



Deloitte Restructuring Inc.  
Bay Adelaide East  
8 Adelaide Street West  
Suite 200  
Toronto ON M5H 0A9  
Canada

Tel: 416-202-2800  
Fax: 416-601-6690  
[www.deloitte.ca](http://www.deloitte.ca)

October 18, 2022

**Private and confidential**

***Re: In the Matter of the Bankruptcy of Trinity Ravine Community Inc.***

You are receiving this mailing in your capacity as a creditor of Trinity Ravine Community Inc. ("Trinity" or the "Company"). Please be advised that Trinity filed an assignment in bankruptcy on October 12, 2022 and Deloitte Restructuring Inc. was appointed as trustee by the Official Receiver under the *Bankruptcy and Insolvency Act*.

This package contains information regarding:

1. The bankruptcy of Trinity.
2. The first meeting of creditors (the "FMOC"):
  - a. The FMOC will be held virtually via Zoom on November 1, 2022 at 10:00am. The login information is: Zoom meeting ID 980 2786 4571, password 796771. Full login details are also included on Form 68 included in this package.
  - b. A representative from the Office of the Superintendent of Bankruptcy will chair the FMOC.
  - c. Any creditor can attend the FMOC. However, to be entitled to vote at the meeting a creditor must file a Proof of Claim form ("POC") or proxy with the Trustee prior to the meeting.
  - d. Certain matters will be voted on at the FMOC, including but not limited to:
    - i. Affirming the appointment of Deloitte as Trustee of the Trinity estate and its legal counsel; and
    - ii. Appointing a board of inspectors (up to a maximum of 5).
3. The Trustee's Report to Creditors on Preliminary Administration is included in this package and we ask that you please read this prior to attending the FMOC.
4. A POC and proxy form is included in this package.

If you are a Life Lease Buyer, your POC has been pre-populated with the amount owed to you as per Trinity's books and records and your POC includes a "Schedule A" with such amount. If you agree with this amount, please sign the POC and send back to the Trustee before the FMOC. If you do not agree with this pre-populated claim amount, please contact the Trustee in order to be sent a blank POC form for you to complete.

If you have any questions before the FMOC, please contact the Trustee at 416-202-2800 or [trinityravine@deloitte.ca](mailto:trinityravine@deloitte.ca).

District of: Ontario  
Division No. 09 - Toronto  
Court No. 31-2873389  
Estate No. 31-2873389

\_FORM 68\_  
Notice of Bankruptcy, First Meeting of Creditors  
(Subsection 102(1) of the Act)

Original  Amended

In the Matter of the Bankruptcy of  
Trinity Ravine Community Inc.  
of the City of Scarborough, in the Province of Ontario

Take notice that:

1. Trinity Ravine Community Inc. filed (or was deemed to have filed) an assignment (or a bankruptcy order was made against Trinity Ravine Community Inc.) on the 12th day of October 2022 and the undersigned, Deloitte Restructuring Inc., was appointed as trustee of the estate of the bankrupt by the official receiver (or the Court); subject to affirmation by the creditors of the trustee's appointment or substitution of another trustee by the creditors.
2. The first meeting of creditors of the bankrupt will be held on the 1st day of November 2022 at 10:00 AM at Virtual Meeting at, - or <https://deloitte.zoom.us/j/98027864571?pwd=cjNURWRJdE5sSXlkamJ2LzF3Zm9hdz09>, Meeting ID: 98027864571# - Password 796771, Call in #: +1-438-809-7799, Meeting ID: 98027864571# - Password 796771.
3. To be entitled to vote at the meeting, a creditor must file with the trustee, before the meeting, a proof of claim and, where necessary, a proxy.
4. Enclosed with this notice are a proof of claim form, proxy form and list of creditors with claims amounting to \$25 or more showing the amounts of their claims.
5. Creditors must prove their claims against the estate of the bankrupt to share in any distribution of the proceeds realized from the estate.

Dated at the City of Toronto in the Province of Ontario, this 18th day of October 2022.

Deloitte Restructuring Inc. - Licensed Insolvency Trustee



Bay Adelaide East  
8 Adelaide Street West, Suite 200  
Toronto ON M5H 0A9  
Phone: (416) 202-2800 Fax: (416) 601-6690

District of: Ontario  
 Division No. 09 - Toronto  
 Court No.  
 Estate No.

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  
 Trinity Ravine Community Inc.  
 of the City of Scarborough, in the Province of Ontario

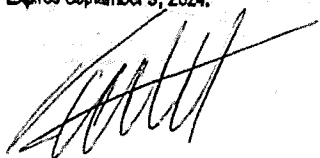
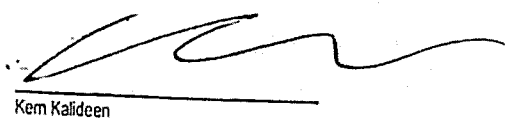
To the bankrupt:  
 You are required to carefully and accurately complete this form and the applicable attachments showing the state of your affairs on the date of the bankruptcy, on the 11th day of October 2022. When completed, this form and the applicable attachments will constitute the Statement of 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" .....	22,430,958.99	1. Inventory .....	0.00
Balance of secured claims as per list "B" .....	0.00	2. Trade fixtures, etc. ....	0.00
Total unsecured creditors .....	22,430,958.99	3. Accounts receivable and other receivables, as per list "E"	
2. Secured creditors as per list "B" .....	0.00	Good .....	0.00
3. Preferred creditors as per list "C" .....	2,000.00	Doubtful .....	0.00
4. Contingent, trust claims or other liabilities as per list "D" estimated to be reclaimable for .....	0.00	Bad .....	0.00
Total liabilities .....	22,432,958.99	Estimated to produce .....	0.00
Surplus .....	NIL	4. Bills of exchange, promissory note, etc., as per list "F" .....	0.00
		5. Deposits in financial institutions .....	4,395.75
		6. Cash .....	0.00
		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 .....	0.00
		15. Other property, as per list "H" .....	866,792.38
		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 .....	871,188.13
		Deficiency .....	21,561,770.86

I, Kern Kalideen, of the City of Scarborough 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 11th day of October 2022 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) remotely by Kern Kalideen stated as being located in the City of Toronto in the Province of Ontario before me at the City of Toronto in the Province of Ontario, on this 11th day of October 2022 in accordance with provincial Regulation on Administering Oath or Declaration Remotely.

Todd Jeffrey Ambachtsheer,  
 a Commissioner, etc., Province of Ontario,  
 for D. J. P. and Deloitte Restructuring Inc.  
 Expires September 9, 2024.

Kern Kalideen

District of: Ontario  
 Division No. 09 - Toronto  
 Court No.  
 Estate No.

FORM 78 - Continued

In the Matter of the Bankruptcy of  
 Trinity Ravine Community Inc.  
 of the City of Scarborough, in the Province of Ontario  
 List "A"  
 Unsecured Creditors

Trinity Ravine Community Inc.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
1	2310909 Ontario Inc.	30 Saffron Street Markham ON L6E 1L7	52,104.38	0.00	52,104.38
2	2486966 Ontario Limited	42 Bradbury Crescent Ajax ON L1T 4G5	59,013.58	0.00	59,013.58
3	2557145 Ontario Inc.	4860 Creditview Road Mississauga ON L5M 5M3	27,095.00	0.00	27,095.00
4	2597779 Ontario Inc.	404 Manhattan Drive Markham ON L3P 7G9	82,980.00	0.00	82,980.00
5	9396527 Canada Inc.	10 Formosa Avenue Ajax ON L1Z 0N8	47,943.78	0.00	47,943.78
6	9396527 Canada Inc.	10 Formosa Avenue Ajax ON L1Z 0N8	47,598.38	0.00	47,598.38
7	Abdul Fattah Mansoor Hussain	130 Meandering Trail Scarborough ON M1B 6E6	55,818.72	0.00	55,818.72
8	Abdul Mohammed	2408 Askin Avenue Windsor ON N9E 4Z1	46,978.65	0.00	46,978.65
9	Abdulali I Budinwani	212-4727 Sheppard Avenue E Scarborough ON M1S 5B3	67,980.00	0.00	67,980.00
10	Abinash C Bhatta	15 Derby Rd Brampton ON L6Y 4N4	69,980.00	0.00	69,980.00
11	Abraham K Mathew	1000 Baron Drive Fort Erie ON L2A 6G9	80,580.00	0.00	80,580.00
12	Abul Hussain	444 Randolph Avenue Windsor ON N9B 2T6	63,532.65	0.00	63,532.65
13	Adam Hoskins	32 Stainforth Dr Scarborough ON M1S 1L8	14,745.00	0.00	14,745.00
14	Ahmad Pour Naghsband	59 Vents Beach Road, M5-Comp Victoria Harbour ON L0K 2A0	19,845.00	0.00	19,845.00
15	Albert Adman	66 Brunetta Way Brampton ON L6P 1T3	60,862.65	0.00	60,862.65
16	Aleem Ali	7 Maple Cider Street Caledon ON L7C 3V2	66,780.00	0.00	66,780.00
17	Allan Abellanosa	31 Dolly Varden Blvd Scarborough ON M1H 2K2	60,780.00	0.00	60,780.00
18	Alteza De Castro	14 Woodfern Drive Scarborough ON M1K 2L3	67,180.00	0.00	67,180.00
19	Amiben Shah	37 Albacore Cres Scarborough ON M1H 2L2	81,580.00	0.00	81,580.00
20	Ammukutty John	5 Jewell's Court Markham ON L3S 2W3	66,680.00	0.00	66,680.00
21	Anuthini Kathirganthan	79 Haskell Avenue Ajax ON L1T 0C7	70,128.38	0.00	70,128.38
22	Anandarajah Ruban	9 Bracknell Avenue Markham ON L6C 0B2	22,495.00	0.00	22,495.00

