Hillsboro Ventures Inc. v. Ceana Development Sunridge Inc. ABQB Action no. 1801-04745

<u>Service List</u>

As at October 30, 2020

Party	Mode of Service	Representing
Torys LLP Suite 4600, 525 - 8 Avenue SW Eighth Avenue Place East Calgary, AB T2P 1G1 Attn: Kyle Kashuba	Email: <u>kkashuba@torys.com</u>	Counsel to the Receiver
Alvarez & Marsal Canada Inc. Bow Valley Square IV 1100, 250 – 6 th Avenue SW Calgary, AB T2P 3H7 Attn: Orest Konowalchuk Chad Artem David Williams	Email: okonowalchuk@alvarezandmarsal.com cartem@alvarezandmarsal.com david.williams@alvarezandmarsal.com	Receiver and Manager of Ceana Development Sunridge Inc.
Dentons Canada LLP 850 – 2 nd Street SW Calgary, AB T2P 0R8 Attn: Derek Pontin	Email: <u>derek.pontin@dentons.com</u>	Counsel to Hillsboro Ventures Inc. Hillsboro - <i>*Instrument Registered against COT</i>
Glenn & Card LLP #100, 2886 Sunridge Way NE Calgary, AB T1Y 7H9 Attn: Thomas Glenn	Email: <u>tfglenn@gclawyers.ca</u>	Counsel to Ceana Development Sunridge Inc.
Bahadur (Bob) Gaidhar	Email: <u>bg@ceana.ca</u>	Guarantor / Shareholder
Shameer Gaidhar	Email: <u>shameerg@mphomes.ca</u>	Representative of Bahadur
KH Dunkley Law Group 1915 32 Ave NE #20 Calgary, AB T2E 7C8 Attn: Khalil Haji	Email: <u>khalil@khlawgroup.com</u>	Former counsel to Ceana Development Sunridge Inc., with respect to purchase deposits
Burnett Duckworth & Palmer LLP 2400, 525-8 th Avenue SW Calgary, AB T2P 1G1 Attn: David LeGeyt	Email: dlegeyt@bdplaw.com	Counsel to Connect First Credit Union Ltd.

Party	Mode of Service	Representing
McLennan Ross LLP 1900 Eau Claire Tower 600-3 rd Avenue SW	Email: jflanagan@mross.com	Counsel to Emco Corporation
Calgary, AB T2P 0G5 Attn: Jamie Flanagan		Emco - <i>*Instrument</i> <i>Registered against COT</i>
McLennan Ross LLP 1900 Eau Claire Tower 600-3 rd Avenue SW Calgary, AB T2P 0G5 Attn: Jamie Flanagan	Email: jflanagan@mross.com	Counsel to Cold Frog Plumbing & Heating Inc. Cold Frog – <i>*Instrument</i> <i>Registered against COT</i>
Chibambo Law Firm 7 03 6 Ave SW Calgary, AB T2P 0T9 Attn: Tchupa Chibambo	Email: chibambolaw@telus.net	Counsel for 1989207 Alberta Ltd. (Purchaser)
Williamson Law 602 11 Avenue SW, Suite 416 Calgary, AB T2R 1J8 Attn: Chad Williamson	Email: <u>chad@williamson.law</u>	Counsel to Quantity Surveying Services International Ltd.
Demon Water Hauling Ltd. 11333-84 th Street SE Calgary, AB T2C 4T4 Attn: Jennifer Singer	Email: DemonWater1@gmail.com	*Instrument Registered against COT
Calgary Landscaper Ltd. 38048 Country Hills RPO Calgary, AB T3K 5G9	Canada Post – Xpress Post	*Instrument Registered against COT
Attn: Bernhard Penner *Note: Previous package delivered to the subject address was returned to Torys – the address is incorrect; however, a Google search of the subject indicates on a company Facebook page that the current address of this entity is: 293084 Township Road 263 Calgary, Alberta T4A0N5		
Field Law 400, 444-7 th Avenue SW Calgary, AB T2P 0X8	Email: <u>kbeachum@fieldlaw.com</u>	Counsel to Sunbelt Rentals of Canada Inc.
Attn: Kim Beachum		
Field Law LLP 400 – 444 7 Avenue SW Calgary, AB T2P 0X8 Attn: Douglas Nishimura	Email: <u>dnishimura@fieldlaw.com</u>	Counsel to 1785337 Alberta Ltd. (Joint Venturee/Purchaser)

