



Crowe Soberman Inc.

**Crowe Soberman Inc.**  
**Licensed Insolvency Trustee**  
**Member Crowe Global**

2 St. Clair Avenue East, Suite 1100  
Toronto, ON M4T 2T5  
416 929 2500  
416 929 2555 Fax  
1 877 929 2501 Toll Free  
[www.crowesobermaninc.com](http://www.crowesobermaninc.com)

## **ESTATE NO. 32-3020084**

In the Matter of the Bankruptcy of  
**Private Investment Club Corp.**  
of the City of Brampton  
in the Province of Ontario

### **TRUSTEE'S PRELIMINARY REPORT TO THE FIRST MEETING OF CREDITORS**

#### **DISCLAIMER:**

*One of the underlying principles of the Bankruptcy and Insolvency Act (the “**Act**”), is that of creditor’s control. The Act provides for a First Meeting of Creditors to discuss the collective interest of the creditors in the administration of the bankrupt’s estate.*

*The purpose of the First Meeting of Creditors is to consider the affairs of the bankrupt, affirm the appointment of the Trustee (or substitution of same), appointment of 1-5 inspectors and to give further direction to the Trustee as may be necessary.*

*Readers are cautioned that this report is only to provide creditors information gathered by the Trustee to date, so that their collective interests can be discussed at the First Meeting of Creditors. However, the Trustee has not audited or verified the information provided to it in anyway, unless noted otherwise.*

*The contents of this report should be considered “for general information purposes only” and not definitive.*

#### **INTRODUCTION**

1. Private Investment Club Corp. (the “**Company**” or “**PICC**”) made an assignment in bankruptcy on December 11, 2023 (the “**Filing Date**”). Crowe Soberman Inc. (“**CSI**” or the “**Trustee**”) was appointed as Licensed Insolvency Trustee of the Estate of the Bankrupt by the Official Receiver.

## **BACKGROUND**

2. According to the Ontario Profile Report, the Company was incorporated under the *Business Corporation Act* on June 16, 2014. Sangita Tulsiani (“**Ms. Tulsiani**”) was listed as the Company’s Director.
3. The Company provided services including mentoring, co-authoring books, hosting networking events and hosting events headlined by celebrity speakers. The Company’s head office and operations were located at 21 Queen Street East, Brampton, Ontario (the “**Premises**”).

## **CAUSES OF INSOLVENCY**

4. Per discussion with Ms. Tulsiani, the primary reason for PICC’s insolvency was due to the COVID-19 Pandemic. Prior to the Pandemic, the Company incurred significant costs for the purpose of hosting various events which were ultimately cancelled due to Lockdowns and Restrictions that were imposed by the Provincial Government.
5. Further, throughout the Pandemic, PICC struggled to generate sufficient revenues to fund ongoing operations. Moreover, the company faced challenges in settling ongoing legal fees and reimbursing customers in connection with events that were cancelled as a result of the Pandemic.
6. The Trustee was advised that prior to the Filing Date, the Company was consistently incurring monthly losses, and accordingly, the Directors engaged CSI to assign the Company into bankruptcy.

## **TRUSTEE'S ACTIONS TO DATE**

7. The Trustee’s actions up to the First Meeting of Creditors include, but are not limited to the following:
  - a. Reviewing the Company’s books and records that were provided electronically;
  - b. Notifying all known creditors of the bankruptcy on December 13, 2023;

- c. Discussions with Ms. Tulsiani regarding the details and status of the Company's assets and liabilities as reported in the statement of affairs;
- d. Assisting creditors in filling out the proof of claim forms;
- e. Reviewing proofs of claim filed to date;
- f. Placing a Notice of Bankruptcy in a local newspaper (The Toronto Sun) on December 21, 2023;
- g. Attending the Premises on December 20, 2023 and observing the furniture and equipment left on hand;
- h. Setting up a portal so that Ms. Tulsiani can upload information with respect to the Company's accounts receivable that were outstanding as of the Filing Date;
- i. Maintaining the Trustee's website for these proceedings; and
- j. All other statutory duties required under the Act.

