B1 (Officia Carse 12:(14/10)bk-38531-SK Doc 1 Filed 07/01/11 Entered 07/01/11 11:20:14 Desc Main Document Page 1 of 30

		ankruptcy (ct of Califor		J			Voluntar	y Petition
Name of Debtor (if individual, enter Last, First, Mi NAND SINGH GARCHA, INC.	ddle):		Name o	f Joint Debt	or (Spouse) (Las	st, First, Mide	dle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): DBA: La Plaza Super Mercado All Other Names used by the Joint Debt (include married, maiden, and trade names):						the last 8 years		
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all): 26-2491603 Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all):					lividual-Taz	xpayer I.D. (ITIN)/Complete EIN	
Street Address of Debtor (No. & Street, City, and State): 1425 North Hacienda Blvd. La Puente, CA ZIP CODE 91744 Street Address of Joint Debtor (No. & Street Address of Joint Debtor (No. & Street No. & Street Address of Joint Debtor (No. & Street No. & Street Address of Joint Debtor (No. & Street No. & Street No						o. & Street, C	City, and State):	ZIP CODE
County of Residence or of the Principal Place Los Angeles	of Business:		County	of Residenc	e or of the Pri	ncipal Place	e of Business:	
Mailing Address of Debtor (if different from stree 1141 West Carson Street Torrance, CA	et address):		Mailing address)	Address of	Joint Debtor (if different fr	om street	
Location of Principal Assets of Business Debto	or (if different free	ZIP CODE 90502	ova):					ZIP CODE
Type of Debtor (Form of Organization) (Check one box.)	Health Care	Nature of Business (Check one box.)	S	Cha			otcy Code Under Filed (Check one bo	
 Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.) 	U.S.C. § 10 Railroad Stockbroke Commodity Clearing Ba Other Ta (Che	1(51B) r Broker	ty ole.) ization under	Chal Chal Chal Chal	pter 9 pter 11 pter 12 pter 13 s are primarily c ted in 11 U.S.C. tred by an indiv sonal, family, or	(Check onsumer deb § 101(8) as idual primari	a Foreign Main I Chapter 15 Petiti a Foreign Nonma e of Debts k one box) ts, lly for	on for Recognition of
Filing Fee (Check of	Internal Re	evenue Code).	Check o	no hore	Chanto	r 11 Debto	n o	
Full Filing Fee attached Filing Fee to be paid in installments (Applicable application for the court's consideration certifyin except in installments. Rule 1006(b). See Offic Filing Fee waiver requested (Applicable to chap signed application for the court's consideration.	to individuals only g that the debtor is all Form 3A.	s unable to pay fee nly). Must attach	De De De Check ii Spars the Check a Spars the Ch	otor is a small otor is not a sr : : : : : : : : : : : : : : : : : : :	business debtor mall business det te noncontingent \$2,343,300 (amboxes:	as defined in otor as define liquidated do ount subject ition.	a 11 U.S.C. § 101(5) ad in 11 U.S.C. § 10 bebts (excluding debt to adjustment on 4/0	
Statistical/Administrative Information Debtor estimates that funds will be available for Debtor estimates that, after any exempt property to unsecured creditors. Estimated Number of Creditors			_		h 11 U.S.C. § 11			OR COURT USE ONLY
T-49 S0-99 T00-199 Z00-999	1,000- 5,000 \$1,000,001 to \$10 million	10,000 25 \$10,000,001 \$5 to \$50 to	5,000 ± 50,000,001 ± \$100 ± 1	5,001- 0,000 5100,000,001 0 \$500 nillion	50,001- 100,000 \$500,000,001 to \$1 billion	OVER 100,000 More than \$1 billion		
Estimated Debts	\$1,000,001 to \$10 million	\$10,000,001 \$5 to \$50 to	50,000,001 S	3100,000,001 o \$500 nillion	\$500,000,001 to \$1 billion	More than \$1 billion		