11-Oct-2022

Date

Kern Kalideen

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

In the Matter of the Bankruptcy of  
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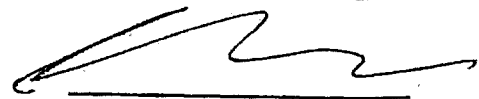
List "A"  
 Unsecured Creditors

Trinity Ravine Community Inc.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
23	Andora Prince	76 Boswell Road Markham ON L6B 0M6	48,048.98	0.00	48,048.98
24	Antony Thambimuthu	38 Dockside Way Whitby ON L1N 0M6	79,217.52	0.00	79,217.52
25	Archana Kularanjitha Singham	7-1299 Glenna Rd Pickering ON L1V 0C9	61,790.00	0.00	61,790.00
26	Arlette Jarencio	21 Greenholm Circuit Toronto ON M1G 1V3	42,503.52	0.00	42,503.52
27	Ashish Tiwari	1205-19 Rosebank Drive Scarborough ON M1B 5Z2	61,670.00	0.00	61,670.00
28	Asifai Sawani	11441 74 Avenue Northwest Edmonton AB T6G 0E7	63,980.00	0.00	63,980.00
29	Asim Jamal	2077 Brock Road Pickering ON L1X 0E1	49,280.00	0.00	49,280.00
30	Aslam Ul Ebad Khan	5 Formula Court Etobicoke ON M9B 6L4	57,980.00	0.00	57,980.00
31	Audrey Wandolo	301 - 99 Dalhousie Street Toronto ON M5B 2N2	68,821.58	0.00	68,821.58
32	Avedis Merdjanian	1617 Burnside Drive Pickering ON L1V 6L6	69,600.00	0.00	69,600.00
33	Avtar Singh Dhilon	5176 Brockwood Crt Mississauga ON L5V 2N8	57,980.00	0.00	57,980.00
34	Balvinder Singh Pannu	42 Delray Dr Markham ON L6E 1Y6	69,625.00	0.00	69,625.00
35	Bernadita B Hilaro	134 Bartsview Cir Stouffville ON L4A 0W4	61,180.00	0.00	61,180.00
36	Bernice Ishmael	16 Tardree Place, Lower Level Toronto ON M1R 3X3	54,066.72	0.00	54,066.72
37	Bessie Schenk	67 Eastbourne Crescent Toronto ON M8V 1W7	77,780.00	0.00	77,780.00
38	Bharfi Jitendra Kolecha	61 Coxworth Cres Scarborough ON M1B 1E2	59,335.00	0.00	59,335.00
39	Bhikhubhai Patel	604-99 Blackwell Avenue Scarborough ON M1B 3R5	57,380.00	0.00	57,380.00
40	Bhupinder Singh Bajwa	358 Rouge Hill Crt Pickering ON L1V 6L5	73,180.00	0.00	73,180.00
41	Bhupinder Singh Bajwa	358 Rouge Hill Crt Pickering ON L1V 6L5	77,380.00	0.00	77,380.00
42	Bhupinder Singh Bajwa	358 Rouge Hill Crt Pickering ON L1V 6L5	81,580.00	0.00	81,580.00
43	Bhupinder Singh Bajwa	358 Rouge Hill Crt Pickering ON L1V 6L5	80,580.00	0.00	80,580.00
44	Bijuan Wu	1707 Coronation Drive London ON N6G 5N6	71,800.00	0.00	71,800.00

11-Oct-2022

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FORM 78 - Continued

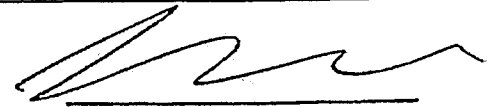
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Trinity Ravine Community Inc.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
45	Blake Bonham	507 - 88 Scott Street Toronto ON M5E 0A9	19,995.00	0.00	19,995.00
46	Bratislav Knezevic	15 Derby Road Brampton ON L6Y 4N4	58,225.00	0.00	58,225.00
47	Brian Thompson	19498 Centre Street Mount Albert ON L0G 1M0	91,180.00	0.00	91,180.00
48	Broadview Faith Temple	1733 Industrial Road Cambridge ON N3H 5G7	18,195.00	0.00	18,195.00
49	Broadview Faith Temple	1733 Industrial Road Cambridge ON N3H 5G7	35,045.00	0.00	35,045.00
50	Caesar Cheung	902-70 Clipper Road Toronto ON M2J 4E3	18,250.00	0.00	18,250.00
51	Canada Revenue Agency	5800 Hurontario St Mississauga ON L5R 4B4	1.00	0.00	1.00
52	Carmelita M Ramil	200 Bonspiel Drive Scarborough ON M1E 5K4	60,580.00	0.00	60,580.00
53	Catherine Alarcon	Bsm1-77 Brenda Crescent Toronto ON M1K 3C5	80,580.00	0.00	80,580.00
54	Charanjit Singh Budhraj	41 Camomile Street Vaughan ON L4L 8R5	83,580.00	0.00	83,580.00
55	Chuselda Gonsalves	9 Morden Crescent Ajax ON L1T 3Z7	37,645.00	0.00	37,645.00
56	Chui Ping Heidi Chu	71 Bergamot Crescent Richmond Hill ON L4S 2K2	82,580.00	0.00	82,580.00
57	Chunbao Ren	2477 Capilano Crescent Oakville ON L6H 6L4	68,780.00	0.00	68,780.00
58	Claudette Reid	12-1945 Denmar Road Pickering ON L1V 3E2	100,580.00	0.00	100,580.00
59	Compton DeSouza	202 - 92 Church Street South Ajax ON L1S 6B4	72,980.00	0.00	72,980.00
60	Cynthia S Pascual	64 Nobbs Drive Ajax ON L1T 4L7	72,825.00	0.00	72,825.00
61	Cyrus H Patel	21-3985 Eglinton Avenue West Mississauga ON L5M 0E8	60,580.00	0.00	60,580.00
62	Cyrus H Patel	21-3985 Eglinton Avenue West Mississauga ON L5M 0E8	67,980.00	0.00	67,980.00
63	Daisy Phillipson	306-90 Scottfield Drive Toronto ON M1S 5W4	88,980.00	0.00	88,980.00
64	Dale McLean	34 Williamson Drive Ajax ON L1T 4M9	66,180.00	0.00	66,180.00
65	Dalston Ramalingam	1959 Arbonwood Drive Oshawa ON L1K 0V2	31,395.00	0.00	31,395.00
66	Danovan Bell	125 Parsell Square Scarborough ON M1B 2A7	58,180.00	0.00	58,180.00

11-Oct-2022

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District of: Ontario  
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FORM 78 - Continued

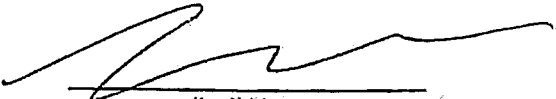
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 List "A"  
 Unsecured Creditors