## CREDITORS

8. A listing of the creditors and the claims received up to the First Meeting of Creditors is attached as Appendix "A" and is summarized below:

Creditor Type	Per Statement of Affairs		Proof of Claims Filed to Date	
	#	\$	#	\$
Trust	-	-	-	-
Secured			-	-
Preferred	-	-	-	-
Unsecured	323	989,190.02	3	16,706.61
Contingent	-		2	653,078.13
<b>Totals</b>	<b>323</b>	<b>989,190.02</b>	<b>5</b>	<b>669,784.74</b>

## VALUATION OF ASSETS AND ANTICIPATED REALIZATION

9. The Trustee received the following amounts which have been deposited into the Estate's trust account:

1. \$5,341.08 USD
2. \$54,901.58 CAD

10. The Trustee has been advised that as of the Filing Date the Company was holding accounts receivable in the amount of approximately \$760,000. We note the discrepancy to the amount reported in the Statement of Affairs (\$590,000), which is primarily due FX conversion. Given that the Trustee has been advised that the entirety of the accounts receivable balance has been outstanding since the year 2020 (almost 4 years to date), it is unclear to the Trustee how much of this amount is recoverable. The Trustee intends on following up and pursuing each accounts receivable balance to determine whether there is any likelihood of collectability and will report back to the creditors/inspectors at a later date. Breakdown of Accounts Receivable consists of the following:

<b>Date</b>	<b>Customer</b>	<b>\$</b>	<b>Currency</b>
12-Feb-20	Harry Walker Agency	250,000	USD
12-Feb-20	Robin Sharma (Grant Cardone Event)	150,000	USD
	Total Accounts Receivable in USD	<u>400,000</u>	
19-Feb-20	Karla Lang - mentorship fees	5,400	CAD
2022-10-22	Navnish Khera (Abundance Mastery event)	2,885	CAD
22-Mar-20	Ritz Carleton	51,008	CAD
2020	Sunil Tulsiani	38,410	CAD
2019	Tiger Virk	5,000	CAD
21-Mar-20	Roy Thompson Hall	40,000	CAD
21-Mar-20	Ticketmaster	40,000	CAD
21-Mar-20	Sneh Desi	<u>50,000</u>	CAD
	Total	232,703	
	\$400,000 USD (per above) FX to CAD @1.32	<u>528,000</u>	
	<b>Total Accounts Receivable in CAD</b>	<b><u>760,703</u></b>	

## **TRANSFERS AT UNDERVALUE/PREFERENTIAL PAYMENTS**

11. The Trustee is currently reviewing the books and records of the Company to determine if the Company conducted any transactions that would be considered a transfer undervalue or a preferential payment, as defined under the Act. The Trustee will report to the creditors/inspectors at a later date.

## **LEGAL PROCEEDINGS**

12. As of the date of this report, the Trustee was aware of the following legal proceedings (vs PICC) that were in effect as of the Filing Date:

- i. Gurprit Gina Sahota
- ii. Tracey Fines
- iii. Appiagyei-David
- iv. Alexander Badeen
- v. 9221-3982 QUEBEC INC.
- vi. Shaffag Fallah

## **CONSERVATORY AND PROTECTIVE MEASURES**

13. The Trustee has not applied conservatory and protective measures with respect to Section 18 of the *Act*.

## **CARRYING ON BUSINESS**

14. The Company ceased operating on November 5<sup>th</sup>, 2023, and accordingly the Trustee has not carried on the business.

## **THIRD PARTY DEPOSIT**

15. Ms. Tulsiani has provided a third-party deposit to the Trustee for the purpose of covering the costs of the administration of this bankruptcy.

## **OTHER MATTERS**

16. The Trustee has not taken possession of the Premises. Subject to Inspector Approval, the Trustee intends on disclaiming the lease agreement with respect to the Premises.

