



Court File No.

31-OR-208057-T

ONTARIO
SUPERIOR COURT OF JUSTICE
(IN BANKRUPTCY AND INSOLVENCY)

IN THE MATTER OF THE BANKRUPTCY OF
RANTEJ SINGH BOPARAI
OF THE CITY OF MISSISSAUGA, IN THE PROVINCE OF ONTARIO

APPLICATION FOR BANKRUPTCY ORDER

BANK OF MONTREAL, having an office in the City of Toronto, in the Province of Ontario, (the “**Applicant**”), hereby applies to the Court that **RANTEJ SINGH BOPARAI** (the “**Debtor**”), of the City of Mississauga, be adjudged bankrupt and that a bankruptcy order be made in respect of the property of the Debtor, and say that:

1. The Debtor has at some time during the twelve months next preceding the filing of this application, carried on business and resided within the jurisdiction of this Court.
2. The Debtor has, within the six months next preceding the date of the filing of this application, committed the following act of bankruptcy, namely, the Debtor has ceased to meet his liabilities generally as they become due in that he has failed to pay, *inter alia*, the following amounts owing to his creditors:


The Applicant	Cdn. \$16,753,610 and U.S. \$1,806,538
ADD Capital Corporation	Cdn. \$1,600,000 (approx.)
Element Financial Corp.	Cdn. \$4,573,529

3. The Debtor has, within the twelve months next preceding the date of the filing of this application, committed the following acts of bankruptcy, namely, (i) the Debtor has ceased to meet his liabilities generally as they become due; and (ii) with the intent to defeat or delay his creditors, departed out of Canada, or being out of Canada remained out of Canada.

4. Duff & Phelps Canada Restructuring Inc., of the City of Toronto, in the Province of Ontario, is qualified to act as trustee of the property of the Debtor, has agreed to act as such, and is acceptable to the Applicant and the other creditors listed above.

DATED at Toronto, this 4th day of December, 2014.

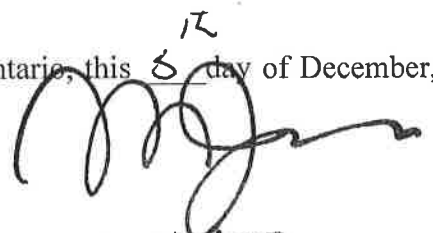
SIGNED BY THE APPLICANT
in the presence of:


Witness Name: **EDMOND F. B. LAMER**

BANK OF MONTREAL

By: 
Name: Hugh Devlin
Title: Senior Manager SAMU

ISSUED at the City of Toronto, in the Province of Ontario, this ¹² 8 day of December, 2014.


Master M. Jean
Date: _____
Registrar in Bankruptcy

**ONTARIO
SUPERIOR COURT OF JUSTICE
(IN BANKRUPTCY AND INSOLVENCY)**

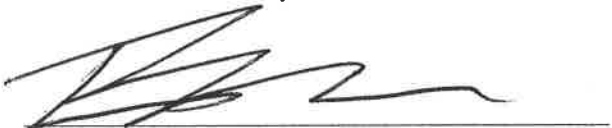
**IN THE MATTER OF THE BANKRUPTCY OF
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AFFIDAVIT OF TRUTH

I, Hugh Devlin, of the City of Toronto, Province of Ontario, **MAKE OATH AND SAY THAT:**

- 1. I am a Senior Manager – Special Accounts Management Unit of Bank of Montreal, and have as such have personal knowledge of the facts herein deposed to, save and except where information is based upon information which I have received from others, in which case I have stated the source of that information and believe it to be true.
- 2. The facts alleged in the application for bankruptcy order are within my knowledge, true.
- 3. I am advised by Edmond Lamek of Borden Ladner Gervais LLP that: (i) he spoke by telephone with Elrah Grant, the collections manager at ADD Capital Corporation (“ADD”) who advised Mr. Lamek that the amount owed by Rantej Boparai to ADD is approximately \$1,600,000; and (ii) he corresponded by email with Eric Sherkin of Miller Thompson, counsel to Element Financial Corp. (“Element”), who advised Mr. Lamek that the amount owing to Element by Rantej Boparai is \$4,573,529.

SWORN BEFORE ME at the)
City of Toronto, in the Province of)
Ontario, this 4th day of December, 2014)



A Commissioner for Taking Affidavits

EDMOND F. B. LAMEK


Hugh Devlin

**ONTARIO
SUPERIOR COURT OF JUSTICE
(IN BANKRUPTCY AND INSOLVENCY)**

TO: RANTEJ SINGH BOPARAI

TAKE NOTICE THAT an application for a bankruptcy order be made in respect of your property will be heard before the presiding Judge at **330 University Avenue, 8th Floor, in the City of Toronto, Province of Ontario, on Tuesday the 13th day of January, 2015, at the hour of 10:00 o'clock in the morning, or so soon thereafter as the application can be heard.**

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AND FURTHER TAKE NOTICE THAT if notice of dispute against the application is not filed in Court and a copy thereof served on the solicitors for the Applicant at least two days before the hearing, and if you do not appear at the hearing, the Court may make a bankruptcy order on such proof of the statements in the application as the Court shall think sufficient.

**APPLICATION FOR
BANKRUPTCY ORDER**

Dated at Toronto, Ontario, this 4th day of December, 2014.

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Toronto, Ontario
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Lawyers for the Applicant

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