Trinity Ravine Community Inc.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
67	Dennis Penner	221 - 10 Walgrove Walk Southeast Calgary AB T2X 4E3	95,180.00	0.00	95,180.00
68	Devangnaben Ajaykumar Joshi	66 Grover Road Brampton ON L6Y 5R3	61,780.00	0.00	61,780.00
69	Dhimitri Beci	72 Esther Shiner Boulevard Unit 1012 Toronto ON M2K 1C5	59,180.00	0.00	59,180.00
70	Diane Challenger	74 Hood Crescent Brampton ON L6Y 5C5	72,380.00	0.00	72,380.00
71	Dineshkumar Patel	92 Carpendale Crescent Ajax ON L1Z 2B3	55,980.00	0.00	55,980.00
72	Dipal Patel	263 Greenwood Drive RR4 Angus ON L0M 1B4	61,380.00	0.00	61,380.00
73	Donna Thomas	653 Berwick Crescent Oshawa ON L1J 3E6	57,580.00	0.00	57,580.00
74	Donovan Ross	603-51 Trailridge Crescent Scarborough ON M1E 4S9	14,145.00	0.00	14,145.00
75	Dulce Manalo	121-60 Hanson Road Mississauga ON L5B 2P6	71,225.00	0.00	71,225.00
76	Eldon Belo	77 Brenda Crescent Scarborough ON M1K 3C5	80,380.00	0.00	80,380.00
77	Elizabeth Rai	127 Lakeridge Drive Scarborough ON M1C 5K3	69,080.00	0.00	69,080.00
78	Elizabeth Samaroo	28 Dartmoor Drive Scarborough ON M1E 5B2	89,165.00	0.00	89,165.00
79	Elizabeth Zamora	22 Marcos Boulevard Toronto ON M1K 5A9	38,728.69	0.00	38,728.69
80	Employees	C/O Trinity Ravine Community Inc. 1250 Markham Rd. Scarborough ON M1H 2Y9	8,880.68	0.00	8,880.68
81	Estifanos Haile	30 Lavery Trail Scarborough ON M1C 4T2	43,204.32	0.00	43,204.32
82	Evergreen Heritage Inc.	77 Chokecherry Crescent Markham ON L6E 0J2	45,777.15	0.00	45,777.15
83	Evergreen Heritage Inc.	77 Chokecherry Crescent Markham ON L6E 0J2	58,262.58	0.00	58,262.58
84	Faith White	113 Burrows Hall Boulevard Scarborough ON M1B 1Z7	123,680.00	0.00	123,680.00
85	Faithiya Al-Mahdaly	3 Bevan Cres Ajax ON L1T 4N3	51,180.00	0.00	51,180.00
86	Fatima Altanwala	3406-3975 Grand Park Drive Mississauga ON L5B 0K4	60,380.00	0.00	60,380.00
87	Florian Ilagan	26 Greenwich Square Scarborough ON M1J 3L1	45,925.00	0.00	45,925.00

11-Oct-2022

Date

  
 Kern Kalideen

District of: Ontario  
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FORM 78 - Continued

In the Matter of the Bankruptcy of  
 Trinity Ravine Community Inc.  
 of the City of Scarborough, in the Province of Ontario  
 List "A"  
 Unsecured Creditors

Trinity Ravine Community Inc.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
88	Gary Chung	17 Wickstead Court Brampton ON L6R 1N8	67,780.00	0.00	67,780.00
89	Girish Narula	47 Crow's Nest Way Stouffville ON L4A 0T1	80,980.00	0.00	80,980.00
90	Girishkumar Patel	27 Guinevere Road Markham ON L3S 4S9	86,870.00	0.00	86,870.00
91	Global Kingdom Ministries Church Inc.	1250 Markham Road Scarborough ON M1H 2Y9	5,140,152.58	0.00	5,140,152.58
92	Gloria Roberts-Fiati	28 Rozell Road Scarborough ON M1C 2K9	77,880.00	0.00	77,880.00
93	Gloria Roberts-Fiati	28 Rozell Road Scarborough ON M1C 2K9	42,680.00	0.00	42,680.00
94	Grant Thomson LLP	Suite 200, 15 Allstate Parkway Markham ON L3R 5B4	50,850.00	0.00	50,850.00
95	Grazyna Kasperowicz	215-2001 Bonnymede Drive Mississauga ON L5G 1E3	55,180.00	0.00	55,180.00
96	Handel Davids	34 Williamson Drive West Ajax ON L1T 4M9	19,795.00	0.00	19,795.00
97	Harinder Singh	4632 Lavender Avenue Windsor ON N9G 3A9	72,580.00	0.00	72,580.00
98	Harkirpal Singh	13 Pottery Crescent Brampton ON L6S 3S2	61,025.00	0.00	61,025.00
99	Hazel Evadnie Davis	785 Military Trail Scarborough ON M1E 4P6	68,225.00	0.00	68,225.00
100	Hee Seung Lee	806-5168 Yonge Street Toronto ON M2N 0G1	54,300.32	0.00	54,300.32
101	Helena Major	206-335 Driftwood Avenue North York ON M3N 2P3	95,180.00	0.00	95,180.00
102	Helga Lodu	2204 - 50 Old Kingston Road Scarborough ON M1E 4Y1	159,255.59	0.00	159,255.59
103	Hersh Litvack	1260 Caledonia Road Toronto ON M6G 2X5	1,000.00	0.00	1,000.00
104	Hersh Litvack	1260 Caledonia Road Toronto ON M6G 2X5	1,000.00	0.00	1,000.00
105	Hersh Litvack	1260 Caledonia Road Toronto ON M6G 2X5	1,000.00	0.00	1,000.00
106	Hersh Litvack	1260 Caledonia Road Toronto ON M6G 2X5	1,000.00	0.00	1,000.00
107	Hersh Litvack	1260 Caledonia Road Toronto ON M6G 2X5	1,000.00	0.00	1,000.00
108	Imran Ali	208 Catalina Drive Scarborough ON M1E 1B7	116,780.00	0.00	116,780.00
109	Imran Haider Sheikh	3 Malthouse Crescent Ajax ON L1Z 0S1	66,580.00	0.00	66,580.00

11-Oct-2022

Date



Kem Kalideen



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

In the Matter of the Bankruptcy of  
 Trinity Ravine Community Inc.  
 of the City of Scarborough, in the Province of Ontario

List "A"  
 Unsecured Creditors

Trinity Ravine Community Inc.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
			28,040.00	0.00	28,040.00
110	Indira Balasubramaniam	225 Father Tobin Road Brampton ON L6R 0G3			
111	Indumathi Zore	8 Flavian Crescent Toronto ON M2H 1V9	27,895.00	0.00	27,895.00
112	Inez Selena Look-Kam	591 Blackwood Boulevard Oshawa ON L1K 2N4	116,580.00	0.00	116,580.00
113	Inocencio Sanchez	34 Lucerne Court Toronto ON M1G 1Z7	41,685.92	0.00	41,685.92
114	Iqbal Hashmi	1466 Major Oaks Road PICKERING ON L1X 2N5	76,225.00	0.00	76,225.00
115	Iqbal Javed	3205 Preserve Drive Oakville ON L6M 4L9	48,980.00	0.00	48,980.00
116	Ishfaq Mohammad	48 Keys Drive Ajax ON L1T 3R4	53,780.00	0.00	53,780.00
117	Ishwarbhai G Parekh	475 Brimorton Drive Scarborough ON M1H 2E7	61,580.00	0.00	61,580.00
118	Jacqueline McKennon	84 Cornwall Road Brampton ON L6W 1N3	58,380.00	0.00	58,380.00
119	Jagjeet Gulati	8A Beverly Street Mississauga ON L4T 1E8	72,980.00	0.00	72,980.00
120	James Chang	63 Huntingfield Street Concord ON L4K 5J1	57,425.00	0.00	57,425.00
121	Jasodaben Parekh	475 Brimorton Drive Scarborough ON M1H 2E7	65,225.00	0.00	65,225.00
122	Jeffrey Vaughan	36 Lynnbrook Drive Toronto ON M1H 2M4	95,978.00	0.00	95,978.00
123	Jiang Hua Huang	26 Westcliffe Crescent Richmond Hill ON L4E 0S1	57,580.00	0.00	57,580.00
124	Jigar Chaturbha Patel	111 Regent Road Toronto ON M3K 1H5	19,395.00	0.00	19,395.00
125	Jigna Dedhia	2905-30 Meadow Glen Place Toronto ON M1G 0A6	60,462.15	0.00	60,462.15
126	Johnson Kathirvelu	635 Orange Walk Crescent Mississauga ON L5R 0A4	77,380.00	0.00	77,380.00
127	Johnson T Babakola	78 Boswell Road Markham ON L6B 0M5	68,890.00	0.00	68,890.00
128	Jose Navarro	6 Morland Crescent Ajax ON L1T 4P5	60,380.00	0.00	60,380.00
129	Jovencio Monroy Yorro	39 White Cedar Drive Markham ON L3S 4A7	71,980.00	0.00	71,980.00
130	Kalpeshtumar Patel	24 Roehampton Crescent Brampton ON L6Y 2R4	39,233.12	0.00	39,233.12
131	Karl Lee Yung	1812-38 Lee Centre Drive Toronto ON M1H 3J7	47,943.82	0.00	47,943.82

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Date

Kern Kalideen

District of: Ontario  
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FORM 78 - Continued