17. The Trustee will be seeking directions from the creditors on the following matters:

- a. affirmation of the appointment of the Trustee;
- b. approval of all the Trustee's actions to date, including the actions outlined in this Preliminary Report;
- c. appointment of inspectors (if applicable); and
- d. any other matters which may arise at this First Meeting of Creditors.

**DATED at the City of Toronto, in the Province of Ontario, this 2<sup>nd</sup> day of January 2024.**

**CROWE SOBERMAN INC.  
Licensed Insolvency Trustee  
of the Estate of  
Private Investment Club Corp.,  
a Bankrupt**

*Daniel Posner*

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**Per: Daniel Posner, LIT, CIRP**

**Crowe Soberman Inc., LIT****Claims Register**

In the Matter of the Bankruptcy of  
PRIVATE INVESTMENT CLUB CORP.  
of the City of Brampton  
in the Province of Ontario

Insolvency Date: 11-Dec-2023

Estate Number: 32-3020084

<i>Creditor Name</i>	<i>Proof of Claim?</i>	<i>Claim Status</i>	<i>Rank / Class</i>	<i>SOA Amount</i>	<i>Amount Filed</i>	<i>Admitted for Dividend</i>
<b>Unsecured creditors</b>						
1. 3982-9221 Quebec Inc. Attn: Angelo Mylonakis	Yes	Admitted			250,059.36	
2. Ablakan, Matthew	No	Not proved			565.00	
3. Abuani, Dr Ashif	No	Not proved			56.50	
4. Adach, Jack	No	Not proved			113.00	
5. Adams, Anthony	No	Not proved			56.50	
6. Adderley, Nicole	No	Not proved			56.50	
7. Agarwal, Sandeep	No	Not proved			100.00	
8. Ager, Phil	No	Not proved			15,500.00	
9. Agovski, Landi	No	Not proved			74.00	
10. Al-Bargash, Zaid	No	Not proved			74.00	
11. Al-maqdisy, Fatimah	No	Not proved			74.00	
12. Al-Maqdisy, Muhammad	No	Not proved			74.00	
13. Alexis, Glenroy	No	Not proved			56.50	
14. Ali, Ahmed	No	Not proved			2,260.00	
15. Ali, Camille	No	Not proved			135.60	
16. Ali, Pervaz	No	Not proved			79.10	
17. Allan, Juliet	No	Not proved			14,803.00	
18. Amarcy, Ameet	No	Not proved			74.00	
19. Ames, Michael	No	Not proved			56.50	
20. Amexon Lease Oct/Nov Rent	No	Not proved			5,907.00	
21. Amponsah, Greg	No	Not proved			856.12	
22. Anderson, Javine	No	Not proved			56.50	
23. Andreacchi, Dina	No	Not proved			56.50	
24. Ansid Inc. Bookkeeper	No	Not proved			850.00	
25. Arevalo Aureus, Joseph-Vincent	No	Not proved			74.00	
26. Aristodemo, Angelina	No	Not proved			74.00	
27. Armstrong, Carolyn	No	Not proved			113.00	
28. Arora, Parveen	No	Not proved			226.00	
29. Artan, M	No	Not proved			100.00	