Party	Mode of Service	Representing
Field Law LLP 400 – 444 7 Avenue SW Calgary, AB T2P 0X8 Attn: Douglas Nishimura	Email: <u>dnishimura@fieldlaw.com</u>	Counsel to Sukhdeep S Dhaliwal and Mandeep S. Mavi (Purchaser)
Edos Omorotionmwan , LL.M Barrister, Solicitor & Notary Public EO LAW Suite 110, 32 Westwinds Crescent N.E. Calgary, Alberta Canada T3J 5L3	Email: edosmo@eolaw.ca	Counsel for Central Halal Meat (Purchaser)
Brian N. Lester Barrister & Solicitor 16, 2439 - 54 Avenue S.W. Calgary, Alberta T3E 1M4	Email: <u>info@brianlester.com</u>	Counsel to Karim Sharifat (Purchaser)
JSS Barristers 800, 304 - 8 Avenue SW, Calgary, Alberta T2P 1C2 Attn: William Katz	Email: <u>katzw@jssbarristers.ca</u>	Counsel to Alein Mounir
Masuch Law 125 - 8838 Blackfoot Trail SE Calgary AB T2J 3J1 Attn: Rick Seibel	Email: <u>rick@masuchlaw.com</u>	Counsel to Dr. Chinyem Dzwanda, JV Deposit Holder
Essential Quality Electrical Services 245 Mountain Park Drive SE Calgary, AB T2Z 2L2 Attn: Brian Scott	Canada Post – Xpress Post	*Instrument Registered against COT
Moore Wittman Phillips 307, 1228 Kensington Road NW Calgary, AB T2N 3P7 Attn: Christina Dao	Email: <u>mjohnson@nucleus.com</u>	Counsel to Super Save Fence Rentals Inc. Super Save - <i>*Instrument</i> <i>Registered against COT</i>
Moore Wittman Phillips 307, 1228 Kensington Road NW Calgary, AB T2N 3P7 Attn: Brian O. Phillips Q.C.	Email: <u>bphillips@nucleus.com</u>	Counsel to Alein Mounir (Purchaser / Joint Venturee)
Arkell Law 4620 Manilla Road SE Calgary, AB T2G 4B7 Attn: Martin J. Arkell	Email: <u>martin@arkell-law.com</u>	Counsel to CECA Holding Co. Ltd. (Purchaser) CECA - *Instrument Registered against COT

Party	Mode of Service	Representing
First West Law LLP	Email:	Counsel to Eureka
1501 1 St SW #100	ryan@firstwest.com	Prescriptions
Calgary, AB T2R 0W1		(Purchaser/Joint Venturee)
Attn: Ryan Moneo		
Wilson Laycraft	Email:	Counsel to Amish Morjaria
Barristers & Solicitors	rstack@wilcraft.com	
1601, 333 – 11 th Avenue SW		
Attn: Robert Stack		
Canadian Western Bank	Fax:	
2810-32 nd Avenue NE	403-250-8806	
Calgary, AB T1Y 5J4		
Karim Sharifat	Mail	Purchaser
109 Cove Point		
Chestermere, Alberta		
T1X 1G1		
*Note: Previous package delivered to		
the subject address was returned to Torys – the address is		
incorrect/incomplete, September 2020.		
2035043 Alberta Ltd. (Simon	Email:	Purchaser
Touchan)	simontouchan@gmail.com	
670, 433 Marlborough Way NE		
Calgary, Alberta T2A 5H5		
Paul Ng	Email:	Purchaser
51 Hamptons Circle NW	ngpaul68@gmail.com	
Calgary, Alberta		
T3A 5T2		
Eureka Prescriptions	Email:	Purchaser / Joint Venturee
58 Hidden Spring Green NW	megapharm@mail.com	
Calgary, Alberta		
T3A 5N2		
1989207 Alberta Ltd.	Mail	Purchaser / Joint Venturee
1528-18 Avenue NW		
Calgary, Alberta		
T2M 0W8		
Central Halal Meat	Mail	Purchaser / Joint Venturee
205, 4655-54 Avenue NE		
Calgary, Alberta		
T3J 3Z4		

