

525 – 8th Avenue S.W., 46th Floor Eighth Avenue Place East Calgary, Alberta T2P 1G1 Canada P. 403.776.3700 | F. 403.776.3800 www.torys.com

Kyle Kashuba kkashuba@torys.com P. 403.776.3744

December 3, 2021

TO THE ATTACHED SERVICE LIST

Dear Sirs/Mesdames:

Re: Cantech Oilfield Equipment Ltd. v Roxdale Gardens Ltd.; Alberta Court of Queen's Bench File No. 2101-00811

Our office acts as counsel for FTI Consulting Canada Inc., in its capacity as Court-appointed receiver and manager (the "**Receiver**") of the assets, undertakings and properties of Roxdale Gardens Ltd. pursuant to the *Business Corporations Act*, RSA 2000, c B-9 and section 13(2) of the *Judicature Act*, RSA 2000, c J-2 and 30 and the order granted on June 24, 2021 by the Honourable Madam Justice M.H. Hollins of the Court of Queen's Bench of Alberta (the "**Receivership Order**", and such proceedings referred to herein as the "**Receivership Proceedings**").

Enclosed are the following:

- 1. Statement of Claim, unfiled; and
- 2. Certificate of Lis Pendens, unfiled.

We will circulate filed copies once we receive same.

We confirm that the Statement of Claim we submitted for filing on December 2, 2021 has been withdrawn.

Should you have any questions, please do not hesitate to contact the undersigned to discuss same.

Yours truly,

Kyle Kashuba

KDK/rd

Enclosures

cc: The Receiver, FTI Consulting Canada Inc., Attention: Dustin Olver, Robert Kleebaum and Deryck Helkaa (via email)
Torys LLP, Attention: Jessie Mann (via email)

COURT FILE NUMBER 2101-00811

COURT OF QUEEN'S BENCH OF ALBERTA

JUDICIAL CENTRE CALGARY

ITMO THE RECEIVERSHP OF ROXDALE GARDENS LTD.

DOCUMENT SERVICE LIST

LAST UPDATED DECEMBER 3, 2021

Counsel/Party	Telephone	Fax	Status
FTI Consulting Canada Inc. Suite 1610, 520 – 5 Avenue SW Calgary, AB T2P 3R7 Attn: Dustin Olver / Robert Kleebaum / Deryck Helkaa Email: dustin.olver@fticonsulting.com robert.kleebaum@fticonsulting.com deryck.helkaa@fticonsulting.com	403-454-6035		Receiver
Torys LLP 4600 Eighth Avenue Place East 525 – 8 Avenue SW Calgary, AB T2P 1G1 Attn: Kyle Kashuba / Jessie Mann Email: kkashuba@torys.com imann@torys.com	403-776-3700		Counsel for Receiver
Fasken Martineau DuMoulin LLP 3400 First Canadian Centre 350 – 7 Avenue SW Calgary, AB T2P 3N9 Attn: Darren J. Reed / Jo Colledge-Miller Email: dreed@fasken.com jcolledgemiller@fasken.com	403-261-6152 (Darren J. Reed) 403-261-5356 (Jo Colledge- Miller)		Counsel for Preferred Shareholders
Oviatt Law #401, 10408 124 Street Edmonton, AB T5N 1R5 Attn: Slader Oviatt Email: slader@oviattlaw.com	780-705-4324	780-669-7215	Counsel for Preferred Shareholders • Attachment Order re: Restricting Dealings – Court File No. 2103-05948 – LTO Inst. No. 212126005 (Lots 3&4)