## Claims Register for PRIVATE INVESTMENT CLUB CORP. - Continued

Insolvency Date: 11-Dec-2023

Estate Number: 32-3020084

<i>Creditor Name</i>	<i>Proof of Claim?</i>	<i>Claim Status</i>	<i>Rank / Class</i>	<i>SOA Amount</i>	<i>Amount Filed</i>	<i>Admitted for Dividend</i>
30. Atkinson, Christopher	No	Not proved			74.00	
31. Azim, Sherry	No	Not proved			74.00	
32. Baggett, Diana	No	Not proved			74.00	
33. Bains, Manny	No	Not proved			113.00	
34. Basile, Laura	No	Not proved			56.50	
35. Behle, Lionel Happi	No	Not proved			74.00	
36. Belsky, Nicole	No	Not proved			74.00	
37. Bennett, Hazel	No	Not proved			56.50	
38. Binwalee, Ameen	No	Not proved			74.00	
39. Boehmer, Derek	No	Not proved			56.50	
40. Bogle, Mikel	No	Not proved			78.65	
41. Boodhn, Michelle	No	Not proved			78.65	
42. Botby, Denise	No	Not proved			169.50	
43. Bruce O'Toole	No	Not proved			560.00	
44. Bryan, Sean	No	Not proved			74.00	
45. Bsquin, Rodney Jr	No	Not proved			282.50	
46. Burgees, Mike	No	Not proved			2,542.00	
47. Burnett, Dannella	No	Not proved			147.00	
48. Burton, Fay	No	Not proved			56.50	
49. Butler, Michael	No	Not proved			10,000.00	
50. Byrne, Jonathan	No	Not proved			74.00	
51. Cameron, Thyrone	No	Not proved			904.00	
52. Cardenas, Gloria	No	Not proved			15,500.00	
53. Carvalho, Barbara	No	Not proved			74.00	
54. Casella, Sandy	No	Not proved			74.00	
55. Cavender, Lisa	No	Not proved			3,842.00	
56. Cecala, Bibiana	No	Not proved			113.00	
57. Celestin, Kevin	No	Not proved			74.00	
58. Chakma, Juliana	No	Not proved			847.50	
59. Chambers, Rachelle	No	Not proved			74.00	
60. Chinapoo, Karlene	No	Not proved			147.00	
61. Ciotolli, Rita	No	Not proved			100.00	
62. Clarke, Elke	No	Not proved			56.50	
63. Cohen, Oseye	No	Not proved			847.50	
64. Cooper, Larry	No	Not proved			847.50	
65. Cooper, Stacey	No	Not proved			100.00	



## Claims Register for PRIVATE INVESTMENT CLUB CORP. - Continued

Insolvency Date: 11-Dec-2023

Estate Number: 32-3020084

<i>Creditor Name</i>	<i>Proof of Claim?</i>	<i>Claim Status</i>	<i>Rank / Class</i>	<i>SOA Amount</i>	<i>Amount Filed</i>	<i>Admitted for Dividend</i>
66. CRA - Tax - Ontario CEBA Loan	No	Not proved		60,000.00		
67. CRA - Tax - Ontario CEWS Loan	No	Not proved		21,000.00		
68. Croteau, Stephane	No	Not proved		56.50		
69. Cunha, Jose	No	Not proved		147.00		
70. Currie, Ava	No	Not proved		147.00		
71. David, Fely	No	Not proved		56.50		
72. Davis, Stephen	No	Not proved		1,500.00		
73. Davis, Stephen	No	Not proved		75,000.00		
74. Dawes, Donald	No	Not proved		11,300.00		
75. De Leon, Ana	No	Not proved		1,695.00		
76. Deane, Christian A.	No	Not proved		847.50		
77. Delle Torre, Denis	No	Not proved		847.50		
78. Demeuleneare, Greg	No	Not proved		74.00		
79. Deng, Victor	No	Not proved		74.00		
80. Dhubb, Belinda	No	Not proved		16,395.00		
81. Dolar, Sonia	No	Not proved		847.50		
82. Douglas, Craig	No	Not proved		147.00		
83. Dowe, Anna	No	Not proved		74.00		
84. Doyle, Leah	No	Not proved		847.50		
85. Dubois, Danielle	No	Not proved		226.00		
86. Dyanna	No	Not proved		100.00		
87. Eckel, Peter	No	Not proved		79.10		
88. Elder, Robert	No	Not proved		7,500.00		
89. Elliston, Jordaine	No	Not proved		56.50		
90. Emmons, Cathy	No	Not proved		11,300.00		
91. Epale, Francisca	No	Not proved		56.50		
92. Esper, Patrice	Yes	Admitted		10,730.00	9,930.00	
93. Faber, Alain	No	Not proved		113.00		
94. Fernandez, Alston	No	Not proved		113.00		
95. Fines, Tracy	No	Not proved		84,750.00		
96. Fisher, Lee	No	Not proved		56.50		
97. Florence, Nathan	No	Not proved		74.00		
98. Fong, Brandon	No	Not proved		2,260.00		
99. Francis, Courtney	No	Not proved		233.00		
100. Fuller, Trey	No	Not proved		147.00		
101. Gagic, Patricia	No	Not proved		847.50		

