

ONTARIO

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

B E T W E E N:

EMPIRICAL CAPITAL CORP.

Applicant

-and-

IDEAL (WC) DEVELOPMENTS INC.

Respondent

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

NOTICE OF APPEARANCE

The Third-Party (Home Buyer) intends to respond to this application and Notice of Motion.

June 21, 2022

Shaikh Law Professional Corporation

105 - 218 Export Boulevard,
Mississauga, ON L5S 0A7

Ali Shaikh

LSO number: 69311J
Email: info@slclawyer.ca
Tel: (647) 812 6938
Fax: (905) 795 1271

Lawyer for Home Buyer – SYED MUHAMMAD
FARUQI HASAN

TO: GARFINKLE BIDERMAN LLP
Barristers & Solicitors
1 Adelaide Street East, Suite 801
Toronto, Ontario M5C 2V9

Wendy Greenspoon-Soer – LSO#: 34698L
wgreenspoon@garfinkle.com

Tel: 416-869-1234

Fax: 416-869-0547

Lawyers for Empirical Capital Corp.

AND TO: RSM CANADA LIMITED
11 King St. W., Suite 700, Box 27
Toronto, Ontario, Canada, M5H 4C7

Daniel Weisz
Tel: 416-646-8778
Fax: 416-480-2646
Email: daniel.weisz@rsmcanada.com

Receiver

AND TO: IDEAL (WC) DEVELOPMENTS INC.

10 Milner Court
Scarborough, Ontario
M1B 3C6

E-mail address: accounts@idealdevelopments.com

AND TO: FRIEDMAN LAW PROFESSIONAL CORPORATION

150 Ferrand Drive, Suite 800
Toronto, ON M3C 3E5

Judy Hamilton – LSO#: 39475S

E-mail: jh@friedmans.ca

Tel: 416-496-3340 ext. 136

Fax: 416-497-3809

Lawyers for Ideal (WC) Developments Inc.

AND TO: SHAJIRAJ NADARAJALINGHAN

18 Forestbrook Drive
Markham, Ontario
L6B 0E4

E-mail address: shaji@idealdevelopments.com

AND TO: GOWLING WLG (CANADA) LLP

Suite 1600, 1 First Canadian Pl., 100 King St. W.
P.O. Box 121, Stn. 1st Cdn. Pl.
Toronto, Ontario M5X 1G5

Nicholas Kluge – LSO#: 44159T

Email: nicholas.kluge@gowlingwlg.com

Lawyers for American Corporation and Dragon Holding Global Real Estate
Funds

AND TO: LOOPSTRA NIXON LLP

135 Queens Plate Drive, Suite 600
Toronto, ON M9W 6V7

Jayson Thomas – LSO#: 55394N

Email: jthomas@loonix.com

Tel: 416-748-4134

Fax: 416-746-8319

Wendy Ngai – LSO#: 74714B
Email: wngai@loonix.com

Tel: 416-748-5143
Fax: 416-746-8319

Sarah White – LSO#: 82985M
Email: swhite@loonix.com

Tel: 416-748-6545
Fax: 416-746-8319

Lawyers for Syed Muhammed Faruqi Hasan (Purchaser)

AND TO: SHAIKH LAW PROFESSIONAL CORPORATION
105-218 Export Boulevard
Mississauga, ON L5S 0A7

Ali Shaikh – LSO#: 69311J
Email: alishaikh@slclawyer.ca

Phone: 647-812-6938
Fax: 905-795-1271

Lawyer for Imran Khan and Lubna Imran (Purchasers)

AND TO: MINDEN GROSS LLP
Barristers and Solicitors
145 King Street West, Suite 2200
Toronto, ON M5H

Arnie Herschorn – LSO#: 18805S
Email: aherschorn@mindengross.com

Phone: 416-369-4134
Fax: 416-864-9223

Lawyers for Ngoc Que Anh Truong and Karim Elemam and Laila Ahmed
(Purchasers)