Counsel/Party	Telephone	Fax	Status
Cancom Roxdale Inc. 20, 3908 – 97 Street Edmonton, AB T6E 6N2 Attn: Directors/Shareholders – Vikaas Kwatra / Rohit Sethi / Yuvraj Verma			Borrower
Email: sbvmcorp@gmail.com yuvraj_verma@hotmail.com yikaas@kkwatra.com rohitemail@yahoo.com Note: On November 8, 2021, Torys received a returned package			
with "out of business" noted thereon with respect to Cancom's address noted above (which was obtained from a Corporate Search against Cancom and from the Certificates of Title). On November 21, 2021, a package to Mr. Verma's mailing address (3798 21 Street NW, Edmonton, Alberta T6T 1P3) was returned.			
When serving, send to both email addresses noted above.			
Kirwin LLP 100, 12420 – 104 Avenue Edmonton, AB T5N 3Z9 Attn: Eleanor Olszewski, Q.C. Email: eolszewski@kirwinllp.com mail@kirwinllp.com	780-448-7401	780-453-3281	Counsel for certain Cancom investors, namely: Jatin Govind Satrupa Govind Paulo Cezar Silveira Silva • AB PPSA Search dated Oct 27, 2021 against Roxdale: Writ of Enforcement (Creditors – Jatin Govind & Satrupa Govind); Current Amount Owing \$608,753.64 • Certificates of Lis Pendens – LTO Inst. Nos. 212136993 & 212148066 (Lots 3&4)
			 AB PPSA Search dated Oct 27, 2021 against Roxdale: Writ of Enforcement (Creditor – Paulo Cezar Silveira Silva); Current Amount Owing \$50,579.43 Certificate of Lis Pendens – LTO Inst. No. 212159504 (Lot 3)

Counsel/Party	Telephone	Fax	Status
Shareholders pursuan	t to AB Corporate	Search of Debto	r
Vikaas Kwatra 48 Jefferson Road NW Edmonton, AB T6L 6R9			Voting Shareholder / Director
Email: <u>yuvraj verma@hotmail.com</u> <u>vikaas@kkwatra.com</u>			
Rohit Sethi 1049 James Crescent NW Edmonton, AB T6L 6P6			Voting Shareholder / Director
Email: sbvmcorp@gmail.com rohitemail@yahoo.com			
Yuvraj Verma 3798 21 Street NW Edmonton, AB T6T 1P3 Email: yuvraj verma@hotmail.com			Voting Shareholder / Director
Shareh	olders of the Debt	or ¹	
Danilo San Pedro Email: dksanpedro@gmail.com			Shareholder
Note: Obtained from Fasken's Shareholder Email Recipient List; Director resolutions part 2.			
Olympia Trust Company ITF Dennis P. Clarke Email: dennis@cicinspection.com			Shareholder
Note: Obtained from Fasken's Shareholder Email Recipient List; Director resolutions part 1; Director resolutions part 2.			
Sara Farouk El-Qutub and Maher Fareed Shamlawi Email: mahershamlawi@hotmail.com			Shareholder
Note: Obtained from Fasken's Shareholder Email Recipient List; Director resolutions part 1.			
Olympia Trust Company ITF Gerald Stephen Kemp Email: skemp@smsequip.com bev.kemp@hotmail.com			Shareholder
Note: Obtained from Fasken's Shareholder Email Recipient List; Director resolutions part 1.			
Olympia Trust Company ITF Bao Jing MA Email: dannysiu@royalpacific.com			Shareholder
Note: Obtained from Fasken's Shareholder Email Recipient List; Director resolutions part 1.			

¹ The noted shareholders are based on resolutions / other documentation provided to the Receiver by Fasken Martineau DuMoulin LLP.