## Claims Register for PRIVATE INVESTMENT CLUB CORP. - Continued

Insolvency Date: 11-Dec-2023

Estate Number: 32-3020084

<i>Creditor Name</i>	<i>Proof of Claim?</i>	<i>Claim Status</i>	<i>Rank / Class</i>	<i>SOA Amount</i>	<i>Amount Filed</i>	<i>Admitted for Dividend</i>
102. Gagnon, Linda	No	Not proved		847.50		
103. Ganeshan, Leo	No	Not proved		11,300.00		
104. Garasymchuk, Iurii	No	Not proved		147.00		
105. Garland, Michael	No	Not proved		74.00		
106. Gashus, Shobha	No	Not proved		847.50		
107. Gequillane, Lourvina	No	Not proved		226.00		
108. Gilbert, John	No	Not proved		56.50		
109. Glass, Samantha	No	Not proved		74.00		
110. Gomez, Mouricio	No	Not proved		233.00		
111. Grant, Dr. George	No	Not proved		56.50		
112. Greenidge, Why	No	Not proved		847.50		
113. Grewal, Amrit	No	Not proved		100.00		
114. Grey, Casey	No	Not proved		746.70		
115. Groh, Joe	No	Not proved		282.50		
116. Guevarra, Arjay	No	Not proved		74.00		
117. Gupta, Susan	No	Not proved		1,469.00		
118. Guzman, Carina	No	Not proved		3,842.00		
119. Haluka, Stacey	No	Not proved		100.00		
120. Hamilton, Sarah	No	Not proved		100.00		
121. Harlall, Raymond	Yes	Not proved		5,929.11	5,929.11	
122. Hatami, Fataneh	No	Not proved		847.50		
123. Heatherington, Jim	No	Not proved		847.50		
124. Henry, Nicholas	No	Not proved		113.00		
125. Hetherington, Mary	No	Not proved		847.50		
126. Hogan, Zachary	No	Not proved		74.00		
127. Horner, Robert	No	Not proved		113.00		
128. Hosein, essellll	No	Not proved		147.00		
129. Hrabar George	No	Not proved		56.50		
130. Htaik, July	No	Not proved		100.00		
131. Hwang, David	No	Not proved		1,130.00		
132. Iachetta, Robert	No	Not proved		226.00		
133. Ilano, Harvey	No	Not proved		56.50		
134. Ilano, Kai	No	Not proved		56.50		
135. Infante, Brandon	No	Not proved		226.00		
136. Jagwani, Jakey	No	Not proved		56.50		
137. Jajwan, Jaswinder	No	Not proved		113.00		
138. Jakoi, Liz	No	Not proved		147.00		