In the Matter of the Bankruptcy of  
 Trinity Ravine Community Inc.  
 of the City of Scarborough, in the Province of Ontario  
 List "A"  
 Unsecured Creditors  
 Trinity Ravine Community Inc.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
132	Kaspilal Nagendran	617 Highglen Avenue Markham ON L3S 4N5	49,580.00	0.00	49,580.00
133	Kawme McFarlane	90 Donald Stewart Crescent Mount Albert ON L0G 1M0	68,780.00	0.00	68,780.00
134	Kem Kalideen	828 Black Cherry Dr Oshawa ON L1K 0P5	5,000.00	0.00	5,000.00
135	Kevin Chambers	41 Hackett Street Alliston ON L9R 0P7	20,045.00	0.00	20,045.00
136	Khurshid Dost	96 Dufferin Avenue Brantford ON N3T 4P8	37,745.00	0.00	37,745.00
137	Kinjalkumar Patel	1079 Parkhill Road West Peterborough ON K9K 0E2	60,780.00	0.00	60,780.00
138	KJK Ventures Inc.	838 Ormond Drive Oshawa ON L1K 3B6	316,400.00	0.00	316,400.00
139	Krishna Modi	648 Tully Crescent Peterborough ON K9K 0B1	75,780.00	0.00	75,780.00
140	Leroy Small	321-3650 Kingston Road Toronto ON M1M 3X9	16,345.00	0.00	16,345.00
141	Leroy Small	321-3650 Kingston Road Toronto ON M1M 3X9	14,195.00	0.00	14,195.00
142	Lewis Pittman	1315 Anton Square Pickering ON L1V 5S7	15,007.31	0.00	15,007.31
143	Lindsay Karabanow	146 Symington Avenue Toronto ON M6P 3W4	72,915.00	0.00	72,915.00
144	Ling Jiang	39 Kelvin Avenue Toronto ON M4C 5C7	65,580.00	0.00	65,580.00
145	Liqun Dai	221-1837 Eglinton Avenue East North York ON M4A 2Y4	41,218.72	0.00	41,218.72
146	Mahmed H Bangi	39 Alanbury Crescent Toronto ON M1J 2Y3	18,845.00	0.00	18,845.00
147	Malcolm Singh	11 Lorna Rae Boulevard Scarborough ON M1V 2C7	138,360.00	0.00	138,360.00
148	Manjinder Gill	46 Reginald Lamb Crescent Markham ON L6B 0B5	63,580.00	0.00	63,580.00
149	Maple Reinders Constructors Ltd.	260 Holiday Inn Drive, Suite 24 Cambridge ON N3C 4E8	238,494.72	0.00	238,494.72
150	Marie Fe Mapa	10 Wantanopa Crescent Scarborough ON M1H 2B3	59,705.00	0.00	59,705.00
151	Marie Tarditti	24 Brian Avenue Toronto ON M1R 3H9	50,902.78	0.00	50,902.78
152	Marita Kangeswaren	110 Hiscock Boulevard Scarborough ON M1G 1T4	50,880.00	0.00	50,880.00
153	Mark Steele	118 Sandcherry Court Pickering ON L1V 6V8	72,761.03	0.00	72,761.03

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FORM 78 - Continued

In the Matter of the Bankruptcy of  
 Trinity Ravine Community Inc.  
 of the City of Scarborough, in the Province of Ontario  
 List "A"  
 Unsecured Creditors  
 Trinity Ravine Community Inc.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
154	Mark Steele	118 Sandcherry Court Pickering ON L1V 6V8	98,790.00	0.00	98,790.00
155	Mary Mathew	11 Ivan Road Scarborough ON M1C 1V1	59,680.00	0.00	59,680.00
156	Masud Chowdhury	1336 Quinpool Court Mississauga ON L5C 4J3	70,980.00	0.00	70,980.00
157	Maureen Henry	30 Torr Lane Ajax ON L1S 7M9	24,790.00	0.00	24,790.00
158	Maxwell Akuko	6 Venue Road Brampton ON L6P 4E5	57,780.00	0.00	57,780.00
159	MD Abdul Wahid	3244 Lawrence Avenue E Scarborough ON M1H 1A4	68,380.00	0.00	68,380.00
160	MD Shahidul Haque	199 Richvale Drive South Brampton ON L6Z 4R6	63,976.50	0.00	63,976.50
161	Miller Thomson LLP	40 King Street West, Suite 5800 P.O. Box 1011 Toronto ON M5H 3S1	64,234.59	0.00	64,234.59
162	Mohammed L Rahman	62 Cumber Avenue Scarborough ON M1E1T3	60,257.12	0.00	60,257.12
163	Muhammad Ali	44 Gabrielle Crescent Whitby ON L1R 3M5	23,945.00	0.00	23,945.00
164	Muhammad Rana	134 Brier Park Road Branford ON N3R 5T7	37,745.00	0.00	37,745.00
165	Muhammad Sadiq	10 Amy Avenue Brampton ON L6P 3L7	41,935.00	0.00	41,935.00
166	Muhammad Saleem	4446 Centretown Way Mississauga ON L5R 0C6	63,780.00	0.00	63,780.00
167	Mui-Lau Hung	1563 Blohm Drive Ottawa ON K1G 4R6	23,945.00	0.00	23,945.00
168	Nadesanathan Perampalam	10 Greenforest Grove Stouffville ON L4A 1T3	85,180.00	0.00	85,180.00
169	Najma Shaikh	53 Oxlade Crescent Ajax ON L1T 4N7	35,890.00	0.00	35,890.00
170	Narace Singh	7173 Sedan Square Mississauga ON L5W 1L5	69,380.00	0.00	69,380.00
171	Nataliya Pazeichuk	303 - 201 Van Home Avenue North York ON M2J 2T7	19,895.00	0.00	19,895.00
172	Navamani Balachandran	606 - 10376 Yonge Street Richmond Hill ON L4C 3B8	25,345.00	0.00	25,345.00
173	Neil Morgan	95 Pegasus Trail Scarborough ON M1G 3N8	27,795.00	0.00	27,795.00
174	Neruja Nadarajah Kandiah	19 Greenforest Grove Stouffville ON L4A 1T3	83,780.00	0.00	83,780.00
175	Nicole Adderley	1983 Pine Grove Ave PICKERING ON L1V 6W5	37,292.52	0.00	37,292.52

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Date

  
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FORM 78 - Continued

In the Matter of the Bankruptcy of  
Trinity Ravine Community Inc.  
of the City of Scarborough, in the Province of Ontario

List "A"  
Unsecured Creditors

Trinity Ravine Community Inc.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
176	Niksha Schiehauf	33 Birchard Boulevard Mount Albert ON L0G 1M0	45,643.65	0.00	45,643.65
177	Nimalan Pathmanathan	68 Chandler Drive Toronto ON M1G 1Z3	77,425.00	0.00	77,425.00
178	Nitsa Aidonis	46 McGregor Road Scarborough ON M1P 1C8	64,180.00	0.00	64,180.00
179	Nivelhika Athesivan	14 George Street Markham ON L3P 2R7	77,780.00	0.00	77,780.00
180	Nkechi Euphrasia Ibeh	4-138 Homestead Road Scarborough ON M1E 3S2	71,980.00	0.00	71,980.00
181	Nooralii Sawani	287 Ormsby Road East NW Edmonton AB T5T 5P2	63,180.00	0.00	63,180.00
182	Nusrat Mahmud	561 Military Trail Toronto ON M1E 4S7	65,180.00	0.00	65,180.00
183	Padma Bhalla	1711 Keppler Crescent Peterborough ON K9K 2P5	81,180.00	0.00	81,180.00
184	Pamela Coriah	41 Greenwich Square Scarborough ON M1J 3L2	68,580.00	0.00	68,580.00
185	Parth N Patel	369 Mickey Court Milton ON L9T 7N8	58,580.00	0.00	58,580.00
186	Paruben Patel	26 Chestnut Drive Belleville ON K8N 0M4	59,780.00	0.00	59,780.00
187	Phu Hoang	26 Dartmoor Drive Scarborough ON M1E 5B2	42,036.32	0.00	42,036.32
188	Piyushkumar Patel	91 Stonechurch Crescent Markham ON L6B 0J1	57,980.00	0.00	57,980.00
189	Portia Wei	3611 - 15 Fort York Boulevard Toronto ON M5V 3Y4	68,185.00	0.00	68,185.00
190	Premkumar Singaravavel	123 Valley Stream Drive Scarborough ON M1V 2A4	84,780.00	0.00	84,780.00
191	Priyankumar Patel	20 Cragg Crescent Ajax ON L1T 0E4	81,425.00	0.00	81,425.00
192	Qazi Monisul Bari	103 Green Bank Drive Cambridge ON N1T 2B5	58,225.00	0.00	58,225.00
193	Qiya Zhang	535-83 Mondeo Drive Toronto ON M1P 5B6	72,527.00	0.00	72,527.00
194	Rabindra Basu	45 Candlebrook Crescent Scarborough ON M1W 4B3	27,445.00	0.00	27,445.00
195	Ragini Patel	15 Hyacinth Crescent Toronto ON M1X 1W6	60,580.00	0.00	60,580.00
196	Rajiv Bhalla	1711 Keppler Crescent Peterborough ON K9K 2P5	59,580.00	0.00	59,580.00
197	Ramanpreet Jaggal	62 Allness Road Brampton ON L7A 3N7	58,380.00	0.00	58,380.00

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Date

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FORM 78 - Continued

In the Matter of the Bankruptcy of  
 Trinity Ravine Community Inc.  
 of the City of Scarborough, in the Province of Ontario  
 List "A"  
 Unsecured Creditors

