

District of: Ontario  
 Division No. 09 - Mississauga  
 Court No. 32-3076775  
 Estate No. 32-3076775

Original

Amended

-- Form 78 --

Statement of Affairs (Business Bankruptcy) made by an entity  
 (Subsection 49(2) and Paragraph 158(d) of the Act / Subsections 50(2) and 62(1) of the Act)

In the Matter of the Bankruptcy of  
 North Shore Logistics Inc.  
 of the City of Brampton, in the Province of Ontario

To the bankrupt:

You are required to carefully and accurately complete this form and the applicable attachments showing the state of your affairs on the date of the bankruptcy, on the 6th day of May 2024. When completed, this form and the applicable attachments will constitute the Statement of Affairs and must be verified by oath or solemn declaration.

LIABILITIES (as stated and estimated by the officer)		ASSETS (as stated and estimated by the officer)	
1. Unsecured creditors as per list "A" . . . . .	5,325,178.22	1. Inventory . . . . .	0.00
Balance of secured claims as per list "B" . . . . .	20,200,855.00	2. Trade fixtures, etc. . . . .	0.00
Total unsecured creditors . . . . .	25,526,033.22	3. Accounts receivable and other receivables, as per list "E"	
		Good . . . . .	1.00
2. Secured creditors as per list "B" . . . . .	2.00	Doubtful . . . . .	0.00
		Bad . . . . .	0.00
3. Preferred creditors as per list "C" . . . . .	0.00	Estimated to produce . . . . .	1.00
		4. Bills of exchange, promissory note, etc., as per list "F" . . . . .	0.00
4. Contingent, trust claims or other liabilities as per list "D" estimated to be reclaimable for . . . . .	0.00	5. Deposits in financial institutions . . . . .	0.00
Total liabilities . . . . .	25,526,035.22	6. Cash . . . . .	0.00
Surplus . . . . .	NIL	7. Livestock . . . . .	0.00
		8. Machinery, equipment and plant . . . . .	0.00
		9. Real property or immovable as per list "G" . . . . .	0.00
		10. Furniture . . . . .	0.00
		11. RRSPs, RRIFs, life insurance, etc. . . . .	0.00
		12. Securities (shares, bonds, debentures, etc.) . . . . .	0.00
		13. Interests under wills . . . . .	0.00
		14. Vehicles . . . . .	1.00
		15. Other property, as per list "H" . . . . .	1.00
		If bankrupt is a corporation, add:	
		Amount of subscribed capital . . . . .	0.00
		Amount paid on capital . . . . .	0.00
		Balance subscribed and unpaid . . . . .	0.00
		Estimated to produce . . . . .	0.00
		Total assets . . . . .	3.00
		Deficiency . . . . .	25,526,032.22

I, BDO Canada Limited, of the City of Toronto in the Province of Ontario, do swear (or solemnly declare) that this statement and the attached lists are to the best of my knowledge, a full, true and complete statement of the affairs of the Corporation on the 6th day of May 2024 and fully disclose all property of every description that is in my possession or that may devolve on me in accordance with the Act.

SWORN (or SOLEMNLY DECLARED)  
 before me at the City of Toronto in the Province of Ontario, on this 10th day of May 2024.

\_\_\_\_\_  
 Josie Parisi, Commissioner of Oaths  
 For the Province of Ontario  
 Expires September 22, 2025

\_\_\_\_\_  
 BDO Canada Limited

District of: Ontario  
 Division No. 09 - Mississauga  
 Court No. 32-3076775  
 Estate No. 32-3076775

FORM 78 -- Continued

In the Matter of the Bankruptcy of  
 North Shore Logistics Inc.  
 of the City of Brampton, in the Province of Ontario

