immediate and continued access to the Property to the Receiver, and shall deliver all such Property to the Receiver upon the Receiver's request.

Paragraph 5 of the Receivership Order requires all Persons to provide the Receiver with unfettered access to and use of the Debtors' records and accounting, computer, and software facilities:

5. THIS COURT ORDERS that all Persons shall forthwith advise the Receiver of the existence of any books, documents, securities, contracts, orders, corporate and accounting records, and any other papers, records and information of any kind related to the business or affairs of the Debtors, and any computer programs, computer tapes, computer disks, or other data storage media containing any such information (the foregoing, collectively, the "**Records**") in that Person's possession or control, and shall provide to the Receiver or permit the Receiver to make, retain and take away copies thereof and grant to the Receiver unfettered access to and use of accounting, computer, software and physical facilities relating thereto, provided however that nothing in this paragraph 5 or in paragraph 6 of this Order shall require the delivery of Records, or the granting of access to Records, which may not be disclosed or provided to the Receiver due to the privilege attaching to solicitor-client communication or due to statutory provisions prohibiting such disclosure.

Paragraph 6 requires all persons to assist the Receiver in gaining immediate access to electronically stored information of the Debtors:

6. THIS COURT ORDERS that if any Records are stored or otherwise contained on a computer or other electronic system of information storage, whether by independent service provider or otherwise, all Persons in possession or control of such Records shall forthwith give unfettered access to the Receiver for the purpose of allowing the Receiver to recover and fully copy all of the information contained therein whether by way of printing the information onto paper or making copies of computer disks or such other manner of retrieving and copying the information as the Receiver in its discretion deems expedient, and shall not alter, erase or destroy any Records without the prior written consent of the Receiver. Further, for the purposes of this paragraph, all Persons shall provide the Receiver with all such assistance in gaining immediate access to the information in the Records as the Receiver may in its discretion require including providing the Receiver with instructions on the use of any computer or other system and providing the Receiver with any and all access codes, account names and account numbers that may be required to gain access to the information.

Ongoing Non-Compliance with the Receivership Order

The obligations incumbent on AMPC as set out in the Receivership Order and reviewed in the preceding section are clear, unequivocal, and ongoing. AMPC's conduct is a disregard of its clear obligations under the Receivership Order.

The ongoing breaches are obstructing the efforts of the Receiver to discharge its duties and raise serious concerns regarding the concealment and dissipation of assets of the Debtors.

Demand for Immediate Compliance

This letter constitutes a final demand for AMPC's full compliance with the Receivership Order. Most critically, AMPC is required to provide immediately, and no later than **5:00 p.m. on May 8, 2026**, the following pertaining to the Debtors:

1. **Historical Financial Statements (2022–2024).** Please provide the completed financial statements and accompanying notes for the fiscal years 2022, 2023, and 2024. You previously advised the Receiver that the 2024 statements are the most current statements available, and that 2025 statements have not yet been prepared. Along with the financial statements, please provide all supporting schedules, bank statements, credit card statements, and data exported from the dispatch software that were used in their preparation. It is our understanding, based on representations made by Cheema's director to the Receiver, that this information was previously supplied to your firm to facilitate the preparation of these statements. Please also include the 2024 corporate income tax return and the corresponding Notice of Assessment.
2. **Bookkeeping Records and Current Trial Balance.** Please provide all monthly accounting transaction records and the most current trial balance. Please confirm the accounting software used to maintain the company's books. In addition, please provide all supporting documentation used to prepare these records, including bank statements, credit card statements, and dispatch software data. If monthly records are unavailable, quarterly records are acceptable. However, at minimum, please provide all records prepared subsequent to the completion of the 2024 financial statements.
3. **HST Returns.** Please provide all HST returns filed over the past 12 months, along with the full supporting documentation for each return. It is our understanding that HST filings have been completed on a monthly basis through to the present, and we expect this to be reflected in your disclosure.
4. **Employee Records and Payroll Information.** Please provide comprehensive employee records and payroll information, including:
 - (a) A complete list of all employees, owner-operators, and independent contractors, with full details for each individual (full name, SIN, position, salary or compensation, contact information, copies of employment agreements or contractor agreements, and last day worked);
 - (b) Payroll registers for the past 12 months;
 - (c) Records of all Records of Employment (ROEs) issued;
 - (d) Documentation of any outstanding or unpaid amounts, including source deductions, wages, vacation pay, termination pay, severance pay, and commissions; and
 - (e) Copies of all source deduction remittances made over the past 12 months, along with supporting documentation.