## Claims Register for PRIVATE INVESTMENT CLUB CORP. - Continued

Insolvency Date: 11-Dec-2023

Estate Number: 32-3020084

<i>Creditor Name</i>	<i>Proof of Claim?</i>	<i>Claim Status</i>	<i>Rank / Class</i>	<i>SOA Amount</i>	<i>Amount Filed</i>	<i>Admitted for Dividend</i>
139. Jamal, Aalim	No	Not proved		74.00		
140. Jamal, Sarah	No	Not proved		74.00		
141. Janos, Les	No	Not proved		147.00		
142. Joy, Judith	No	Not proved		706.35		
143. Kaiser, Jacob	No	Not proved		883.50		
144. Kane, Anita	No	Not proved		11,300.00		
145. Kassam, Alkarim	No	Not proved		135.60		
146. Kaur Bajwa, Gurpreet	No	Not proved		8,000.00		
147. Kessler, John Luke	No	Not proved		56.50		
148. King, Spencer	No	Not proved		226.00		
149. Kirsa, Dominik	No	Not proved		74.00		
150. Kraus Kelly	No	Not proved		56.50		
151. Krecsko, Meaghan	No	Not proved		148.00		
152. Kuch, Annemarie	No	Not proved		847.50		
153. Kuch, Kevin	No	Not proved		847.50		
154. L, Louelle	No	Not proved		56.50		
155. Lakhan, David	No	Not proved		74.00		
156. Lakhan, David	No	Not proved		15,898.75		
157. Lamb, Tertia	No	Not proved		56.50		
158. Larue, Christine	No	Not proved		78.65		
159. Lecour, Marsha	No	Not proved		100.00		
160. Lemay, LeeAnn	No	Not proved		74.00		
161. Lim, Phil	No	Not proved		113.00		
162. Lim, Stephen	No	Not proved		100.00		
163. Loo, Pearl	No	Not proved		56.50		
164. Lopaschuk, Michele Anne	No	Not proved		147.00		
165. Lopez, Charlotte	No	Not proved		74.00		
166. Lowe, Natasha	No	Not proved		147.00		
167. Luke, Richard	No	Not proved		80.00		
168. Mahmuti, Lirije	No	Not proved		74.00		
169. Main, Alyssa	No	Not proved		74.00		
170. Majd, Abdellah	No	Not proved		74.00		
171. Malik, Ahsan	No	Not proved		74.00		
172. Mangrobang, Joanne	No	Not proved		13,560.00		
173. Marsh, Robert	No	Not proved		56.50		
174. Matuska, Lenka	No	Not proved		100.00		
175. Mauricio, Maria	No	Not proved		56.50		

## Claims Register for PRIVATE INVESTMENT CLUB CORP. - Continued

Insolvency Date: 11-Dec-2023

Estate Number: 32-3020084

<i>Creditor Name</i>	<i>Proof of Claim?</i>	<i>Claim Status</i>	<i>Rank / Class</i>	<i>SOA Amount</i>	<i>Amount Filed</i>	<i>Admitted for Dividend</i>
176. McGarvey, Rebecca	No	Not proved			147.00	
177. McKenzie, Robert	No	Not proved			100.00	
178. Mclean, Bruce	No	Not proved			56.50	
179. McNamara, Stephen	No	Not proved			100.00	
180. McWilliam, Tracy	No	Not proved			12,000.00	
181. Medeiros, Ricardo	No	Not proved			74.00	
182. Meens, Jason	No	Not proved			100.00	
183. Milidrag, Helen	No	Not proved			113.00	
184. Milidrag, Nino	No	Not proved			113.00	
185. Miller, Andrew	No	Not proved			847.50	
186. Mills, Do	No	Not proved			100.00	
187. Momenzad, Nima	No	Not proved			113.00	
188. Murphy, Bryan	No	Not proved			147.00	
189. Murray, Helen	No	Not proved			56.50	
190. Murray, Sherri	No	Not proved			56.50	
191. Nadarajah, Niren	No	Not proved			12,000.00	
192. Narula, Vikas	No	Not proved			100.00	
193. Navarra, Andrew	No	Not proved			74.00	
194. Nayani, Asad	No	Not proved			28.25	
195. Newport, Fanny	No	Not proved			1,500.00	
196. Ng, Nathalie	No	Not proved			100.00	
197. Nguyen, Janet	No	Not proved			56.50	
198. Nguyen, Venice	No	Not proved			147.00	
199. Nicholsan, Janet	No	Not proved			847.50	
200. Nolet, Mike	No	Not proved			74.00	
201. Nwosu, Joan	No	Not proved			100.00	
202. Oickle, Toby	No	Not proved			147.00	
203. Oliveira, Sangeeta	No	Not proved			147.00	
204. Olschewski, Chris	No	Not proved			74.00	
205. Oluwalade, Timetayo	No	Not proved			1,126.61	
206. Outten, Kim	No	Not proved			13,181.45	
207. Outten, Sherrie	No	Not proved			14,689.91	
208. Paltseva, Elena	No	Not proved			100.00	
209. Panaritis, George	No	Not proved			56.50	
210. Panio, Shawn	No	Not proved			74.00	
211. Patel, Hiren	No	Not proved			15,142.00	
212. Patel, Sandip	No	Not proved			74.00	