List "A"  
 Unsecured Creditors

North Shore Logistics Inc.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
1	1000448085 ONTARIO INC.	Unknown Unknown ON M5E 1C5	2,988.34	0.00	2,988.34
2	10834904 CANADA INC.	KARNALJIT SINGH 268 DOUGALL AVE CALEDON ON L7C 3V5	1,003.12	0.00	1,003.12
3	12032643 CANADA INC.	SUKHJEET SINGH BAMRAH 28 Kirk Drive Brampton ON L6X 4E6	5,531.84	0.00	5,531.84
4	12207443 CANADA INC	3055 COWIE CRT Mississauga ON L4T 3G7	1,695.24	0.00	1,695.24
5	12504995 Canada Inc.	Unknown Unknown ON M5E 1C5	2,039.16	0.00	2,039.16
6	12631083 Canada Inc.	Roman Saini 74 BEGONIA CRES BRAMPTON ON L7A 0M7	3,427.20	0.00	3,427.20
7	12820129 Canada inc.	AMRINDER SINGH PARMAR 21 Thornbush Blvd. BRAMPTON ON L7A 0K5	11,213.42	0.00	11,213.42
8	13000559 CANADA INC.	HARDEEP SINGH 36 BEACHPOINT BLVD BRAMPTON ON L7A 2T7	354.04	0.00	354.04
9	13360270 CANADA INC.	(HARWINDER SINGH) 20 LANGFORD CRT BRAMPTON ON L6W 4K4	3,101.27	0.00	3,101.27
10	13371905 Canada Inc.	LOVE KUMAR VERMA 44 Sheringham St. BRAMPTON ON L6Z 3P8	6,773.12	0.00	6,773.12
11	13542742 CANADA INC.	Nitish Kumar (KUMN01) 146 Shady Spring Cres Windsor ON N9K 1E5	4,543.03	0.00	4,543.03
12	13773965 Canada Inc.	DAWINDER SINGH 1770 MAYFIELD RD CALEDON ON L7C 0Y8	3,952.86	0.00	3,952.86
13	13876772 CANADA INC.	HARWINDER SINGH 205 THORNDALE RD BRAMPTON ON L6P 3J2	3,621.82	0.00	3,621.82
14	14143213 Canada Inc.	Amandeep Singh 33 ASTERWIND CRES BRAMPTON ON L6R 1V8	10,985.82	0.00	10,985.82
15	14176189 Canada Inc.	FNU JASMEET SINGH 56 FLETCHERS CREEK BLVD BRAMPTON ON L6X 4S3	4,286.56	0.00	4,286.56
16	14372867 Canada Inc.	HARJINDER SINGH GILL 1 MARTIN BYRNE DR BRAMPTON ON L6P 4L2	267.22	0.00	267.22

06-May-2024

Date

BDO Canada Limited

District of: Ontario  
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FORM 78 -- Continued

In the Matter of the Bankruptcy of  
 North Shore Logistics Inc.  
 of the City of Brampton, in the Province of Ontario

List "A"  
 Unsecured Creditors

North Shore Logistics Inc.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
17	14497074 CANADA INC.	SUKHPREET SINGH BRAR 20 HASLEMERE AVE BRAMPTON ON L6W 2X4	324.65	0.00	324.65
18	15562970 CANADA INC.	Unknown Unknown ON M5E 1C5	279.68	0.00	279.68
19	2107653 ONTARIO INC.	AMRIK SINGH SAINI 11 TIMBERCOVE RD BRAMPTON ON L6Y 0W9	7,015.24	0.00	7,015.24
20	2249587 ONTARIO INC.	BUTA SINGH SIDHU 16 RUNNYMEDE CRES BRAMPTON ON L6R 0L3	17,829.48	0.00	17,829.48
21	2420132 ONTARIO INC	AMRIK SINGH NIJJAR 30 HOLYOAKE CRES UNIT #112 ETOBICOKE ON M9W 6H1	6,706.04	0.00	6,706.04
22	2459754 ONTARIO INC	SYED SHAH AHMER HASSAN 26 FORDHAM ROAD BRAMPTON ON L6Y 6K2	381.26	0.00	381.26
23	2489209 ONTARIO INC	VIJAY PAUL KAUL 29 LEOPARD GATE Brampton ON L6R 2J5	14,009.28	0.00	14,009.28
24	2630544 Ontario Inc.	MANINDER SINGH RON(RONM01 562 Dougall ave Caledon ON L7C 3Z3	8,682.44	0.00	8,682.44
25	2704087 Ontario Inc.	Maninder Kumar (KUMM02) 36 Brookfield Cret Brampton ON L6Y 4K4	6,130.89	0.00	6,130.89
26	410 Printing & Signs Inc.	7111 Fir Tree Dr. Mississauga ON L5S 1G4	6,650.00	0.00	6,650.00
27	9231269 CANADA INC	Harjit Singh Cheema 1058 FELIX AVE, Windsor ON N9C 3L5	125.68	0.00	125.68
28	9283102 CANADA INC	TARA SINGH SOHAL 1 GOWER CRES, BRAMPTON ON L6R 0R8	3,054.53	0.00	3,054.53
29	9788891 CANADA INC	Varun Bhalla 34 ACCENT CIRCLE, UNIT# 112 Brampton ON L7A 0L3	10,176.17	0.00	10,176.17
30	Armour Insurance Attn: Sukhdeep Kang	Suite 200, 2345 Aregtia Road ON L5N 8K4	1.00	0.00	1.00
31	Azuga Inc.	PO BOX 735291 CHICAGO, IL 60673-5291 USA	1,218.48	0.00	1,218.48
32	Bank of Montreal	100 King St. W., 18th Floor Toronto ON M5X 1A1	0.00	20,107,846.00	20,107,846.00
33	BMO Transportation Finance	5750 Explorer Drive, 2nd Floor Mississauga ON L4W 0A9	6,855.48	0.00	6,855.48