In addition to the above, the Receiver requires all other Records in your possession relating to 465 Ontario, including, without limitation, accounting records pertaining to operating costs, additional rent, and any other amounts charged or chargeable to the tenant, together with all supporting documentation.

If AMPC fails to comply, the Receiver will seek relief from the Court compelling production and compliance with the Appointment Order, along with certain other relief as may be necessary, which may include a finding of civil contempt against AMPC. The Receiver will seek its legal costs of taking such steps at the highest scale possible.

Nothing contained in this letter constitutes or should be construed as a waiver of any rights, remedies, or powers of the Receiver, which are expressly reserved.

Yours truly,

RECONSTRUCT LLP



William Main
WM/as

cc: R. Goldhar & K. Fung
C. Fell & N. Rambaran

APPENDIX “X”

From: [Karen Fung](#)
To: [William Main](#)
Subject: Fw: Provide access to customer account
Date: April 1, 2026 4:56:54 PM
Attachments: [image860609.jpg](#)
[image558308.png](#)
[image396755.png](#)
[image818532.png](#)
[image872240.png](#)
[image109355.png](#)
[image706894.png](#)
[image467093.png](#)
[Order - Appointing Receiver CV-25-00742000-00CL- Justice Dietrich FEB. 18 2026.pdf](#)
[Filing Certificate - 32-159791 - CHEEMA CARRIERS CORP. and 1000083465 ONTARIO INC..pdf](#)

Karen Fung | CPA, CA, CIRP, LIT

Vice President

Goldhar & Associates Ltd.

Licensed Insolvency Trustee

p: 416-929-2500 ext. 1340

t-f: 1 855 541 5114

e: KFung@goldhar.ca | w: www.shedthedebt.ca

ShedtheDebt.ca



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* Please consider the environment before printing this information.

From: Laisie Cedeno <Lcedeno@goldhar.ca>

Sent: March 27, 2026 2:47 PM

To: support@xpertdispatch.com <support@xpertdispatch.com>

Subject: Provide access to customer account

Dear Xpertdispatch Team,

We are writing to advise you that Cheema is currently subject to a court-appointed receivership, and Goldhar & Associates Ltd. has been appointed as the Trustee in this matter.

We kindly request your cooperation in providing us with full access to Cheema's account with your company. This includes, but is not limited to:

- Billing and invoicing records
- GPS data
- Mileage tracking information
- Order management details
- Scheduling records
- Any other associated information, services, or products tied to the account
- Access to any archived data

Please treat this request as urgent and confirm the steps required to grant us access at your earliest convenience.

I have attached the court order and certificate of appointment for your review. Should you require any supporting documentation regarding the receivership or our appointment, we would be pleased to provide it.

Thank you in advance for your cooperation. We look forward to your prompt response.
Kind regards,

Laisie Cedeno.

Laisie Cedeno

p: 416-929-2500 ext 1305

t-f: 1 855 541 5114 | f: 905-361-0488

e: Lcedeno@goldhar.ca

www.goldhar.ca 	www.goldhartaxsolutions.ca 
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notify the sender immediately by return e-mail, and delete this message and any attachments from your system. Thank you.

Information confidentielle: Le présent message, ainsi que tout fichier qui y est joint, est (sont) envoyé(s) à l'intention exclusive de son ou (ses) destinataire(s); il est de nature confidentielle et peut faire l'objet d'une information privilégiée. Nous avisons toute personne autre que le destinataire prévu que tout examen, réacheminement, impression, copie, distribution ou toute autre utilisation de ce message et tout document joint est (sont) strictement interdit(s). Si vous n'êtes pas le destinataire prévu, veuillez en aviser immédiatement l'expéditeur par retour de courriel et supprimer ce message et tout document joint de votre système. Merci!

* Please consider the environment before printing this information.

APPENDIX "Y"

May 1, 2026

BY EMAIL SUPPORT@XPERTDISPATCH.COM

XPERT DISPATCH (XPERT IT SOLUTIONS)

2570 Matheson Blvd E
Mississauga, ON L4W 4Z3

Dear Sir/Madam:

**Re: Court File No. CV-25-00742000-00CL – Bank of Montreal and Cheema Carriers Corp et al.
FINAL DEMAND FOR COMPLIANCE**

As you are aware, we are counsel to Goldhar & Associates Ltd. (“**Goldhar**”), in its capacity as the Court-appointed receiver (in such capacity, the “**Receiver**”) of all the assets, undertakings and properties (collectively, the “**Property**”) of Cheema Carriers Corp. (“**Cheema**”) and 1000083465 Ontario Inc. (together, the “**Debtors**”). The Property includes, among other things, trucks, trailers, and other vehicles belonging to the Debtors (the “**Vehicles**”).

