

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

B E T W E E N:

BUDUCHNIST CREDIT UNION LIMITED

Applicant

- and -

**2321197 ONTARIO INC., CARLO DEMARIA, SANDRA DEMARIA,
2321198 ONTARIO INC., SASI MACH LIMITED and VICAR HOMES LTD.**

Respondents

APPLICATION UNDER SUBSECTION 243(1) OF THE *BANKRUPTCY AND INSOLVENCY ACT*, R.S.C. 1985,
c. B-3, AS AMENDED AND SECTION 101 OF THE *COURTS OF JUSTICE ACT*, R.S.O. 1990, c. C.43, AS
AMENDED

Court File No. CV-18-608801-00CL

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

B E T W E E N:

TRADE CAPITAL FINANCE CORPORATION

Applicant

- and -

**2321197 ONTARIO INC., CARLO DEMARIA, 1160376 ONTARIO LIMITED operating
as THE CASH HOUSE, 1463549 ONTARIO INC., 2321198 ONTARIO INC., VICAR
HOMES LTD., SANDRA DEMARIA, VINCENZO DEMARIA a.k.a. JIMMY DEMARIA
and BUDUCHNIST CREDIT UNION LIMITED**

Respondents

**UNOFFICIAL TRANSCRIPT OF THE ENDORSEMENT OF
THE HONOURABLE JUSTICE PENNY**

February 14, 2019

February 14, 2019

Brampton scheduling does not accommodate orders I made in the receivership proceedings by BCU. Justice Emery encouraged the parties (and they agree) to see if the CL can help. We can. Mr. Demaria's motion to set aside the Mareva and the motion for summary judgment by Trade Capital against Mr. Demaria shall proceed before me on March 29, 2019 for 1 day.

My prior order staying the BCU receivership is extended to March 29, 2019.

The motion to examine the BCU CEO as a witness on a pending application, scheduled for tomorrow, is adjourned, to be addressed at a case conference following the March 29 motions.

The Honourable Justice Penny