Counsel/Party	Telephone	Fax	Status
Olympia Trust Company ITF Chung Yin Siu	Telephone	Tax	Shareholder
Email: dannysiu@royalpacific.com			Shareholder
Email. <u>damiysid@royarpacinc.com</u>			
Note: Obtained from Fasken's Shareholder Email Recipient List;			
Director resolutions part 1.			
Divion resolutions part 1.			
Chung Yin Siu			Shareholder
Email: dannysiu@royalpacific.com			Shareholder
Note: Obtained from Exhibit L to the Affidavit of George Hu, filed			
April 29, 2021; Director resolutions part 2.			
Olympia Trust Company ITF Byron Birkbeck			Shareholder
Email: <u>bbirkbeck@hotmail.com</u>			
Note: Obtained from Fasken's Shareholder Email Recipient List;			
Director resolutions part 1.			
OI I'M O THE ST			
Olympia Trust Company ITF Maggie Ting Ting Hon			Shareholder
Email: maggiehon@royalpacific.com			
Notes Obtained from Eacher's Chambolden Email Positiont Lists			
Note: Obtained from Fasken's Shareholder Email Recipient List; Director resolutions part 1.			
Director resolutions part 1.			
Maggie Ting Ting Hon			Shareholder
Email: maggiehon@royalpacific.com			Silatelloidei
inagicionary apacificioni			
Note: Obtained from Exhibit L to the Affidavit of George Hu, filed			
April 29, 2021; Director resolutions part 2; Director resolutions			
part 3.			
Olympia Trust Company ITF Maria Georgina			Shareholder
Carandang			
Email: <u>fix4you@hotmail.com</u>			
mgsc6127@gmail.com			
Note: Obtained from Fasken's Shareholder Email Recipient List;			
Director resolutions part 1.			
Maria Georgina Carandana			Shareholder
Maria Georgina Carandang Email: fix4you@hotmail.com			Shareholder
mgsc6127@gmail.com			
ingvovia (weinamoviii			
Note: Obtained from Exhibit L to the Affidavit of George Hu, filed			
April 29, 2021; Director resolutions part 2.			
Gilbert Pangilinan			Shareholder
Email: <u>leng111569@yahoo.com</u>			
Note: Obtained from Fasken's Shareholder Email Recipient List;			
Director resolutions part 1.			
Olympia Trust Company ITF Gilbert Pangilinan			Shareholder
Email: <u>leng111569@yahoo.com</u>			
Note: Obtained from Eachan's Chambaldon E: D			
Note: Obtained from Fasken's Shareholder Email Recipient List;			
Director resolutions part 1.			
		1	1

Counsel/Party	Telephone	Fax	Status
Olympia Trust Company ITF King Chi Hung	тегерионе	I un	Shareholder
Email: kinghung95@gmail.com			0
_ 0 0 00			
Note: Obtained from Fasken's Shareholder Email Recipient List;			
Director resolutions part 1.			
Olympia Trust Company ITF Qin Lu			Shareholder
Email: jenellelu@royalpacific.com			
Note: Obtained from Fasken's Shareholder Email Recipient List.			
Olympia Trust Company ITF Donald Malowski			Shareholder
78 Linksview Dr			
Spruce Grove, AB T7X 4L5			
Attn: Sanjna Khaira			
Email: KhairaS@olympiatrust.com			
rrspinfo@olympiatrust.com			
Note: Obtained from Fasken's Shareholder Email Recipient List,			
Exhibit L to the Affidavit of George Hu, filed April 29, 2021, and			
the Receiver.			
Islamic Cooperative Homes			Shareholder
Email: <u>emran.rashed@gmail.com</u>			
Note: Obtained from Fasken's Shareholder Email Recipient List.			
Neceib Moussa and Sally Farhat			Shareholder
Email: neceib.moussa@gmail.com			onarenoide:
Note: Obtained from Fasken's Shareholder Email Recipient List;			
Director resolutions part 2.			
N D 1: 1D D 1:			01 1 11
Noreen Ruzycki and Barry Ruzycki Email: barryruzycki1967@gmail.com			Shareholder
Email. <u>Darryruzycki 1907 (alginali: com</u>			
Note: Obtained from Fasken's Shareholder Email Recipient List;			
Director resolutions part 2.			
-			
Ganesha Investments Ltd.			Shareholder
Email: ganeshainvestment@hotmail.com			
Note: Obtained from Fasken's Shareholder Email Recipient List			
(which referred to this entity as "Ganesha Investments" (with an "s");			
Director resolutions part 2 – according to the Directors Resolution,			
the subject entity's name is Ganesha Investment Ltd. (without an "s"			
after "Investment").			
Jenifer Shaban Ali and Jaffar Ali			Shareholder
Email: <u>jenali10@gmail.com</u>			
Note: Obtained from Fasken's Shareholder Email Recipient List;			
Director resolutions part 2.			
1 .			