We write further to the Receiver’s email correspondence to you on March 27, 2026 in which they requested the production of all information with respect to Cheema’s account with your company, pursuant to the Receivership Order. That request remains unfulfilled. As a result, the Receiver continues to be without access to information that is critical to the discharge of its duties under the Receivership Order.

This is a final demand that Xpert comply immediately and fully with the Receivership Order.

Receivership Order

As you know, the Receiver was appointed pursuant to the Order of the Honourable Justice J. Dietrich of the Ontario Superior Court of Justice (Commercial List) dated February 18, 2026 (the “**Receivership Order**”). A copy of the Receivership Order is enclosed for your ease of reference. Capitalized terms used herein and not otherwise defined have the meanings given to them in the Receivership Order.

Paragraph 3 of the Receivership Order empowers and authorizes the Receiver to:

- (a) take possession of and exercise control over the Property and any and all proceeds, receipts and disbursements arising out of or from the Property;
- (b) receive, preserve, and protect the Property, or any part or parts thereof, including, but not limited to, the changing of locks and security codes, the relocating of Property to safeguard it (including, without limitation, the transport of any trucks, trailers or transport vehicles to a secure location);

- (c) manage, operate, and carry on the business of the Debtors, or either of them;
- (d) engage, or to continue the Debtors' existing engagement(s) with, any independent contractors or subcontractors (including, but not limited to, those contractors or subcontractors that provide truck driving, logistics, maintenance or office support services);
- ...
- (j) market any or all of the Property (including, without limitation, any vehicles, trailers or equipment);
- (k) sell, convey, transfer, lease or assign the Property or any part or parts thereof out of the ordinary course of business:
 - i) without the approval of this Court in respect of any transaction not exceeding \$100,000, provided that the aggregate consideration for all such transactions does not exceed \$500,000; and
 - ii) with the approval of this Court in respect of any transaction in which the purchase price or the aggregate purchase price exceeds the applicable amount set out in the preceding clause.

Where the Receiver exercises any of the foregoing powers, it is "exclusively authorized and empowered to do so, to the exclusion of all other Persons ... including the Debtors, and without interference from any other Person."

Paragraph 4 of the Receivership Order requires all Persons to provide the Receiver with access to the Debtors' Property immediately upon the Receiver's request:

4. THIS COURT ORDERS that (i) the Debtors, (ii) all of their current and former directors, officers, employees, Independent Contractors, agents, accountants, legal counsel and shareholders, and all other persons acting on their instructions or behalf, and (iii) all other individuals, firms, corporations, governmental bodies or agencies, or other entities having notice of this Order (all of the foregoing, collectively, being "**Persons**" and each being a "**Person**") shall forthwith advise the Receiver of the existence of any Property in such Person's possession or control, shall grant immediate and continued access to the Property to the Receiver, and shall deliver all such Property to the Receiver upon the Receiver's request.

Paragraph 5 of the Receivership Order requires all Persons to provide the Receiver with unfettered access to and use of the Debtors' records and accounting, computer, and software facilities:

5. THIS COURT ORDERS that all Persons shall forthwith advise the Receiver of the existence of any books, documents, securities, contracts, orders, corporate and accounting records, and any other papers, records and information of any kind related to

the business or affairs of the Debtors, and any computer programs, computer tapes, computer disks, or other data storage media containing any such information (the foregoing, collectively, the “**Records**”) in that Person’s possession or control, and shall provide to the Receiver or permit the Receiver to make, retain and take away copies thereof and grant to the Receiver unfettered access to and use of accounting, computer, software and physical facilities relating thereto, provided however that nothing in this paragraph 5 or in paragraph 6 of this Order shall require the delivery of Records, or the granting of access to Records, which may not be disclosed or provided to the Receiver due to the privilege attaching to solicitor-client communication or due to statutory provisions prohibiting such disclosure.