AND TO: TORYS LLP
79 Wellington St. W.
30th Floor, Box 270, TD South Tower
Toronto, ON M5K 1N2

Adam Slavens – LSO#: 54433J
Email: aslavens@torys.com

Phone: 416-865-7333
Fax: 416-865-7380

Lawyers for Tarion Warranty Corporation

AND TO: EJAZ AHMED GHUMMAN and AZRA EJAZ GHUMMAN
19B Nicholas St.
Leamington, ON N8H 4R1

Email: ejazghumman@gmail.com

Purchasers

AND TO: NARAYANA AVULA BALAJI
42 Marshwoods Blvd.
Kingsville, ON N9Y 0A6

Email: docbna@yahoo.com

Purchaser

AND TO: PARVEZ MOHAIMEN
2812 Tradewind Drive
Mississauga, ON L5N 6L1

Email: crafteel@gmail.com

Purchaser

AND TO: SHABANA QURESHI and ASIF ALIM KHAN
802 Ashprior Avenue
Mississauga, ON L3P 7P9

Email: asifalimkhan@yahoo.com

Purchasers

AND TO: VINH HOA TRANG
111-1455 Williamsport Drive
Mississauga, ON L4X 2T5

Email: fernandotorres4737@yahoo.com

Purchaser

AND TO: ASIM OBAIDULLAH and FARHEEN ASIM
3053 Cabano Crescent
Mississauga, ON L5M 0C6

Email: docfar2000@yahoo.com and asimobaid@hotmail.com

Purchasers

AND TO: A. SYED NAQVI and H. SEEMA NAQVI
58 Ponymeadow Way,
Brampton, ON L6X 0M5

Email: seemanaqvi67@gmail.com

Purchasers

AND TO: LEILA FARZINPUR and SAEID PIRASTEH
1-3235 Thomas Street
Mississauga, ON L5M 0M2

Email: spirasteh71@gmail.com

Purchasers

AND TO: C. SHIRLEY CALANGIAN and KATHRINA MARIA SAMOZA
3951 Mantee Way
Mississauga, ON L5M 6P6

Email: calangian@outlook.com

Purchasers

AND TO: P. SHOBHA TIWARI and NAND SACHIDA TIWARI
16 Fontaine Court
Brampton, ON L6T 3J2

Email: sachida.tiwari4@gmail.com

Purchasers

AND TO: FARUQI HASAN

Email: faruqih22@gmail.com

Purchaser

AND TO: LI XANGHOU

Email: lixanghou@gmail.com

AND TO:

DEPARTMENT OF JUSTICE CANADA

Ontario Regional Office
Tax Law Services Division
The Exchange Tower
130 King St. West, Suite 3400, Box 36
Toronto, ON M5X 1K6

Diane Winters

Tel: 416-973-3172

Fax: 416-973-0810

Email: diane.winters@justice.gc.ca

Lawyers for the Department of Justice

Email addresses for service

wgreenspoon@garfinkle.com; daniel.weisz@rsmcanada.com;
accounts@idealdevelopments.com; jh@friedmans.ca; shaji@idealdevelopments.com;
jthomas@loonix.com; wngai@loonix.com; swhite@loonix.com;
nicholas.kluge@gowlingwlg.com; alishaikh@slclawyer.ca; liaquat.lubna@gmail.com;
arimrankhan77@gmail.com; info@slclawyer.ca; aherschorn@mindengross.com;
aslavens@torys.com; ejazghumman@gmail.com; docbna@yahoo.com; crafteel@gmail.com;
asifalimkhan@yahoo.com; fernandotorres4737@yahoo.com; docfar2000@yahoo.com;
asimobaid@hotmail.com; seemanaqvi67@gmail.com; spirasteh71@gmail.com;
calangian@outlook.com; sachida.tiwari4@gmail.com; faruqih22@gmail.com;
lixanghou@gmail.com; diane.winters@justice.gc.ca