## Claims Register for PRIVATE INVESTMENT CLUB CORP. - Continued

Insolvency Date: 11-Dec-2023

Estate Number: 32-3020084

<i>Creditor Name</i>	<i>Proof of Claim?</i>	<i>Claim Status</i>	<i>Rank / Class</i>	<i>SOA Amount</i>	<i>Amount Filed</i>	<i>Admitted for Dividend</i>
213. Patel, Yogesh & Shiv	No	Not proved		10,000.00		
214. Patenaude, Stephane	No	Not proved		100.00		
215. Paul, Michael	No	Not proved		100.00		
216. Pelletier, Pierre-Luc	No	Not proved		56.50		
217. Perry, Antoinette	No	Not proved		12,000.00		
218. Persaud, Leon	No	Not proved		113.00		
219. Phuong, Michael	No	Not proved		148.00		
220. Pipher, Elaine	No	Not proved		135.60		
221. Pooler, Mark	No	Not proved		1,700.00		
222. Popaduik, Peter	No	Not proved		847.50		
223. Porter, Benton	No	Not proved		100.00		
224. Potapenko, Greg	No	Not proved		113.00		
225. Powell, Ralston	No	Not proved		734.50		
226. Prevost, Penny Lee	No	Not proved		100.00		
227. Price, Jacalyn	No	Not proved		1,000.00		
228. Printing Legacyh	No	Not proved				
229. Pupic, Joe	No	Not proved		56.50		
230. Purevdavaa, Khuslen	No	Not proved		74.00		
231. Rai, Ishan	No	Not proved		159.00		
232. Randhawa, Inderjot	No	Not proved		74.00		
233. Rastrullo, Byron	No	Not proved		74.00		
234. Rebel Networks	No	Not proved		450.00		
235. Reid, Tania	No	Not proved		56.50		
236. Reynolds, Andrea	No	Not proved		16,103.00		
237. Ritchie, Brent	No	Not proved		904.00		
238. Rivera, Daniela	No	Not proved		74.00		
239. Rocheleau, Alain	No	Not proved		226.00		
240. Rodrigues, Menino	No	Not proved		56.50		
241. Rogers Retail Bankruptcies c/o FCT Default Solutions Attn: Insolvency Department 639497155	No	Not proved		202.00		
242. Rogers Retail Bankruptcies c/o FCT Default Solutions Attn: Insolvency Department 935670448	No	Not proved		1,233.00		
243. Roza, Danijela	No	Not proved		56.50		
244. Russell, Ruth A	No	Not proved		100.00		
245. Rutter, Ken	No	Not proved		11,300.00		
246. Rutter, Kenneth	No	Not proved		15,029.00		
247. Sadiswa, Ursula	No	Not proved		74.00		