Paragraph 6 requires all persons to assist the Receiver in gaining immediate access to electronically stored information of the Debtors:

6. THIS COURT ORDERS that if any Records are stored or otherwise contained on a computer or other electronic system of information storage, whether by independent service provider or otherwise, all Persons in possession or control of such Records shall forthwith give unfettered access to the Receiver for the purpose of allowing the Receiver to recover and fully copy all of the information contained therein whether by way of printing the information onto paper or making copies of computer disks or such other manner of retrieving and copying the information as the Receiver in its discretion deems expedient, and shall not alter, erase or destroy any Records without the prior written consent of the Receiver. Further, for the purposes of this paragraph, all Persons shall provide the Receiver with all such assistance in gaining immediate access to the information in the Records as the Receiver may in its discretion require including providing the Receiver with instructions on the use of any computer or other system and providing the Receiver with any and all access codes, account names and account numbers that may be required to gain access to the information.

Ongoing Non-Compliance with the Receivership Order

The obligations incumbent on Xpert as set out in the Receivership Order and reviewed in the preceding section are clear, unequivocal, and ongoing. Xpert’s conduct is a disregard of its clear obligations under the Receivership Order.

The ongoing breaches are obstructing the efforts of the Receiver to discharge its duties and raise serious concerns regarding the concealment and dissipation of assets of the Debtors.

Demand for Immediate Compliance

This letter constitutes a final demand for Xpert’s full compliance with the Receivership Order. Most pressing, Xpert is required to provide immediately, and no later than **5 p.m. on May 8, 2026**:

- (a) Billing and invoicing records;
- (b) GPS data;
- (c) Mileage tracking information;
- (d) Order management details;

- (e) Scheduling records;
- (f) Any other associated information, services, or products tied to the account; and
- (g) Access to any archived data.

If Xpert fails to comply, the Receiver will seek relief from the Court compelling production and compliance with the Appointment Order, along with certain other relief as may be necessary, which may include a finding of civil contempt against Xpert. The Receiver will seek its legal costs of taking such steps at the highest scale possible.

Nothing contained in this letter constitutes or should be construed as a waiver of any rights, remedies, or powers of the Receiver, which are expressly reserved.

Yours truly,

RECONSTRUCT LLP



William Main
WM/as

ec: R. Goldhar & K. Fung
C. Fell & N. Rambaran

BANK OF MONTREAL v CHEEMA CARRIERS CORP. AND 1000083465 ONTARIO INC.

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

**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**

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

Proceedings commenced at Toronto

FIRST REPORT OF THE RECEIVER

RECONSTRUCT LLP

80 Richmond Street West, Suite 1700
Toronto, ON M5H 2A4

Caitlin Fell LSO No. 60091H

Tel: 416-613-8282

Email: cfell@reconllp.com

William Main LSO No. 70969C

Tel: 416-613-4885

Email: wmain@reconllp.com

Natasha Rambaran LSO No. 80200N

Tel: 416-613-4880

Email: nrambaran@reconllp.com

Lawyers for the Receiver, Goldhar &
Associates Ltd.

TAB 3

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

THE HONOURABLE	)	WEDNESDAY, THE 16 TH
	)	
JUSTICE J. DIETRICH	)	DAY OF JUNE, 2026

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**

**ORDER
(CONTEMPT ORDER)**

THIS MOTION made by Goldhar & Associates Ltd. in its capacity as the Court-appointed receiver and manager (in such capacity, the “**Receiver**”) of the undertakings, property, and assets of Cheema Carriers Corp. and 1000083465 Ontario Inc., for an Order declaring that Faraz Cheema (also known as Faraz Elahi) is in contempt of Court for failing to comply with the Order (Appointing Receiver) of the Honourable Justice Dietrich dated February 18, 2026 (the “**Appointment Order**”), and for related relief, was heard this day at 330 University Avenue, Toronto, Ontario.

ON READING the Motion Record of the Receiver, including the First Report of the Receiver dated May 5, 2026 (the “**First Report**”) and the Appendices thereto, the Responding Motion Record of Mr. Cheema, the Reply Motion Record of the Receiver, the Factum of the Receiver, the Responding Factum of the Receiver, and the Reply Factum of the Receiver, and on hearing the submissions of counsel for the Receiver, Mr. Cheema, and the other parties that were present as reflected in the participant information form, no one appearing for any other party although duly served as appears from the Lawyers’ Certificate of Natasha Rambaran, as filed:

SERVICE AND DEFINITIONS

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 on today’s date and hereby dispenses with further service thereof.

CONTEMPT AND SCHEDULING OF PENALTY HEARING

2. **THIS COURT ORDERS AND DECLARES** that Mr. Cheema is hereby declared to be in breach of the Appointment Order and is in civil contempt of this Court.

3. **THIS COURT ORDERS** that Mr. Cheema is granted a final opportunity to purge his contempt by fully complying with the Appointment Order, and with this Order, on or before ●, 2026 at 5:00 p.m. (Toronto Time).