Counsel/Party	Telephone	Fax	Status
Zahida Rehana Khan and Saheed Mohammad Taki	T of		Shareholder
Email: <u>zahida.khan65@gmail.com</u>			
Note: Obtained from Eachen's Chambellon Email Positiont List.			
Note: Obtained from Fasken's Shareholder Email Recipient List; Director resolutions part 2.			
Director resonations part 2.			
Sing Lim Yeo and Yee Ken Yeo			Shareholder
Email: singyeo@shaw.ca			
Note: Obtained from Each of Chambellin Emply Destrict List			
Note: Obtained from Fasken's Shareholder Email Recipient List; Director resolutions part 2.			
Director resolutions part 2.			
Daojing Financial Consulting Ltd.			Shareholder
Email: <u>davidwelltex@gmail.com</u>			
Note: Obtained from Fasken's Shareholder Email Recipient List;			
Director resolutions part 2.			
Ka Fai Pui			Shareholder
Email: jackiepui@gmail.com			
Note: Obtained from Fasken's Shareholder Email Recipient List;			
Director resolutions part 2.			
Mohamed Hassan Khattab			Shareholder
Email: mohd khattab@hotmail.com			0114201101401
Note: Obtained from Fasken's Shareholder Email Recipient List;			
Director resolutions part 3.			
Nyuk Jin Hui and Kai Wah Hui			Shareholder
Email: realtorjinhui@yahoo.ca			Sharenoider
Note: Obtained from Fasken's Shareholder Email Recipient List;			
Director resolutions part 3.			
Nyuk Jin Hui and Benjamin Joshua Chung Hui			Shareholder
Email: realtorjinhui@vahoo.ca			Sharcholder
Note: Obtained from Exhibit L to the Affidavit of George Hu, filed			
April 29, 2021; Director resolutions part 3.			
Hon Hing Choi Chan and Joy Ling Chan			Shareholder
Email: joyjoychan@hotmail.com			Onarcholder
, ,, , 			
Note: Obtained from Fasken's Shareholder Email Recipient List;			
Director resolutions part 3.			
Gu Ming Gu and Tieng Kim Ung			Shareholder
Email: Note: No email included in Fasken's Shareholder Email			Onarcholder
Recipient List.]			
Note: Obtained from Fasken's Shareholder Email Recipient List;			
Director resolutions part 3.			
	1		

Counsel/Party	Telephone	Fax	Status
Fang Yang	_		Shareholder
Email: kelsey-yang@hotmail.com			
Note: Obtained from Fasken's Shareholder Email Recipient List;			
Director resolutions part 3.			
Christine Yin Hui			Shareholder
Email: <u>christinehui@live.com</u>			
Note: Obtained from Fasken's Shareholder Email Recipient List; Director resolutions part 3.			
Huiyang Xu			Shareholder
Email: beckychanis@gmail.com			
Note: Obtained from Fasken's Shareholder Email Recipient List; Director resolutions part 3.			
Celina Cai Xing Luo Email: stage2491@gmail.com			Shareholder
Note: Obtained from Fasken's Shareholder Email Recipient List; Director resolutions part 3.			
Cantech Oilfield Equipment Ltd.			Shareholder
Email: georgehu@cantechengineering.com			
Note: Obtained from Fasken's Shareholder Email Recipient List;			
Director resolutions part 3.			
Cantech Engineering & Consulting Ltd.	403-456-4594		Shareholder (provider of
5160 Skyline Way NE	(office)		Receiver's borrowings)
Calgary, AB T2E 6V1	403-669-9390 (cell)		
Attn: George Hu	,		
Email: georgehu@cantechengineering.com			
2027498 Alberta Ltd.			Shareholder
8203 Summerside Grande Blvd SW			
Edmonton, AB T6X 0J2			
Email: ndrpawan@hotmail.com			
Note: Name and email address obtained from Fasken's Shareholder			
Email Recipient List, and mailing address obtained from Exhibit L			
to the Affidavit of George Hu, filed April 29, 2021; Director resolutions part 3.			
Harileela Investments Ltd.			Shareholder
Email: vvkkss@hotmail.com			
Note: Obtained from Fasken's Shareholder Email Recipient List;			
Director resolutions part 1; Director resolutions part 3.			