Party	Mode of Service	Representing
Sukhdeep S. Dhaliwal & Mandeep S. Mavi	Email: gdcl@live.com	Joint Venturee
280181 Township Road 242 Chestermere, Alberta T1X 0M5	a	*Instrument Registered against COT
28 Castlebrook Place NE Calgary, Alberta T3J 1V8		
Dr. Mundi RR6, Site 6, Box 40 Conrad, Alberta T2M 4L5 *Note: Previous package delivered to the subject address was returned to Torys – the address is incorrect, June 16, 2020.	Mail	Joint Venturee / Purchaser
Manish Raval 8403 Ashworth Road SE Calgary, Alberta T2H 1R1	Mail	Joint Venturee / Purchaser
Usveer Singh Grewal & Mahinderpal Singh Sandhu 17 Coral Springs Park NE, Calgary AB, T3J 3R1	Mail	Purchaser
Zahir Karmali & Almas Karmali 207 Edgeland Rise NW Calgary, Alberta T3A 4G1	Email: <u>nim@shaw.ca</u>	Shareholder / Joint Venturee/ Purchaser
1396081 Alberta Ltd. 39 Panorama Hills Cres NW Calgary, Alberta T3K 5H7	Mail	Joint Venturee /Purchaser
Gurjit Singh Dhillon 1731 - 42 Street NE Calgary, Alberta T1Y 2L6	Email: gurjitdhillon77@gmail.com	Shareholder / Joint Venturee / Purchaser

Party	Mode of Service	Representing
Bhupinder Basati & Ravinder Kaur Basati Box 32, Site 6, RR6 LCD 9	Mail	Shareholder / Joint Venturee
Calgary, Alberta T2M 4L5 *Note: Previous package delivered to the subject address was returned to Torys – the address is incorrect, June 16, 2020.		
909472 Alberta Ltd. 115 – 8 th Avenue SW Calgary, Alberta T2P 1B4	Mail	Shareholder / Joint Venturee
Shafique Kanji & Yasmin Kanji 243 Hidden Ranch Circle NW Calgary, Alberta T3A 5R2	Mail	Shareholder / Joint Venturee
1814121 Alberta Ltd. 20, 1915 – 32 nd Avenue NE Calgary, Alberta T2E 7C8	Mail	Shareholder / Joint Venturee
1630374 Alberta Ltd. 20, 1915 – 32 nd Avenue NE Calgary, Alberta T2E 7C8 *Note: the subject address was obtained through a corporate search.	Mail	Joint Venturee
854413 Alberta Ltd. 20, 1915 – 32 nd Avenue NE Calgary, Alberta T2E 7C8 *Note: the subject address was obtained through a corporate search.	Mail	Joint Venturee
Fiazali and Parin Devji 15 Coral Springs Green NE Calgary, Alberta T3J 3S5	Mail	Joint Venturee
Gordon Piper 1062 Northmount Drive NW Calgary, Alberta T2L 0B9	Email: gpiper333@gmail.com	Joint Venturee

Party	Mode of Service	Representing
Asif and Simeen Bhanji 2424 Wall Street Vancouver, British Columbia V5I 1B8 *Note: Previous package delivered to the subject address was returned to Torys – the address is incorrect/incomplete, June 2020.	Mail	Joint Venturee
Nathan Professional Corporation 4528 Brisebois Drive NW Calgary, Alberta T2L 2G4	Mail	Joint Venturee
Mark Pugh 19 Ranchridge Road NE Calgary, Alberta T3G 1V7	Mail	Joint Venturee
Tarnbir K. Mundi RR6, Site 6, Box 40 LCD 9 Calgary, Alberta T2M 4L5 *Note: Previous package delivered to the subject address was returned to Torys – the address is incorrect, June 16, 2020.	Mail	Joint Venturee
Nan Investments Ltd. 3310 Country Village Park NE Calgary, Alberta T3K 0W5 *Note: June 16, 2020 package delivered to the subject address was returned to Torys – the address is incorrect.	Mail	Joint Venturee