4. **THIS COURT ORDERS AND DIRECTS** that if Mr. Cheema fails to purge his contempt by ●, 2026 at 5:00 p.m. (Toronto Time), a hearing to determine the penalty and any further relief arising from his contempt shall proceed on ●, 2026 at ● a.m. / p.m.

COSTS OF MOTION

5. **THIS COURT ORDERS** that the Receiver shall have its costs of this motion as against Mr. Cheema at an elevated scale.

BANK OF MONTREAL v CHEEMA CARRIERS CORP. AND 1000083465 ONTARIO INC.

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

**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**

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

Proceedings commenced at Toronto

**ORDER
(CONTEMPT)**

RECONSTRUCT LLP

80 Richmond Street West, Suite 1700
Toronto, ON M5H 2A4

Caitlin Fell LSO No. 60091H

Tel: 416.613.8282

Email: cfell@reconllp.com

William Main LSO No. 70969C

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Natasha Rambaran LSO No. 80200N

Tel: 416.613.4880

Email: nrambaran@reconllp.com

Lawyers for the Receiver, Goldhar &
Associates Ltd.

TAB 4

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

THE HONOURABLE	)	WEDNESDAY, THE 16 TH
	)	
JUSTICE J. DIETRICH	)	DAY OF JUNE, 2026

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**

**ORDER
(RE: COMPLIANCE AND PRODUCTION)**

THIS MOTION made by Goldhar & Associates Ltd. in its capacity as the Court-appointed receiver and manager (in such capacity, the “**Receiver**”) of the undertakings, property, and assets of Cheema Carriers Corp. (“**Cheema**”) and 1000083465 Ontario Inc. (“**465 Ontario**”, together with Cheema, the “**Debtors**”) for an Order compelling Anirban Mukherjee of Anirban Mukherjee Professional Corporation (“**AMPC**”), Xpert IT Solutions Inc. (“**Xpert**”), 6403361 Canada Inc. d.b.a. Mikaal Motor Freight (“**Mikaal**”), and Haulex Expedite (“**Haulex**”) (collectively, the “**Third**

Parties”), to produce certain records or information relating to the Debtors’ business and affairs, and for related relief, was heard this day at 330 University Avenue, Toronto, Ontario.

ON READING the Motion Record of the Receiver, including the First Report and the Appendices thereto and the Factum of the Receiver, and on hearing the submissions of counsel for the Receiver and counsel for those other parties appearing as indicated by the Participant Information Form, no one appearing for any other party although duly served as appears from the Lawyers’ Certificate of Natasha Rambaran, as filed:

SERVICE AND DEFINITIONS

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 on today’s date and hereby dispenses with further service thereof.

PRODUCTION

2. **THIS COURT ORDERS** that Mr. Mukherjee of AMPC shall deliver to the Receiver on or before June 30, 2026, the following Records in its possession, custody or control relating to the Debtors, their business, affairs and Property, including:

- (a) historical financial statements for 2022, 2023, and 2024, and any subsequently prepared financial statements for 2025 and 2026, whether in draft or final form, together with any supporting schedules;
- (b) bank statements, credit card statements, and related reconciliations;
- (c) bookkeeping records, including general ledgers, journals, trial balances, working papers, and month-end or year-end working files;

- (d) all corporate tax returns, notices of assessment, and supporting tax working papers;
- (e) all HST returns, source deduction records, and supporting materials;
- (f) employee and payroll information, including payroll registers, records of employment, source deduction remittances, and records concerning employees, owner-operators, and independent contractors;
- (g) all accounting records relating to 1000083465 Ontario Inc. and the Real Property, including records of operating costs, additional rent, and amounts charged or chargeable to the tenant; and
- (h) all other Records related to the Debtors' Property, business and affairs as may be requested by the Receiver.

3. **THIS COURT ORDERS** that Xpert shall deliver to the Receiver on or before June 30, 2026, the following Records in its possession, custody or control relating to the Debtors, their business, affairs and Property, including:

- (a) all billing and invoicing records;
- (b) GPS data, mileage tracking information, order management details, dispatch and scheduling records, and archived data;
- (c) all account profile information, usernames, administrator information, security settings, and account history;
- (d) all credentials, reset links, recovery information, and other information necessary for the Receiver to access and use the Debtors' Xpert account or accounts; and

- (e) all other Records related to the Debtors' Property, business and affairs as may be requested by the Receiver.