06-May-2024

Date

BDO Canada Limited

District of: Ontario  
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FORM 78 -- Continued

In the Matter of the Bankruptcy of  
 North Shore Logistics Inc.  
 of the City of Brampton, in the Province of Ontario

List "A"  
 Unsecured Creditors

North Shore Logistics Inc.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
34	BorderConnect	Unknown Unknown ON M5E 1C5	1,191.85	0.00	1,191.85
35	BVD Petroleum	130 Delta Park Blvd Brampton ON L6T 5E7	296,078.88	0.00	296,078.88
36	BVD Petroleum - USD	130 Delta Park Blvd Brampton ON L6T 5E7	108,618.74	0.00	108,618.74
37	Coast Capital Equipment Finance	800-9900 King George Blvd Surrey BC V3T 0K7	22,540.34	0.00	22,540.34
38	Coast Capital Equipment Leasing Ltd.	800-900 King George Blvd. Surrey BC V3T 0K7	0.00	1.00	1.00
39	Concentra A Division of Bennington Financial Corp.	102-1465 North Service Rd E Oakville ON L6H 1A7	0.00	1.00	1.00
40	Concentra Bank	c/o COM Leasing, Box 3030 Regina SK S4P 3G8	0.00	1.00	1.00
41	CRA - Tax - Ontario RP	Shawinigan-Sud National Verification and Collection Centre 4695 Shawinigan-Sud Blvd Shawinigan-Sud QC G9P 5H9	0.00	92,999.00	92,999.00
42	CROWN GROUP INC.	70 Ward Rd Brampton ON L6S 4L5	73.45	0.00	73.45
43	Daimler Truck Financial Services	2680 Matheson Blvd. East, Suite 202 Mississauga ON L4W 0A5	55,959.14	0.00	55,959.14
44	Daimler Truck Financial Services Canada Corp.	2680 Matheson Blvd. E. Ste 202 Mississauga ON L4W 0A5	0.00	1.00	1.00
45	Daytona Freight Systems Inc	unknown ON M5E 1C5	29,380.00	0.00	29,380.00
46	Detroit International Bridge Company	P.O. BOX 32666 DETROIT MI 48232	15,527.30	0.00	15,527.30
47	Detroit International Bridge Company ?CND	P.O. BOX 1480, STATIA WINDSOR ON N9A 6R6	11,346.25	0.00	11,346.25
48	DriverCheck, Inc.	PO Box 1186 1 Manley Street Ayr ON N0B 1E0	1,079.15	0.00	1,079.15
49	Employees	c/o BDO Canada Limited 500-20 Wellington St. Toronto ON M5E 1C5	1.00	0.00	1.00
50	GHUDANI TRANSPORT LTD.	BHONINDER VIR SINGH JBOPB01 19 GULEFBROOK CIR BRAMPTON ON L6Z0G5	535.39	0.00	535.39
51	Holiday Wrecker & Crane Inc	1060 S Hinkle Dr Tiffin IA 52340	1,208.50	0.00	1,208.50
52	HSBC Bank Canada	2910 Virtual Way, 3rd Floor Vancouver BC V5M 0B2	85,268.82	0.00	85,268.82
53	HSBC Bank of Canada	10th Floor, 407-8th Ave SW Calgary AB T2P 1E5	0.00	1.00	1.00

