

Creditor Mailing List

In the matter of the bankruptcy of
B.C. CURRENCY EXCHANGE INC.
of the city of Surrey
in the Province of British Columbia

Creditor Type	Name	Attention	Address	Claim \$
Secured	Employee Claims (Wages & Vacation)			17,136.25
		Honda Canada Finance Inc c/o BankruptcyHighway.com	Mike Timko	22,978.00
		Honda Canada Finance Inc c/o BankruptcyHighway.com	Mike Timko	10,445.50
		Honda Canada Finance Inc c/o BankruptcyHighway.com	Mike Timko	40,571.00
		Khalsa Credit Union - Head Office		1.00
		Romspen Investment Corporation		1.00
		Toyota Credit Canada Incorporated	Anca, Bankruptcy Desk	23,081.50
	Unsecured	1002096 B.C. Ltd.		
A-1 Party Rentals			8,131.69	
Abdul Hakim Nazem			300,000.00	
ACTIVE PHARMA INC.			292,000.00	
ACTIVE PHARMA INC.			120,000.00	
Adrienne Hui Mei, Foo				
		Agriteks Consulting Ltd.	asidhu@waterstonelaw .com	
		AGRITEKS INDUSTRIES LTD.	robin@agriteks.com,	140,000.00
Ajit Singh, Gill				
Ameet, Parikh				
AMRIK SINGH GILL			773,476.13	
Anil, Uppal				
Ateeq Khan				
Bahad Investments Inc. Navdeep Singh, Bahad				
Baljeet, Virk				
BALKAR SINGH GILL			138,600.00	
Balraj, Sidhu				
Balwinder, Boparai				
		BC Hydro & Power Authority	Credit Admin	
		BRAR NATURAL FLOUR MILLING (BC) INC.	Ritu	300,000.00
Brian Roger Bastien			24,663.45	
Bridgeview Lumber Amarjit, Dhaliwal				
Cedarview Manufacturing Inc.			56,800.00	
CRA - Tax - Pacific				
Custom Ornamental Iron Works			400,000.00	
CYRUS, NAVA				
DALE RUSSELL MACHINE			6,645.80	
Dalian Chemical Company Ltd. Meng, Zhu				
Dave, Sharma				

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Unsecured	Diljeet,Dhillon			
	DR. J. HARIBHAI INC.			2,400,000.00
	Dr.Naser Sayeh Inc. Naser Swai,Sayeh			
	EJ Holdings Ltd.	Edward Van Noort		7,644.95
	Employees Claims (Wages, Termination &Vacation)			134,034.03
	Exchange Bank of Canada	David E. Turner		
	Exchange Bank of Canada	Jay Fischback		1,000,000.00
	Fatmir Leku			
	Fibretech Distributors Inc.			200,000.00
	Fibretech Distributors Inc.			142,500.00
	Francis & Pat Sauve			530,000.00
	Gaetan Arthur Joseph Roy			40,000.00
	Gagan Foods International Ltd	Rocky Garg		61,000.00
	GMT LOGISTICS LTD.			6,230.00
	GREEN GUYS LANDSCAPING & NURSERY LTD.			41,424.34
	GuangBin ,MA			
	GURMEET SINGH GILL			11,320.00
	Gurnam Singh,Johal			
	Gurpreet Singh			100,000.00
	Gurpreet Singh,Sandhu			
	GURU TRUCK LINE LTD Varinder ,Toor			
	Hardeep,Chattha			
	Honda Canada Finance Inc c/o BankruptcyHighway.com	Mike Timko		1.00
	Honda Canada Finance Inc c/o BankruptcyHighway.com	Mike Timko		1.00
	Honda Canada Finance Inc c/o BankruptcyHighway.com	Mike Timko		1.00
	House Of Sher 2018 Ltd.	Legal Counsel: William E. J. Skelly		400,000.00
	Huan Zhu			272,000.00
	HYBC INDUSTRIES INC.			150,000.00
	Instyle Home Furnishings Ltd.			65,351.84
	Iqbal Singh Sidhu			300,000.00
	Iqbal Singh Sidhu			75,000.00
	JACKLYN AWAD ALLA ELMAHI			149,100.00
	JACLYN PAIGE YORKE			8,700.00
	Jean Gourley			238,000.00
	Jeevarani,Narendran			
	JEL Enterprises Ltd. ENG LEE,Foo			
	Jiva Manufacturing And Distributing Inc.	Legal Counsel: Peter Roberts		1,200,000.00

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Unsecured	John Douglas Shields			100,000.00
	Josephine ,Foo			
	KANEEZBAI BHIMJI			71,073.21
	KE,XUE			
	KPNE PRODUCTS LTD.			200,000.00
	KSN Enterprises Samarjeet S.,Sidhu			
	Kulveer,Aujla			
	Kuzco Lighting Inc.			7,564,250.00
	Kuzco Lighting Inc.			1,307,891.00
	Lin (May Fu) Lin			100,000.00
	LINDSAY TSUGIO KAMACHI			70,274.07
	LINZHI LI and Funyun Zhao			7,065.00
	Malkiat,Gill			
	Manjit ,Parhar			
	MDS Engineering Moncef ,Dif			
	Mehat Trucking Ltd			98,210.00
	Milagros I.,Sidhu			
	Ministry of Finance - PST - British Columbia			
	MOHAMED HEMDAN AHMED,ABU-KHATER			
	Mohammad Iqbal			260,000.00
	Mohammad Jawaid Aziz			
	Moncef,Dif			
	MY DUYEN CAO			3,496.50
	NA NI			325,910.00
	Narinder Singh,Khehra			
	Neeraj Aggarwal			400,000.00
	Ninderpal Singh Sidhu			100,000.00
	Ninderpal Singh Sidhu			155,000.00
	Parmjit Singh,Parhar			
	Pinegrove Property Management			3,851.75
	RAGHBIR SINGH TOOR			5,560.00
	Ranjit Singh,Gill			
	Revenue Services of British Columbia			
	Richmond Elevator Maintenance			850,000.00
	Rogers Cable (formerly Shaw Cablesystems G.P.) Shane Gaudet			
	S&S WESTCOAST FLOORS AND FLOORS LTD.			50,000.00
	Sadagar,Johal			
	Samarjeet S.,Sidhu			
	Satnam Singh,Jaswal			

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Unsecured	Satnam Singh, Mander			
	Shahbaz Elahi, Ghumman			
	Shamim, Khan			
	Shaw Business			
	STERLING HARDWARE LTD.			71,428.57
	Sukhdev Kaur, Virk			
	SUKHJIT KAUR CHOHAN			41,976.00
	Syed Qamarul Hasan Naqvi	Counsel: Maninder Dhanoya		600,000.00
	Tarsem ,Kanda			
	Tarsem ,Phagura			
	Teodorico A Paed			350,000.00
	Thai Hoa Nguyen			200,000.00
	Toyota Credit Canada Incorporated	Anca, Bankruptcy Desk		1.00
	TRUDY LYNN HALL			10,000.00
	Wendy, Langfield			
	WorkSafeBC - Collections Department			
	Xi Fan			241,102.59
	XIAOBIN, SHI			
	Xpress Money Services (Canada) LTD			13,356.66
	Yadvendra Virk			
	Yang Quikui			408,000.00
	YE GONG			70,700.00
	Yueh-Mei Lin (Jean Lin) & Mr. Chia-Jen Peng			102,193.54
	Yueh-Mei Lin (Jean Lin) & Mr. Chia-Jen Peng			94,973.52