4. **THIS COURT ORDERS** that Mikaal shall deliver to the Receiver on or before June 30, 2026, the following Records in its possession, custody or control relating to the Debtors, their business, affairs and Property, including:

- (a) a complete inventory of all trucks, tractors, trailers, or other vehicles or transportation equipment that Mikaal has owned, leased, operated, dispatched, stored, maintained, possessed, or used at any time in the preceding twelve (12) months;
- (b) for each vehicle or piece of equipment, its VIN, license plate number, registered owner, beneficial owner if different, lease information, and current location;
- (c) all documents evidencing purchase, lease, transfer, assignment, financing, registration, insurance, maintenance, storage, dispatch, or use of such vehicles and equipment;
- (d) all Records sufficient to identify any vehicle or equipment that was previously owned, leased, operated, or used by either of the Debtors;
- (e) all Records evidencing any transfer of vehicles or equipment from either of the Debtors to Mikaal, whether directly or indirectly, including the date of transfer and any consideration paid; and
- (f) all other Records related to the Debtors' Property, business and affairs as may be requested by the Receiver.

5. **THIS COURT ORDERS** that Haulex shall deliver to the Receiver on or before June 30, 2026, the following Records in its possession, custody or control relating to the Debtors, their business, affairs and Property, including:

- (a) a complete inventory of all trucks, tractors, trailers, or other vehicles or transportation equipment that Haulex has owned, leased, operated, dispatched, stored, maintained, possessed, or used at any time in the preceding twelve (12) months;
- (b) for each vehicle or piece of equipment, its VIN, license plate number, registered owner, beneficial owner if different, lease information, and current location;
- (c) all documents evidencing purchase, lease, transfer, assignment, financing, registration, insurance, maintenance, storage, dispatch, or use of such vehicles and equipment;
- (d) all Records sufficient to identify any vehicle or equipment that was previously owned, leased, operated, or used by either of the Debtors;
- (e) all Records evidencing any transfer of vehicles or equipment from either of the Debtors to Haulex, whether directly or indirectly, including the date of transfer and any consideration paid; and
- (f) all other Records related to the Debtors' Property, business and affairs as may be requested by the Receiver.

6. **THIS COURT ORDERS** that each of the Third Parties shall forthwith comply with the provisions of this Order and shall provide such access, information, records, and cooperation as are reasonably required by the Receiver to enable it to exercise its powers and discharge its duties under the Appointment Order.

ADDITIONAL POWERS OF THE RECEIVER

7. **THIS COURT ORDERS** that, at the Receiver's request, Mr. Mukherjee of AMPC, and representatives of Haulex and Mikaal, shall attend on an examination under oath conducted by the Receiver or other authorized person to answer questions concerning the Debtors' Property and affairs, on a date to occur on or before August 31, 2026.

8. **THIS COURT ORDERS AND DIRECTS** the Sheriff Court Enforcement Office of the Judicial District of Peel of the Ministry of the Attorney General and/or any other local Sheriff Court Enforcement Office in any municipality where the Vehicles are located and/or local police force or peace officers to assist the Receiver in implementing the Appointment Order and the Compliance and Production Order.

GENERAL

9. **THIS COURT ORDERS** that this Order shall have full force and effect in all provinces and territories in Canada.

10. **THIS COURT HEREBY REQUESTS** the aid and recognition of any court, tribunal and regulatory or administrative bodies, having jurisdiction in Canada or in any other foreign jurisdiction, to give effect to this Order and to assist the Receiver and its agents in carrying out the terms of this Order. All courts, tribunals and regulatory and administrative bodies are hereby respectfully requested to make such orders and to provide such assistance to the Receiver, as an officer of this Court, as may be necessary or desirable to give effect to this Order, to grant representative status to the Receiver in any foreign proceeding, or to assist the Receiver and their respective agents in carrying out the Receiver's mandate and the terms of this Order.

11. **THIS COURT ORDERS** that this Order and all of its provisions are effective as of 12:01 a.m. (Toronto Time) on the date of this Order.

BANK OF MONTREAL v CHEEMA CARRIERS CORP. AND 1000083465 ONTARIO INC.

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

**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**

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

Proceedings commenced at Toronto

**ORDER
(COMPLIANCE AND PRODUCTION)**

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BANK OF MONTREAL v CHEEMA CARRIERS CORP. AND 1000083465 ONTARIO INC.

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**ONTARIO
SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)**
Proceedings commenced at Toronto

**MOTION RECORD OF THE RECEIVER
(Returnable June 16, 2026)**

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