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Date

BDO Canada Limited

District of: Ontario  
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FORM 78 -- Continued

In the Matter of the Bankruptcy of  
 North Shore Logistics Inc.  
 of the City of Brampton, in the Province of Ontario

List "A"  
 Unsecured Creditors  
 North Shore Logistics Inc.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
54	HSBC Bank of Canada	70 York Street, 4th Floor Toronto ON M5J 1S9	0.00	1.00	1.00
55	INDERGARH TRANSPORT LTD	INDERJEET SINGH SIDHU 49 DELAMBRAVY ST BRAMPTON ON L6R 3R4	3,520.01	0.00	3,520.01
56	Loadlink Technologies	2 Robert Speck Parkway, Suite 900 Mississauga ON L4Z 1H8	3,427.56	0.00	3,427.56
57	Meridian One Cap Credit Corp	Suite 1500-4710 Kingsway Burnaby BC V5H 4M2	29,910.99	0.00	29,910.99
58	Meridian Onecap Credit Corp.	Suite 1500, 4710 Kingsway Burnaby BC V5H 4M2	0.00	1.00	1.00
59	Meridian Onecap Credit Corporation (formerly Roynat Lease Finance - Toronto)	PO Box 30597 RPO Madison Burnaby BC V5C 6J5	0.00	1.00	1.00
60	Nordrux Inc	2 Jewelville St Brampton ON L6X 2Y7	1,902.63	0.00	1,902.63
61	North Star Freight Forwarders Inc	c/o eCapital Freight Factoring Inc 174 West St. South, 2nd Floor Orillia ON L3V 6L4	95,670.00	0.00	95,670.00
62	PNC Equipment Finance	4145 North Service Road, 2nd Floor Burlington ON L7L 6A3	208,862.14	0.00	208,862.14
63	PNC Vendor Finance Corporation Canada	2-4145 North Service Road Burlington ON L7L 6A3	0.00	1.00	1.00
64	PROSPER TRANSPORTATION INC.	Amritpal Singh Sidhu (SIDA05) 3289 Springrun Way Mississauga ON L5M 6T1	5,450.61	0.00	5,450.61
65	RBC Royal Bank	c/o BankruptcyHighway.com, PO Box 57100 ETOBICOKE ON M8Y 3Y2	1.00	0.00	1.00
66	RBC ROYAL BANK - USD	-- ETOBICOKE ON M8Y 3Y2	0.00	0.00	0.00
67	Roehl Transport Inc.	Attn: Safety-Subrogation, PO Box 750 Marshfield WI 54449 USA	2,047.50	0.00	2,047.50
68	Royal Bank of Canada	36 York Mills Rd, 4th Floor Toronto ON M2P 0A4	0.00	1.00	1.00
69	TD Commercial Banking	14th Floor - 66 Wellington Street West, Toronto ON M5K 1A2	350.00	0.00	350.00
70	THE MINISTER OF FINANCE/MTO	95 Grosvenor St Toronto Toronto ON M7A 1Y8	48,148.88	0.00	48,148.88
71	THE MINISTER OF FINANCE/MTO.	95 Grosvenor St Toronto Toronto ON M7A 1Y8	2,528.20	0.00	2,528.20
72	True North Freight Solutions Inc.	66 Citadel Cresc Brampton ON L6P 1X8	4,135,370.53	0.00	4,135,370.53
73	VISION TOOL TECH	89 BENHURST CRESCENT BRAMPTON ON L7A 5A4	3,955.00	0.00	3,955.00
<b>Total:</b>			<b>5,325,178.22</b>	<b>20,200,855.00</b>	<b>25,526,033.22</b>

06-May-2024

Date

BDO Canada Limited

District of: Ontario  
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 Court No. 32-3076775  
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FORM 78 -- Continued

In the Matter of the Bankruptcy of  
 North Shore Logistics Inc.  
 of the City of Brampton, in the Province of Ontario

List "B"  
 Secured Creditors

North Shore Logistics Inc.