Trinity Ravine Community Inc.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
			60,180.00	0.00	60,180.00
198	Raminder Salooja	50 Silkwood Crescent Brampton ON L6X 4K3		0.00	72,580.00
199	Ramon Montemayor	33 Pennelether Lane Ajax ON L1T 4H1	72,580.00	0.00	65,380.00
200	Randy Osal	14 Millsborough Road Brampton ON L6P 2A1	65,380.00	0.00	81,180.00
201	Rasalingam Gnanasegaran	9 Partridge Lane Toronto ON M1T 3C5	81,180.00	0.00	91,780.00
202	Ratan Dey	87 Redgrave Drive Etobicoke ON M9R 3V2	91,780.00	0.00	41,772.15
203	Ratnam Baskaran	25 Loggerhead Grove Toronto ON M1X 1T8	41,772.15	0.00	25,745.00
204	Ravichandricka Sivathas	56 Powell Drive Brampton ON L6R 0L1	25,745.00	0.00	26,645.00
205	Ravinder Juneja	10 Valleyview Road Thornhill ON L3T 6X6	26,645.00	0.00	80,825.00
206	Ravindran S Rathnasingam	56 Song Meadoway North York ON M2H 2T7	80,825.00	0.00	21,395.00
207	Rayisa Hallett	18 Golan Drive Brampton ON L6P 1E8	21,395.00	0.00	348,401.20
208	Reinders & Law	64 Ontario Street North Milton ON L9T 2T1	348,401.20	0.00	20,545.00
209	Renu Saggi	11-B Chipmunk Avenue Scarborough ON M1B 6J6	20,545.00	0.00	19,940.00
210	Rchea Hodge	173 Gold Park Gate Angus ON L0M 1B4	19,940.00	0.00	62,618.38
211	Rina Rangbar	56 Greenhall Drive Ajax ON L1S 7N7	62,618.38	0.00	5,000.00
212	Robert Johnston	22 Arnold Crescent Whitby ON L1M 1J1	5,000.00	0.00	28,595.00
213	Robert Lau	20 Path Hill Place Toronto ON M1V 2W5	28,595.00	0.00	78,760.00
214	Roberto Laserna	41 Romway Crescent Scarborough ON M1J 2S1	78,760.00	0.00	84,180.00
215	Rodolfo C Sia	185 Confederation Drive Scarborough ON M1G 1A9	84,180.00	0.00	18,595.00
216	Roma Agduyeng Bacani	10 Kenworthy Avenue Scarborough ON M1L 3E2	18,595.00	0.00	57,225.00
217	Rosebe B Hbario	38 Garrick Cr. Woodbridge ON L4L 8S7	57,225.00	0.00	26,795.00
218	Ruby Behl	78 Home Avenue Ajax ON L1T 3Z7	26,795.00	0.00	105,000.00
219	Ruby Dean	70-40 Dundalk Dr. Scarborough ON M1P 4S3	105,000.00	0.00	

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FORM 78 - Continued

In the Matter of the Bankruptcy of  
 Trinity Ravine Community Inc.  
 of the City of Scarborough, in the Province of Ontario


List "A"  
 Unsecured Creditors

Trinity Ravine Community Inc.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
			19,645.00	0.00	19,645.00
220	Rui Cao	19 Digby Crescent Markham ON L3R 7G6			
			26,795.00	0.00	26,795.00
221	Rui Cao	19 Digby Crescent Markham ON L3R 7G6			
			19,695.00	0.00	19,695.00
222	Rui Cao	19 Digby Crescent Markham ON L3R 7G6			
			51,580.00	0.00	51,580.00
223	Runa Akhtar	3232 Pilcom Crescent Mississauga ON L5B 4A3			
			76,180.00	0.00	76,180.00
224	Salma Kalaam	698 Brimorton Drive Toronto ON M1G 2R9			
			66,180.00	0.00	66,180.00
225	Sam Thomas	35 Fern Meadow Road Scarborough ON M1E 5J2			
			51,954.18	0.00	51,954.18
226	Sameera Maqbool	8310 McCowan Road Markham ON L3P 8E1			
			83,980.00	0.00	83,980.00
227	Sahananthakumar Subramaniam	166 Gar Lehman Avenue Stouffville ON L4A 1V6			
			84,580.00	0.00	84,580.00
228	Sathees Yamini	53 Park Place Drive Markham ON L6E 1Z9			
			61,663.65	0.00	61,663.65
229	Seon Bang	602-21 Hillcrest Avenue North York ON M2N 7K2			
			40,409.00	0.00	40,409.00
230	Shane Parkinson	111 - 6045 Creditview Road Mississauga ON L5V 2A8			
			56,097.32	0.00	56,097.32
231	Shao Long Tan	82-23 Maken Boulevard Scarborough ON M1V 5H7			
			56,225.00	0.00	56,225.00
232	Shirley Selvanayagam	1708-1 Rowntree Road Etobicoke ON M9V 5G7			
			63,180.00	0.00	63,180.00
233	Sikander Uppal	587 Highglen Avenue Markham ON L3S 4N5			
			77,625.00	0.00	77,625.00
234	Sivakumar Kumaravelu	5 Bitola Drive Markham ON L6E 0M5			
			82,825.00	0.00	82,825.00
235	Sivanathan Paramasivam	1202-100 Echo Point Toronto ON M1W 2V2			
			42,890.00	0.00	42,890.00
236	Smruti Paymaster	78 Boulderbrook Drive Scarborough ON M1X 2C3			
			54,980.00	0.00	54,980.00
237	Su Yu Zhang	13A-14 St Moritz Way Markham ON L3R 4G1			
			53,787.15	0.00	53,787.15
238	Sudhakar Vemulapalli	32 Wetherby Drive Scarborough ON M1J 1L6			
			135,760.00	0.00	135,760.00
239	Sunil Sekhri	112 Expedition Cres Stouffville ON L4A 0T1			
			66,001.50	0.00	66,001.50
240	Sureshkumar Balasingam	8 Hoptree Avenue Toronto ON M1X 1Y4			
			79,180.00	0.00	79,180.00
241	Surya Haque	5 Orville Road Scarborough ON M1H 1E5			

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FORM 78 - Continued

In the Matter of the Bankruptcy of  
 Trinity Ravine Community Inc.  
 of the City of Scarborough, in the Province of Ontario  
 List "A"

Unsecured Creditors

Trinity Ravine Community Inc.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
242	Susan Kurta	1260 Caledonia Road Toronto ON M6G 2X5	1,000.00	0.00	1,000.00
243	Syed Muhammad Nasir	73 Prince Philip Boulevard Scarborough ON M1E 1J5	84,580.00	0.00	84,580.00
244	Tafsir Hossain	21 Scarbell Drive Scarborough ON M1C 3Z5	51,380.00	0.00	51,380.00
245	Tariq Naroo	38 Mount Pleasant Avenue Whitby ON L1N 0C8	70,580.00	0.00	70,580.00
246	Temilope Babatunde	18 Drew Brown Boulevard Orangeville ON L9W 6Z6	36,429.92	0.00	36,429.92
247	The Communications Group Inc.	46 Oriole Rd. Toronto ON M4V 2E8	1,695.00	0.00	1,695.00
248	Thereza Menezes	104 Rotary Drive Scarborough ON M1B 2J3	15,470.00	0.00	15,470.00
249	Thomas Lodu	1790 Woodview Avenue Pickering ON L1V 1L4	15,000.00	0.00	15,000.00
250	Trevor Fletcher	9 Cranberry Drive Toronto ON M1X 1V8	86,580.00	0.00	86,580.00
251	Trlok Pujara	1796 Grandview Street North Oshawa ON L1K 0Y2	52,025.00	0.00	52,025.00
252	Vaheesan Theiventhiran	10 Upper Humber Drive Toronto ON M9W 7B2	58,195.78	0.00	58,195.78
253	Vajiha Javed	30-1216 Ranchview Road NW Calgary AB T3G 1Y2	39,817.12	0.00	39,817.12
254	Valentine Akuzaoku	17 Nieuwendyk St. Lot 248 Whitby ON L1P 1W5	76,180.00	0.00	76,180.00
255	Vasant Hiralal Shah	80 Charles Brown Road Markham ON L3S 4V4	59,980.00	0.00	59,980.00
256	Ved Holding Corporation	75 Uncle Tom Crescent Mount Forest ON N0G 2L0	86,980.00	0.00	86,980.00
257	Venice Lee	144 Donald Stewart Crescent R2 Mount Albert ON L0G 1M0	74,425.00	0.00	74,425.00
258	Victoria L Rey	27 Gander Drive Scarborough ON M1G 2W3	63,380.00	0.00	63,380.00
259	Vigneswary Pirabaharan	145 Ferncliffe Cres Markham ON L3S 4N8	81,380.00	0.00	81,380.00
260	Vijaykumar Bhagubhai Patel	22 Dolly Varden Boulevard Toronto ON M1H 2K3	61,380.00	0.00	61,380.00
261	Vijaykumar Patel	652 Tuily Crescent Peterborough ON K9K 0A9	75,980.00	0.00	75,980.00
262	Vinay Pandhi	652 Tuily Crescent Peterborough ON K9K 0A9	18,845.00	0.00	18,845.00
262	Vinay Pandhi	89 Nom Crescent Markham ON L3S 2A3	132,380.00	0.00	132,380.00
263	Vincenzo Falzarano	1193 Enchanted Crescent Pickering ON L1X 0H1			