Party	Mode of Service	Representing
PartyChem-Pet Process TechP.O. Box 62064407 Hawkwood Blvd NWCalgary, AlbertaT3G 5S7*Note: Previous package delivered tothe subject address was returned toTorys – the address is incorrect;however, a Google search of the subjectentity indicates a Wayne Monnery(president of subject entity)'s CVindicates that the current address is:240 Hawkwood Drive N.W.Calgary, Alberta, Canada T3G3M9	Mode of Service Mail	Representing Joint Venturee
1673300 Alberta Ltd. 122 Citadel Crest Green NW Calgary, Alberta T3G 4W4 *Note: the subject address was obtained through a corporate search	Mail	Joint Venturee
QUANTITY SURVEYING SERVICES INTERNATIONAL LTD. 2 Douglasview Rd SE Calgary, Alberta T2Z 2S9	Email: <u>alex@qssi.ca</u>	*Instrument Registered against COT
YORKFIELD FINANCIAL CORPORATION 110, 7330 Fisher Street SE Calgary, Alberta T2H 2H8 *Note: the subject address was obtained through a corporate search.		*Instrument Registered against COT
Mintz Law 410, 10339 – 124 St Edmonton Alberta T5N 3W1 Attention: Bruce Mintz *Note: Address was pulled from the Law Society of Alberta website.		Counsel to Trane Canada ULC. *Instrument Registered against COT

Party	Mode of Service	Representing
Pipan and Nirmala Kumar		Joint Venturee
39 Panorama Hills Crescent NW		
Calgary, Alberta		
T3K 5H7		
Saj Paleja	Email:	Joint Venturee
	<u>sajpaleja@gmail.com</u>	
Reliance Legal Group	Email:	Counsel to Gurjeet Dhillon
Commonwealth Centre	gsg@rlglaw.ca	
Unit 1101, 3961 52nd Avenue N.E.		
Calgary, Alberta T3J 0J7		
Attention: Gurteg Singh Gill		
Century 21 Bravo Realty	Email:	Conveyancing Administrator
3009 – 23 Street NE	sales@century21bravo.com	
Calgary, AB T2E-7A4		
Attention: Sarah Mastronardi		
Amish Morjaria		
c/o Robert Stack		
1601, 333 – 11 Ave SW		
Calgary, Alberta T2R 1L9		
Ashok Morjaria		
Mridula Morjaria		
c/o Robert Stack		
1601, 333 – 11 Ave SW		
Calgary, Alberta T2R 1L9		
Vogel Verjee	Email:	Counsel to Ceana
128 2 Avenue SE	azalmanowitz@vogelverjee.com	Development Inc.
Calgary, AB T2G 5J5		
Attention: Amanda Zalmanowitz		

The following are entities/individuals for which an address was not provided, but which the Receiver has requested Mr. Gaidhar provide.

Sameer and Aliya Dhalla	Joint Venturee
Amish Morjaria	Joint Venturee
Ashoke and Mridula Morjaria	Joint Venturee
Antony Retchaganathan and Sulochana Antony	Joint Venturee

HMA Homes and Investment Ltd. 1812, 608–9 th Street SW Calgary, Alberta T2P 2B3 *Note: June 16, 2020 package delivered to the subject address was confirmed by the homeowner's boyfriend (as homeowner was not home due to business) that the package		Shareholder / Joint Venturee
should not be sent there as the homeowner was/is not affiliated with HMA Homes and Investment Ltd.– the address is incorrect.		
Suleman Lakhani 114 Sage Hill Way NW Calgary, Alberta		Joint Venturee
T3R 0H5 *Note: June 16, 2020 package delivered to the subject address was returned to Torys – the address is incorrect.		
1785337 Alberta Ltd. 44 Skyview Springs Rd NE Calgary, Alberta T3N OC2	Mail	Joint Venturee
*Note: the subject address was obtained through a corporate search		
*Note: homeowner called June 17, 2020 to confirm that they are not associated with the matter.		
1965411 Alberta Ltd.	Email: <u>drjmundi@gmail.com</u>	Purchaser
Dream Sleep Respiratory Services Ltd. 5149 Country Hills Blvd NW #202, Calgary, AB T3A 5K8	Mail	Purchaser