No.	Name of creditor	Address	Amount of claim	Particulars of security	When given	Estimated value of security	Estimated surplus from security	Balance of claim
1	Bank of Montreal	100 King St. W., 18th Floor Toronto ON M5X 1A1	20,107,846.00	Debts Due - Business - Accounts Receivbles		0.00		20,107,846.00
2	Business Development Bank of Canada	201 City Centre Drive, Suite 301 Mississauga ON L5B 2T4	1.00	Motor Vehicles - Other - Trucks and Trailers		1.00		
3	Coast Capital Equipment Leasing Ltd.	800-900 King George Blvd. Surrey BC V3T 0K7	1.00	Motor Vehicles - Other - Trucks and Trailers		0.00		1.00
4	Concentra A Division of Bennington Financial Corp.	102-1465 North Service Rd E Oakville ON L6H 1A7	1.00	Motor Vehicles - Other - Trucks and Trailers		0.00		1.00
5	Concentra Bank	c/o COM Leasing, Box 3030 Regina SK S4P 3G8	1.00	Motor Vehicles - Other - Trucks and Trailers		0.00		1.00
6	CRA - Tax - Ontario RP	Shawinigan-Sud National Verification and Collection Centre 4695 Shawinigan-Sud Blvd Shawinigan-Sud QC G9P 5H9	93,000.00	Debts Due - Business - Accounts Receivbles		1.00		92,999.00
7	Daimler Truck Financial Services Canada Corp.	2680 Matheson Blvd. E. Ste 202 Mississauga ON L4W 0A5	1.00	Motor Vehicles - Other - Trucks and Trailers		0.00		1.00
8	HSBC Bank of Canada	10th Floor, 407-8th Ave SW Calgary AB T2P 1E5	1.00	Motor Vehicles - Other - Trucks and Trailers		0.00		1.00
9	HSBC Bank of Canada	70 York Street, 4th Floor Toronto ON M5J 1S9	1.00	Motor Vehicles - Other - Trucks and Trailers		0.00		1.00
10	Meridian Onecap Credit Corp.	Suite 1500, 4710 Kingsway Burnaby BC V5H 4M2	1.00	Motor Vehicles - Other - Trucks and Trailers		0.00		1.00
11	Meridian Onecap Credit Corporation (formerly Roynat Lease Finance - Toronto)	PO Box 30597 RPO Madison Burnaby BC V5C 6J5	1.00	Motor Vehicles - Other - Trucks and Trailers		0.00		1.00
12	PNC Vendor Finance Corporation Canada	2-4145 North Service Road Burlington ON L7L 6A3	1.00	Motor Vehicles - Other - Trucks and Trailers		0.00		1.00

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Date

BDO Canada Limited

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FORM 78 -- Continued

In the Matter of the Bankruptcy of  
 North Shore Logistics Inc.  
 of the City of Brampton, in the Province of Ontario  
 List "B"  
 Secured Creditors

North Shore Logistics Inc.

No.	Name of creditor	Address	Amount of claim	Particulars of security	When given	Estimated value of security	Estimated surplus from security	Balance of claim
13	Royal Bank of Canada	36 York Mills Rd, 4th Floor Toronto ON M2P 0A4	1.00	Motor Vehicles - Other - Trucks and Trailers		0.00		1.00
<b>Total:</b>			<b>20,200,857.00</b>			<b>2.00</b>	<b>0.00</b>	<b>20,200,855.00</b>

06-May-2024

Date

BDO Canada Limited

District of: Ontario  
Division No. 09 - Mississauga  
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FORM 78 -- Continued

In the Matter of the Bankruptcy of  
North Shore Logistics Inc.  
of the City of Brampton, in the Province of Ontario  
List "C"  
Preferred Creditors for Wages, Rent, etc.

North Shore Logistics Inc.