  
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FORM 78 - Continued

In the Matter of the Bankruptcy of  
 Trinity Ravine Community Inc.  
 of the City of Scarborough, in the Province of Ontario  
 List "A"  
 Unsecured Creditors

Trinity Ravine Community Inc.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
264	Vincenzo Falzarano	1193 Enchanted Crescent Pickering ON L1X 0H1	75,380.00	0.00	75,380.00
265	Vincenzo Falzarano	1193 Enchanted Crescent Pickering ON L1X 0H1	82,180.00	0.00	82,180.00
266	Vinod Khanna	106 James Gray Drive Toronto ON M2H 1P1	25,995.00	0.00	25,995.00
267	Von Africa	3 Skelding Court Scarborough ON M1E 2R7	18,545.00	0.00	18,545.00
268	Wen Zeng	17 Richmond Park Boulevard Toronto ON M1V 3B5	49,720.50	0.00	49,720.50
269	Wendell Gibbs	32 Starspray Boulevard Scarborough ON M1C 4P4	68,680.00	0.00	68,680.00
270	Wenida Dimaculangan	9 Tansley Crescent Ajax ON L1Z 1Y5	37,590.00	0.00	37,590.00
271	Xi Wang	14-8 Eaton Park Lane Markham ON M1W 0A5	44,175.15	0.00	44,175.15
272	Xiaoguang Wang	124 Valdor Drive Scarborough ON M1V 1R5	73,883.38	0.00	73,883.38
273	Xiaoling Ma	68 Fairglen Avenue Toronto ON M1T 1G7	40,401.12	0.00	40,401.12
274	Xuying Zhang	268 McNicoll Avenue Toronto ON M2H 2C7	62,167.78	0.00	62,167.78
275	Yan Liu	120 Bellefontaine Street Toronto ON M1S 4E6	41,919.52	0.00	41,919.52
276	Yan Zhang	2269 Overfield Road Oakville ON L6M 3S8	68,980.00	0.00	68,980.00
277	Yanling Li	10 Zezel Way Toronto ON M1P 0C3	42,970.72	0.00	42,970.72
278	Yao Chin Lee	42 Walnut Grove Cres Richmond Hill ON L4S 1Y9	49,480.00	0.00	49,480.00
279	Yatish Chandra	93 Lamay Crescent Scarborough ON M1X 1J4	83,780.00	0.00	83,780.00
280	Yatish Chandra	93 Lamay Crescent Scarborough ON M1X 1J4	50,180.00	0.00	50,180.00
281	Yetunde Okaniyi	218-1450 Sheppard Avenue W North York ON M3M 2X1	49,595.98	0.00	49,595.98
282	Ying Jing Huang	36 Ventris Drive Ajax ON L1T 1T9	49,628.32	0.00	49,628.32
283	Ying Shao	307-13 Lansdowne Avenue North Scarborough ON M1S 2P1	50,301.98	0.00	50,301.98
284	Yiran Chen	163 Petworth Crescent Scarborough ON M1S 3M6	46,965.50	0.00	46,965.50
285	Yiran Chen	163 Petworth Crescent Scarborough ON M1S 3M6	50,452.18	0.00	50,452.18

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Kem Kalideen



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FORM 78 - Continued

In the Matter of the Bankruptcy of  
Trinity Ravine Community Inc.  
of the City of Scarborough, in the Province of Ontario

List "A"  
Unsecured Creditors  
Trinity Ravine Community Inc.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
			90,780.00	0.00	90,780.00
286	Young-Shin Kim	24 Crimson Millway Toronto ON M2L 1T6	69,730.50	0.00	69,730.50
287	Yue Rong Wang	1-2655 Avenue Desjardins Montréal QC H1V 2H8	45,376.65	0.00	45,376.65
288	Zahid Kanwar	135 Smoothwater Terrace Markham ON L6B 0K9	71,330.04	0.00	71,330.04
289	Zhao Yi Zou	704-330 Alton Towers Circle Toronto ON M1V 5H3	45,109.65	0.00	45,109.65
290	Zhongjin Cai	12 Cultivar Road Brampton ON L6P 3M4		0.00	
Total:			22,430,958.99	0.00	22,430,958.99

11-Oct-2022  
Date



Kern Kalideen

District of: Ontario  
Division No. 09 - Toronto  
Court No.  
Estate No.

FORM 78 - Continued

In the Matter of the Bankruptcy of  
Trinity Ravine Community Inc.  
of the City of Scarborough, in the Province of Ontario  
List "B"  
Secured Creditors

Trinity Ravine Community 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
						0.00	0.00	0.00
			Total:					
			0.00					

11-Oct-2022

Date



Kem Kaldeen

District of: Ontario  
Division No. 09 - Toronto  
Court No.  
Estate No.

FORM 78 - Continued

In the Matter of the Bankruptcy of  
Trinity Ravine Community Inc.  
of the City of Scarborough, in the Province of Ontario  
List "C"  
Preferred Creditors for Wages, Rent, etc.

Trinity Ravine Community 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
1	Employees	C/O Trinity Ravine Community Inc. 1250 Markham Rd. Scarborough ON M1H 2Y9			2,000.00	0.00	2,000.00
Total:					2,000.00	0.00	2,000.00

11-Oct-2022

Date



Kern Kaldeen

District of: Ontario  
Division No. 09 - Toronto  
Court No.  
Estate No.

FORM 78 - Continued

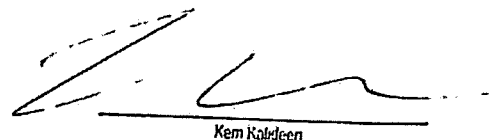
In the Matter of the Bankruptcy of  
Trinity Ravine Community Inc.  
of the City of Scarborough, in the Province of Ontario  
List "D"  
Contingent or Other Liabilities

Trinity Ravine Community 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
			0.00	0.00		
		Total:	0.00	0.00		

11-Oct-2022

Date



Kem Kaldeen

District of: Ontario  
 Division No. 09 - Toronto  
 Court No.  
 Estate No.

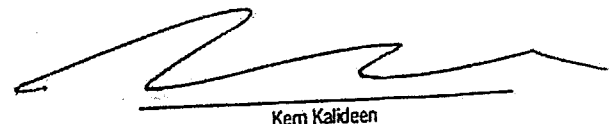
FORM 78 - Continued

In the Matter of the Bankruptcy of  
 Trinity Ravine Community Inc.  
 of the City of Scarborough, in the Province of Ontario  
 List "E"  
 Debts Due to the Bankrupt  
 Trinity Ravine Community 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
				0.00			0.00	
			Total:	0.00				
				0.00				

11-Oct-2022

Date



Kern Kaideen

District of: Ontario  
Division No. 09 - Toronto  
Court No.  
Estate No.

FORM 78 - Continued

In the Matter of the Bankruptcy of  
Trinity Ravine Community Inc.  
of the City of Scarborough, in the Province of Ontario  
List 'F'

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

Trinity Ravine Community 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.
						0.00	
Total:				0.00		0.00	

11-Oct-2022  
Date



Kern Kalideen

District of: Ontario  
Division No. 09 - Toronto  
Court No.  
Estate No.

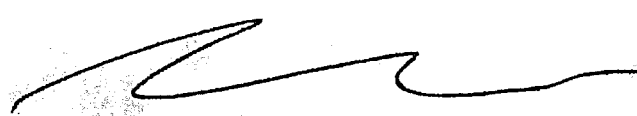
FORM 78 - Continued

In the Matter of the Bankruptcy of  
Trinity Ravine Community Inc.  
of the City of Scarborough, in the Province of Ontario  
List "G"  
Real Property or Immovables Owned by Bankrupt  
Trinity Ravine Community 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

11-Oct-2022

Date

  
Kem Kalkdeen

District of: Ontario  
 Division No. 09 - Toronto  
 Court No.  
 Estate No.

FORM 78 - Concluded


In the Matter of the Bankruptcy of  
 Trinity Ravine Community Inc.  
 of the City of Scarborough, in the Province of Ontario  
 List "F"  
 Property

Trinity Ravine Community 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	TD Canada Trust 1900 Ellesmere Rd. Scarborough ON M1H 2V6	0000000	4,395.75	4,395.75
(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			0.00	0.00
(l) Taxes			0.00	0.00
(m) Other		City of Toronto - Three Letters of Credits - related to a Site Plan Agreement	866,792.38	866,792.38
			<b>Total:</b>	<b>871,188.13</b>

11-Oct-2022

Date



Kern Kalideen



Court No.

File No.