Counsel/Party	Telephone	Fax	Status
Royal Greenland Community Ltd.	•		Shareholder
Email: <u>maggiehon@royalpacific.com</u>			
Natural Charles of Community of the ACC and the Community of Community			
Note: Obtained from Exhibit L to the Affidavit of George Hu, filed April 29, 2021; Director resolutions part 3.			
2 tru 27, 2021, Division resonations pure 7.			
Canada Revenue Agency – Regional Intake Centre	1-866-891-7403	1-866-219-0311	
Pacific Insolvency Intake Centre			
Surrey National Verification and Collection Centre Canada Revenue Agency			
9755 King George Boulevard			
Surrey, BC V3T 5E1			
[Note: Documents to be faxed]			
Parties with interest(s) registered a		, Block 1, Lot 3 and	or Lot 4 ²
*See	also parties noted above.		
AltaLink Management Ltd.			• Utility Right of Way –
2611 – 3 Ave SE			LTO Inst. No. <u>3300ED</u>
Calgary, AB T2A 7W7			(Lot 3)
			• Utility Right of Way – LTO Inst. No.
			752174711 (Lot 3)
			• Caveat re: Amending
			Agreement – LTO Inst.
			No. <u>892119736</u>
Capital Region Sewage Commission	780-467-8655		(Lots 3&4)
Capital Region Sewage Commission	/60-40/-6033		 Utility Right of Way – LTO Inst. No.
Alberta Capital Region Wastewater Commission			842114570 (Lot 3)
23262 Township Road 540			
Fort Saskatchewan, AB T8L 4A2			
Attn: Jerry Yang, Engineering Manager			
Email: <u>iyang@acrwc.ab.ca</u>			
Note: On November 18, 2021, Torys spoke to Paul at Alberta			
Capital Region Wastewater Commission to inquire about their connection to Capital Region Sewage Commission. He confirmed that			
Capital Region Sewage Commission was the original name of the			
company in the 80's, but it changed its name in the early 2000's to			
Alberta Capital Region Wastewater Commission.			
Plains Midstream Canada ULC			Caveat re: Right of Way
1400, 607 8 Ave SW			Agreement – LTO Inst.
Calgary, AB T2A 0A7			No. <u>942026829</u>
			(Lots 3&4)
Leduc County			• Caveat re: Deferred
Suite 101, 1101 – 5 Street Nisku, AB T9E 2X3			Reserve – LTO Inst. No.
1 110 Ku, 11D 1 1 11 4/XJ			<u>182154462</u> (Lot 3)

 $^{^2}$ Note: the addresses noted hereunder were obtained from the applicable Certificate(s) of Title.

Counsel/Party	Telephone	Fax	Status
Scheffer Andrew Ltd. c/o Kobewka Stark 14809 111 Avenue Edmonton, AB T5M 2P3 Attn: Sid J. Kobewka Email: sid@kobewka.com	780-414-0444	780-443-6585	 Builder's Lien – LTO Inst. No. 202083011 (Lots 3&4) (\$197,605) Certificate of Lis Pendens – LTO Inst. No. 202209263 (Lots 3&4)
Battle River Cooperative Rea Ltd. Box 1420 Camrose, AB T4V 1X3			• Caveat re: Utility Right of Way – LTO Inst. No. 202136178 (Lot 3)
Saima Amir Ali & Rahim Khan Ali c/o Sockett Law 5118 – 50 Avenue Wetaskiwin, AB T9A 0S6 Attn: Kenneth R. Sockett, Q.C. Email: sockett@sockettlaw.com info@sockettlaw.com	780-352-6691	780-352-6697	• Caveat re: Purchasers Interest – LTO Inst. No. 212081204 (Lot 3)
Javier Molina & Karen Molina c/o Engelking Law 4311 Savaryn Drive SW Edmonton, AB T6X 2E8 Attn: Murray L. Engelking Email: mengelking@englaw.ca	780-434-7787	780-434-7424	 Certificate of Lis Pendens – LTO Inst. No. 212128249 (Lots 3&4) Certificate of Lis Pendens – LTO Inst. No. 212128250 re: interest in Mortgage – LTO Inst. No. 202157563 (Lots 3&4)