No.	Name of creditor	Address and occupation	Nature of claim	Period during which claim accrued	Amount of claim	Amount payable in full	Difference ranking for dividend
Total:					0.00	0.00	0.00

06-May-2024

Date

BDO Canada Limited



District of: Ontario  
Division No. 09 - Mississauga  
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FORM 78 -- Continued

In the Matter of the Bankruptcy of  
North Shore Logistics Inc.  
of the City of Brampton, in the Province of Ontario  
List "D"  
Contingent or Other Liabilities

North Shore Logistics Inc.

No.	Name of creditor or claimant	Address and occupation	Amount of liability or claim	Amount expected to rank for dividend	Date when liability incurred	Nature of liability
Total:			0.00	0.00		

06-May-2024

Date

BDO Canada Limited

District of: Ontario  
 Division No. 09 - Mississauga  
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FORM 78 -- Continued

In the Matter of the Bankruptcy of  
 North Shore Logistics Inc.  
 of the City of Brampton, in the Province of Ontario  
 List "E"  
 Debts Due to the Bankrupt  
 North Shore Logistics Inc.

No.	Name of debtor	Address and occupation	Nature of debt	Amount of debt (good, doubtful, bad)	Folio of ledgers or other book where particulars to be found	When contracted	Estimated to produce	Particulars of any securities held for debt
1	Accounts Receivbles	34 Windmill Blvd. Brampton ON L6Y 3E4	Accounts Receivbles	1.00 0.00 0.00		06-May-2024	1.00	Accounts Receivbles
Total:				1.00 0.00 0.00			1.00	

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Date

BDO Canada Limited

District of: Ontario  
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FORM 78 -- Continued

In the Matter of the Bankruptcy of  
 North Shore Logistics Inc.  
 of the City of Brampton, in the Province of Ontario  
 List "F"

Bills of Exchange, Promissory Notes, Lien Notes, Chattel  
 Mortgages, etc., Available as Assets

North Shore Logistics Inc.

No.	Name of all promissory, acceptors, endorsers, mortgagors, and guarantors	Address	Occupation	Amount of bill or note, etc.	Date when due	Estimated to produce	Particulars of any property held as security for payment of bill or note, etc.
<b>Total:</b>				0.00		0.00	

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Date

BDO Canada Limited

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FORM 78 -- Continued

In the Matter of the Bankruptcy of  
North Shore Logistics Inc.  
of the City of Brampton, in the Province of Ontario  
List "G"  
Real Property or Immovables Owned by Bankrupt

North Shore Logistics Inc.

Description of property	Nature of bankrupt interest	In whose name does title stand	Total value	Particulars of mortgages, hypothecs, or other encumbrances (name, address, amount)	Equity or surplus
Total:			0.00		0.00

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Date

BDO Canada Limited

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FORM 78 -- Concluded

In the Matter of the Bankruptcy of  
 North Shore Logistics Inc.  
 of the City of Brampton, in the Province of Ontario  
 List "H"  
 Property

North Shore Logistics Inc.  
 FULL STATEMENT OF PROPERTY

Nature of property	Location	Details of property	Original cost	Estimated to produce
(a) Stock-in-trade			0.00	0.00
(b) Trade fixtures, etc.			0.00	0.00
(c) Cash in financial institutions			0.00	0.00
(d) Cash on hand			0.00	0.00
(e) Livestock			0.00	0.00
(f) Machinery, equipment and plant			0.00	0.00
(g) Furniture			0.00	0.00
(h) Life insurance policies, RRSPs, etc.			0.00	0.00
(i) Securities			0.00	0.00
(j) Interests under wills, etc.			0.00	0.00
(k) Vehicles		Other - Trucks and Trailers	0.00	1.00
(l) Taxes			0.00	0.00
(m) Other		Related Party Loans	1.00	1.00
			<b>Total:</b>	<b>2.00</b>

06-May-2024

Date

BDO Canada Limited

Court No. 32-3076775

File No. 32-3076775

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In the Matter of the Bankruptcy of  
North Shore Logistics Inc.  
of the City of Brampton, in the Province of Ontario

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Form 78 (Bill C-12)  
Statement of affairs (Business bankruptcy)

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BDO Canada Limited / BDO Canada Limitée -  
Licensed Insolvency Trustee  
20 Wellington St E, Suite 500  
Toronto ON M5E 1C5  
Phone: (416) 865-0210 Fax: (416) 865-0904