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In the Matter of the Bankruptcy of  
Trinity Ravine Community Inc.  
of the City of Scarborough, in the Province of Ontario

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

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Trustee: Toni Vanderlaan  
License: 4035  
Email: tvanderlaan@deloitte.ca

Deloitte Restructuring Inc. - Licensed Insolvency  
Trustee

---

Bay Adelaide East  
8 Adelaide Street West, Suite 200  
Toronto ON M5H 0A9  
Phone: (416) 601-6072 Fax: (416) 601-6690

District of: Ontario  
Division No. 09 - Toronto  
Court No. 31-2873389  
Estate No. 31-2873389

FORM 31  
Proof of Claim  
(Sections 50.1, 81.5, 81.6, Subsections 65.2(4), 81.2(1), 81.3(8), 81.4(8), 102(2), 124(2), 128(1),  
and Paragraphs 51(1)(e) and 66.14(b) of the Act)

In the Matter of the Bankruptcy of  
Trinity Ravine Community Inc.  
of the City of Scarborough, in the Province of Ontario

All notices or correspondence regarding this claim must be forwarded to the following address:

\_\_\_\_\_  
\_\_\_\_\_

In the matter of the bankruptcy of Trinity Ravine Community Inc. of the City of Scarborough in the Province of Ontario and the claim of \_\_\_\_\_, creditor.  
I, \_\_\_\_\_ (name of creditor or representative of the creditor), of the city of \_\_\_\_\_ in the province of \_\_\_\_\_, do hereby certify:

1. That I am a creditor of the above named debtor (or I am \_\_\_\_\_ (position/title) of \_\_\_\_\_, creditor).
2. That I have knowledge of all the circumstances connected with the claim referred to below.
3. That the debtor was, at the date of bankruptcy, namely the 12th day of October 2022, and still is, indebted to the creditor in the sum of \$ \_\_\_\_\_, as specified in the statement of account (or affidavit) attached and marked Schedule "A", after deducting any counterclaims to which the debtor is entitled. (The attached statement of account or affidavit must specify the vouchers or other evidence in support of the claim.)

4. (Check and complete appropriate category.)

- A. UNSECURED CLAIM OF \$ \_\_\_\_\_  
(other than as a customer contemplated by Section 262 of the Act)

That in respect of this debt, I do not hold any assets of the debtor as security and  
(Check appropriate description.)

- Regarding the amount of \$ \_\_\_\_\_, I claim a right to a priority under section 136 of the Act.  
 Regarding the amount of \$ \_\_\_\_\_, I do not claim a right to a priority.  
(Set out on an attached sheet details to support priority claim.)

- B. CLAIM OF LESSOR FOR DISCLAIMER OF A LEASE \$ \_\_\_\_\_

That I hereby make a claim under subsection 65.2(4) of the Act, particulars of which are as follows:  
(Give full particulars of the claim, including the calculations upon which the claim is based.)

- C. SECURED CLAIM OF \$ \_\_\_\_\_

That in respect of this debt, I hold assets of the debtor valued at \$ \_\_\_\_\_ as security, particulars of which are as follows:  
(Give full particulars of the security, including the date on which the security was given and the value at which you assess the security, and attach a copy of the security documents.)

- D. CLAIM BY FARMER, FISHERMAN OR AQUACULTURIST OF \$ \_\_\_\_\_

That I hereby make a claim under subsection 81.2(1) of the Act for the unpaid amount of \$ \_\_\_\_\_  
(Attach a copy of sales agreement and delivery receipts.)

District of Ontario  
Division No. 09 - Toronto  
Court No. 31-2873389  
Estate No. 31-2873389

FORM 31 — Concluded  
In the Matter of the Bankruptcy of  
Trinity Ravine Community Inc.  
of the City of Scarborough, in the Province of Ontario

- E. CLAIM BY WAGE EARNER OF \$ \_\_\_\_\_  
 That I hereby make a claim under subsection 81.3(8) of the Act in the amount of \$ \_\_\_\_\_.  
 That I hereby make a claim under subsection 81.4(8) of the Act in the amount of \$ \_\_\_\_\_.
- F. CLAIM BY EMPLOYEE FOR UNPAID AMOUNT REGARDING PENSION PLAN OF \$ \_\_\_\_\_  
 That I hereby make a claim under subsection 81.5 of the Act in the amount of \$ \_\_\_\_\_.  
 That I hereby make a claim under subsection 81.6 of the Act in the amount of \$ \_\_\_\_\_.
- G. CLAIM AGAINST DIRECTOR \$ \_\_\_\_\_

*(To be completed when a proposal provides for the compromise of claims against directors.)*  
That I hereby make a claim under subsection 50(13) of the Act, particulars of which are as follows:  
*(Give full particulars of the claim, including the calculations upon which the claim is based.)*

- H. CLAIM OF A CUSTOMER OF A BANKRUPT SECURITIES FIRM \$ \_\_\_\_\_

That I hereby make a claim as a customer for net equity as contemplated by section 262 of the Act, particulars of which are as follows:  
*(Give full particulars of the claim, including the calculations upon which the claim is based.)*

5. That, to the best of my knowledge, I \_\_\_\_\_ (am/am not) (or the above-named creditor \_\_\_\_\_ (is/is not)) related to the debtor within the meaning of section 4 of the Act, and \_\_\_\_\_ (have/has/have not/has not) dealt with the debtor in a non-arm's-length manner.

6. That the following are the payments that I have received from, and the credits that I have allowed to, and the transfers at undervalue within the meaning of subsection 2(1) of the Act that I have been privy to or a party to with the debtor within the three months (or, if the creditor and the debtor are related within the meaning of section 4 of the Act or were not dealing with each other at arm's length, within the 12 months) immediately before the date of the initial bankruptcy event within the meaning of Section 2 of the Act: (Provide details of payments, credits and transfers at undervalue.)

7. (Applicable only in the case of the bankruptcy of an individual.)

- Whenever the trustee reviews the financial situation of a bankrupt to redetermine whether or not the bankrupt is required to make payments under section 68 of the Act, I request to be informed, pursuant to paragraph 68(4) of the Act, of the new fixed amount or of the fact that there is no longer surplus income.
- I request that a copy of the report filed by the trustee regarding the bankrupt's application for discharge pursuant to subsection 170(1) of the Act be sent to the above address.

Dated at \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Creditor

Phone Number: \_\_\_\_\_

Fax Number: \_\_\_\_\_

E-mail Address: \_\_\_\_\_

NOTE: If an affidavit is attached, it must have been made before a person qualified to take affidavits.

WARNINGS: A trustee may, pursuant to subsection 128(3) of the Act, redeem a security on payment to the secured creditor of the debt or the value of the security as assessed, in a proof of security, by the secured creditor.

Subsection 20(1) of the Act provides severe penalties for making any false claim, proof, declaration or statement of account.

## Instructions To Creditors

### Proof of Claim form

#### General

Creditors are required to file their claims with the Trustee prior to the time appointed for the meeting of creditors in order to be eligible to vote.

The proper name of the claimant and its complete address, to which all notices or correspondence are to be forwarded, must be shown.

The proof of claim form must be completed by a person, not by a corporation. The person completing the proof of claim form on behalf of a corporation shall indicate his official capacity, such as "Credit Manager", "Secretary", "Authorized Agent", etc.

A proper proof of claim must be supported by a Statement of Account, marked "A", providing details, such as date, invoice numbers and amounts owing, the total of which agrees with the amount indicated on the claim.

All sections of the proof of claim must be completed. Any non-applicable wording should be crossed out.

The signature of the creditor or declarant on the claim must be witnessed.

#### Paragraph 3

A detailed statement of account must be attached to the proof of claim and must show the date, the number and the amount of all the invoices or charges, together with the date, the number and the amount of all credits or payment. A statement of account is not complete if it begins with an amount brought forward.

#### ~~Paragraph 4~~

The individual completing the proof of claim must strike out those subsections which do not apply. The priority referred to in subsection C a landlord for rent arrears and acceleration rent, if included in the lease, municipalities, if their claims are not a charge against title, and departments of federal and provincial governments.

All Secured Creditors must attach to their proofs of claim, a certified true copy of their security documents and details of registration.

#### Paragraph 5

All claimants must indicate whether or not they are related to the debtor, as defined by The Bankruptcy & Insolvency Act, by striking out "ARE" or "ARE NOT".

#### Paragraph 6

All claimants must attach a detailed list of all payments or credits received or granted, as follows:

- a) within the three (3) months preceding the bankruptcy or the proposal, in the case where the claimant and the debtor are not related.
- b) within the twelve (12) months preceding the bankruptcy or proposal, in the case where the claimant and the debtor are related.

#### Voting/Proxy

Any unsecured creditor may vote in person or by proxy, but when a proxy is attending the meeting, he must be so appointed by the creditor. When the creditor is a corporation, the person attending the meeting of the creditors, including the declarant, must be appointed proxy by an officer of the corporation having status to make such an appointment.

#### Note

Section 201(1) of The Bankruptcy & Insolvency Act states: "Where a creditor, or a person claiming to be a creditor, in any proceedings under this Act, wilfully and with intent to defraud, makes any false claim or any proof, declaration or statement of account, that is untrue in any material particular, he is guilty of an offence and is liable on summary conviction to a fine not exceeding one thousand dollars, or to imprisonment for a term not exceeding one year, or both."