## Claims Register for PRIVATE INVESTMENT CLUB CORP. - Continued

Insolvency Date: 11-Dec-2023

Estate Number: 32-3020084

<i>Creditor Name</i>	<i>Proof of Claim?</i>	<i>Claim Status</i>	<i>Rank / Class</i>	<i>SOA Amount</i>	<i>Amount Filed</i>	<i>Admitted for Dividend</i>
248. Sahota, Gina	Yes	Admitted		66,325.25		
249. Saint, James Pierre	No	Not proved		14,464.00		
250. Saleh, Sohaib	No	Not proved		74.00		
251. Salehy,Palwasha	No	Not proved		78.65		
252. Saltzman, Jarrod	No	Not proved		100.00		
253. Sameera	No	Not proved				
254. Sandino, Rene	No	Not proved		56.50		
255. Saw, Wendy	No	Not proved		100.00		
256. Sawa, Bob	No	Not proved		56.50		
257. Scott, Hilary	No	Not proved		56.50		
258. Sekulic,Nenad	No	Not proved		56.50		
259. Serna, Jessil	No	Not proved		90.40		
260. Shah, Hetal	No	Not proved		157.07		
261. Sheldrake, B	No	Not proved		74.00		
262. Shiell, Melanie	No	Not proved		100.00		
263. Shortt, Maureen	No	Not proved		56.50		
264. Sills, TJ	No	Not proved		848.00		
265. Singh, Gurinder	No	Not proved		74.00		
266. Sohi, Harvinder	No	Not proved		56.50		
267. Sotir, Zoran	No	Not proved		74.00		
268. Sozio, Milena	No	Not proved		147.00		
269. Staruch, Doug	No	Not proved		1,921.00		
270. Suen, Melvin	No	Not proved		74.00		
271. Sukhu, Joshua	No	Not proved		74.00		
272. Sutton, Alice	No	Not proved		113.00		
273. Taylor, Sean	No	Not proved		226.00		
274. Taylor, Trish	No	Not proved		100.00		
275. Tayou, Jenyssone	No	Not proved		56.50		
276. Tayou, Laetitia	No	Not proved		56.50		
277. Thanos, Konstantinos	No	Not proved		74.00		
278. Thibeau, Anthony	Yes	Admitted		847.50	847.50	
279. Thomson, Heather	No	Not proved		1,700.00		
280. Tondreau, Michel	No	Not proved		135.60		
281. Toomet, Mart	No	Not proved		147.39		
282. Truong, Darwin	No	Not proved		74.00		
283. Undak, Karolina	No	Not proved		56.50		
284. Valentine, Julia	No	Not proved		12,000.00		

## Claims Register for PRIVATE INVESTMENT CLUB CORP. - Concluded

Insolvency Date: 11-Dec-2023

Estate Number: 32-3020084

<i>Creditor Name</i>	<i>Proof of Claim?</i>	<i>Claim Status</i>	<i>Rank / Class</i>	<i>SOA Amount</i>	<i>Amount Filed</i>	<i>Admitted for Dividend</i>
285. Van Tran, Phoebe	No	Not proved		8,130.00		
286. Vanderhaeghe, Anita	No	Not proved		100.00		
287. Verma, Sunandini	No	Not proved		74.00		
288. Wakefield-Tryon, Krista	No	Not proved		148.00		
289. Warr, Jane	No	Not proved		56.50		
290. Whelan, Tylor	No	Not proved		74.00		
291. Wong, William	No	Not proved		2,260.00		
292. Wozniac, Ewa	No	Not proved		56.50		
293. Xerox Canada Ltd. Attn: Chantal Maillet 960685295	No	Not proved		660.00		
294. Xu, Christine	No	Not proved		1,017.00		
295. Xu, Shuang	No	Not proved		56.50		
296. Yates, Robert	No	Not proved		56.50		
297. Yue, Tian	No	Not proved		169.50		
298. Zadeh, Jo	No	Not proved		100.00		
299. Zocfiqar, Scott	No	Not proved		135.60		
Total : Unsecured creditors				989,190.02	16,706.61	
<b>Contingent Creditors</b>						
1. 3982-9221 Quebec Inc. Attn: Angelo Mylonakis	Yes	Admitted			599,586.99	
2. Sahota, Gina	Yes	Admitted			53,491.14	
Total : Contingent Creditors					653,078.13	
				Grand Total:	989,190.02	669,784.74