**Deloitte Restructuring Inc.**

**Attention: FAS - RS**

**Bay Adelaide East**

**8 Adelaide Street West, Suite 200**

**Toronto, Ontario M5H 0A9**

**Telephone: (416) 202-2800 Fax: (416) 601-6690**

**Email: trinityravine@deloitte.ca**

District of: Ontario  
Division No. 09 - Toronto  
Court No. 31-2873389  
Estate No. 31-2873389

FORM 36  
Proxy  
(Subsection 102(2) and paragraphs 51(1)(e) and 66.15(3)(b) of the Act)

In the Matter of the Bankruptcy of  
Trinity Ravine Community Inc.  
of the City of Scarborough, in the Province of Ontario

I, \_\_\_\_\_, of \_\_\_\_\_, a creditor in the above matter, hereby  
appoint \_\_\_\_\_, of \_\_\_\_\_, to be  
my proxyholder in the above matter, except as to the receipt of dividends, \_\_\_\_\_ (with or without)  
power to appoint another proxyholder in his or her place.

Dated at \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Individual Creditor

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Name of Corporate Creditor

Per \_\_\_\_\_  
Name and Title of Signing Officer

Return To:

Deloitte Restructuring Inc. - Licensed Insolvency Trustee

\_\_\_\_\_  
Bay Adelaide East  
8 Adelaide Street West, Suite 200  
Toronto ON M5H 0A9  
Fax: (416) 601-6690



Deloitte Restructuring Inc.  
8 Adelaide Street West  
Suite 200  
Toronto, ON M5H 0A9  
Canada

Fax: +14166016690  
www.deloitte.ca

District of: Ontario  
Division No.: 09 - Toronto  
Court No.: 31-2873389  
Estate No.: 31-2873389

**IN THE MATTER OF THE BANKRUPTCY OF  
TRINITY RAVINE COMMUNITY INC.  
OF THE CITY OF SCARBOROUGH  
IN THE PROVINCE OF ONTARIO**

**TRUSTEE'S REPORT TO CREDITORS ON PRELIMINARY ADMINISTRATION**

**The *Bankruptcy and Insolvency Act* provides for a first meeting of creditors. The purpose of this Report is to provide information to the creditors of the Bankrupt for consideration at the first meeting of creditors.**

**SECTION A – BACKGROUND**

Trinity Ravine Community Inc. (“Trinity” or the “Company”) was incorporated under the *Canada Not-for-Profit Corporations Act* and is affiliated with Global Kingdom Ministries Church Inc. Trinity was incorporated under the name “Global Kingdom Ministries Inc.” on September 4, 2007 and its name was changed to “Trinity Ravine Community Inc.” effective October 21, 2020.

Trinity’s primary asset was the real property municipally known as 1256 Markham Road, Scarborough, Ontario (the “Real Property” or “Development Land”) and its charitable purpose was the development of a senior citizen’s residence on the Real Property (the “Development Project”).

The Development Project was marketed and sold to prospective tenants as a “life lease” arrangement. Under this structure, pursuant to occupancy agreements, prospective purchasers (“Life Lease Buyers”) paid to Trinity amounts as deposits (the “Life Lease Deposits”) and acquired a right to occupy a future unit in the Development Project for the term of their life, subject to certain conditions.

The Development Project initially contemplated a completion date of March 31, 2019. In accordance with the Life Lease Agreements the completion date was extended to March 31, 2022. However, the Development Project was not completed by this time. The current records indicate that 279 Life Lease Deposits remain outstanding in the aggregate principal amount of \$16,087,586.

In early 2022, given the Company’s dwindling cash reserves as well as mounting pressure from Life Lease Buyers and other creditors, an orderly process was required to sell the Development Land and use such proceeds to repay creditors.

According to Trinity, due to factors such as increased construction costs and the COVID-19 pandemic, the Development Project’s financial model was no longer viable.

On February 23, 2022 Trinity sought and obtained protection pursuant to the *Companies' Creditors Arrangement Act* (the "CCAA") before the Ontario Superior Court of Justice (Commercial List) (the "Court").

Deloitte Restructuring Inc. was appointed as monitor in Trinity's CCAA proceeding (the "Monitor") pursuant to the Initial Order of the Court dated February 23, 2022.

On March 4, 2022, the Court granted an order, among other things, approving a sale and investment solicitation process (the "SISP") to solicit bids for the Real Property and certain assets.

The Monitor, with the assistance of Trinity and a broker, conducted a robust SISP in accordance with the Court order.

On September 15, 2022, the Court issued:

1. an Approval and Vesting Order, which among other things, approved a sale transaction of the Real Property to 1256 Markham Road Limited Partnership (by its general partner 1000307599 Ontario Incorporated) (the "Purchaser"). The sale transaction closed effective September 26, 2022; and
2. an Ancillary Order which permitted Trinity to assign itself into Bankruptcy.

---

On October 12, 2022:

1. Trinity filed an Assignment in Bankruptcy which was accepted by the Office of the Superintendent of Bankruptcy. Pursuant to the Assignment in Bankruptcy, Deloitte Restructuring Inc. was appointed as Trustee of the bankrupt Trinity estate (the "Estate"), subject to affirmation by the creditors at the First Meeting of Creditors; and
2. the Monitor filed a Discharge Certificate with respect to the CCAA proceedings.

All Court orders, Monitor's reports issued to date and further public information can be found at the case website link (the "Website"):

<https://www.insolvencies.deloitte.ca/en-ca/Pages/trinityravinecommunityinc.aspx>

Further information on Trinity's financial difficulties can be found in the Application Record dated February 23, 2022 posted on the Website.

## **SECTION B – CONSERVATORY AND PROTECTIVE MEASURES**

The Trustee notified TD Bank to freeze the bank account of Trinity and has requested a transfer of remaining funds to the Trustee's trust account in the amount of approximately \$3,400. The difference between the transfer amount and the amount listed on the Statement of Affairs relates to the final payroll for the 2 former employees of Trinity.

The Letters of Credit ("LCs") in the amount of \$871,188, ("LC Amount") as identified on the Statement of Affairs, are currently being held by the City of Toronto. As part of the sale transaction the LCs are to be replaced by the Purchaser of the Real Property and thereafter the LC Amount will be returned to the Estate. This process is currently underway.

## **SECTION C – PRELIMINARY EVALUATION OF ASSETS**

As set out above, Trinity's primary asset was the Real Property. Pursuant to the September 15, 2022 Approval and Vesting Order, the Real Property was sold and the transaction closed effective September 26, 2022. The sale price is currently under seal with the Court.

Therefore, as of the date of the Assignment in Bankruptcy the main assets of the Trinity estate are: the proceeds from the sale of the property less court-approved distributions; the LC Amount; and cash on hand.

The Trustee has been made aware of certain sundry assets, including miscellaneous furniture, belonging to Trinity. The Trustee is currently assessing the value to determine the appropriate course of action.

#### **SECTION D – BOOKS AND RECORDS**

The Trustee is currently in possession of Trinity's physical books and records. The Trustee has taken an electronic back up of Trinity's files.

#### **SECTION E – PROVABLE CLAIMS AND DESCRIPTION OF CREDITORS**

The claims of creditors as per Trinity's Statement of Affairs as of October 11, 2022 are summarized below:

- Secured claims - \$0
- Preferred claims - \$2,000 (as an estimate of the former employee's preferred wage claims)
- Unsecured claims - \$22,432,958

#### **SECTION F – LEGAL PROCEEDINGS, REVIEWABLE TRANSACTIONS AND PREFERENCE PAYMENTS**

The Trustee has not commenced any legal proceedings and it does not expect to commence any such proceedings prior to the First Meeting of Creditors. The Trustee proposes to appoint Cassels Brock & Blackwell LLP ("Cassels") as counsel to the Estate, as necessary. Cassels' appointment will be confirmed at the First Meeting of Creditors.

The Trustee is not aware of any formal legal proceedings by or against Trinity.

In its capacity as Monitor, the Trustee was made aware of certain issues as raised by the creditors, and in particular by the Life Lease Buyers. These concerns have not been investigated or confirmed. The Monitor has responded to such queries as best as possible during the CCAA proceedings and directed such queries to Trinity where appropriate. These concerns will be discussed with the estate's inspectors once duly appointed and the inspectors will provide direction to the Trustee.

#### **SECTION G – THIRD-PARTY DEPOSITS, FEE GUARANTEES**

There are no third-party deposits or fee guarantees as the sale proceeds, less court-approved distributions, are being held in the Estate's trust account.

In accordance with Section 136 (1)(b) of the *Bankruptcy and Insolvency Act*, the Trustee and its legal counsel are paid in priority to creditors of the Estate from the receipts in the Estate. Only deemed trust claims would rank ahead of the Trustee and its legal counsel.

#### **SECTION H – PROJECTED DISTRIBUTION AND TRUSTEE'S COMMENTS ON ANTICIPATED ASSET REALIZATIONS**

The timing and the amount of any distribution to creditors is unknown at this time and will depend on: (i) the Trustee administering a claims process and (ii) timing with respect to realizations from the LCs.



Dated at Toronto, Ontario this 18th day of October, 2022.

**Deloitte Restructuring Inc.**

solely in its capacity as Trustee of  
the Estate of Trinity Ravine Community Inc. and not  
in its personal or corporate capacity



Per:  
Toni Vanderlaan, CPA, LIT  
Senior Vice-President

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