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Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): Nand Sing Garcha						
All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet.)							
Location Where Filed: - None -	Case Number:	Date Filed:					
Location Where Filed:	Case Number:	Date Filed:					
Pending Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more than one, attach a	additional sheet.)					
Name of Debtor:	Case Number:	Date Filed:					
See Attachment District:	Relationship:	Judge:					
7.00	-	C					
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) Exhibit A is attached and made a part of this petition.	Exhibit B (To be completed if debtor is an inc whose debts are primarily consumer I, the attorney for the petitioner named in the foregoin have informed the petitioner that [he or she] may proor 13 of title 11, United States Code, and have explain each such chapter. I further certify that I delivered to required by 11 U.S.C. § 342(b).	r debts.) ng petition, declare that I ng ped under chapter 7, 11, 12, ned the relief available under					
Zimen 17 2 maneled and made a part of any pendom	Signature of Attorney for Debtor(s)	(Date)					
Exhi Does the debtor own or have possession of any property that poses or is alleged to p Yes, and Exhibit C is attached and made a part of this petition. No		ic health or safety?					
Exhi	bit D						
(To be completed by every individual debtor. If a joint petition is filed, each spouse Exhibit D completed and signed by the debtor is attached and made a part of If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached and made	of this petition. de a part of this petition.						
Information Regardin (Check any ar	ng the Debtor - Venue splicable box.)						
Debtor has been domiciled or has had a residence, principal place of preceding the date of this petition or for a longer part of such 180 date.	f business, or principal assets in this District for 180 da	ays immediately					
There is a bankruptcy case concerning debtor's affiliate, general par	rtner, or partnership pending in this District.						
Debtor is a debtor in a foreign proceeding and has its principal place has no principal place of business or assets in the United States but this District, or the interests of the parties will be served in regard to	is a defendant in an action or proceeding [in a federal of						
Certification by a Debtor Who Reside (Check all app							
Landlord has a judgment against the debtor for possession of debtor following.)	r's residence. (If box checked, complete the						
(Name of landlord that obtained judgment)							
(Address of landlord)							
Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and							
Debtor has included in this petition the deposit with the court of any period after the filing of the petition.	y rent that would become due during the 30-day						
Debtor certifies that he/she has served the Landlord with this certifies	cation. (11 U.S.C. § 362(1)).						

Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): Nand Singh Garcha
	atures Simulation Provided
Signature(s) of Debtor(s) (Individual/Joint) I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.	Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) I request relief in accordance with chapter 15 of title 11, United States
[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).	Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached. Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition. X	chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.
Signature of Debtor	X
X Signature of Joint Debtor	(Signature of Foreign Representative)
Signature of Joint Debtor	(Printed Name of Foreign Representative)
Telephone Number (If not represented by attorney)	(Finited Ivalue of Foreign Representative)
	Date
Date	
Signature of Attorney*	Signature of Non-Attorney Bankruptcy Petition Preparer
Signature of Attorney for Debtor(s) Christine M. Pajak (State Bar No. 217173) Gabriel I. Glazer (State Bar No. 246384) Anthony Arnold (State Bar No. 251973) Printed Name of Attorney for Debtor(s) Stutman, Treister & Glatt Professional Corporation Firm Name 1901 Avenue of the Stars, 12 th Floor Los Angeles, CA 90067 Address (310) 228-5600 Fax:(310) 228-5788 Telephone Number	I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; 2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official form 19 is attached. Printed Name and title, if any, of Bankruptcy Petition Preparer
Date July 1, 2011	Social-Security number (If the bankruptcy petition preparer is not an individual, state
*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.) Address
Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Date
X /s/ Dasmesh Kaur	Signature of Bankruptcy Petition Preparer or officer, principal, responsible
Signature of Authorized Individual Dasmesh Kaur	person, or partner whose social security number is provided above.
Printed Name of Authorized Individual President Title of Authorized Individual	Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual
Date July 1, 2011	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.
	A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.

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	Main D	ocument Pa	ge 4 of 30	

In re	Nand Singh Garcha		Case No.	
		Debtor(s)		

FORM 1. VOLUNTARY PETITION

Pending Bankruptcy Cases Filed Attachment

Name of Debtor / District	Case No. / Relationship	Date Filed / Judge
ANKUSH BANIPAL, INC.		
Central District of California	Affiliate	Concurrently
RISING SUN ENTERPRISES, INC.		
Central District of California	Affiliate	Concurrently

	C Doc 1 Filed 07/01/1) F - f C	· ·			
Antomeyror Party Name: Address, Telephone & FAX Numbers	Main Document F	rage 5 of 3	SU ISE ONLY			
CHRISTINE M. PAJAK (State Bar No. 2 GABRIEL I. GLAZER (State Bar No. 24)	174791					
ANTHONY ARNOLD (State Bar No. 251	5384), and 973). Mambare of					:
Swuman, Freister & Glatt Professional	Corporation					
1901 Avenue of the Stars, 12th Floor				A hard		
Los Angeles, CA 90067						
(310) 228-5600 Fax: (310) 228-5788 Emails: cpajak@stutman.com; gglazer@stu						
Attorney for Debtors and Debtors in Posse	andreon, samoo@smman.com					
				William Land		
UNITED STATES BANK	RUPTCY COURT					-
CENTRAL DISTRICT C	OF CALIFORNIA		i Kanada ya masa			
In re:						
A Park Control of the						* .
NAND SINGH GARCHA, INC., a Californ	ia corporation,					
			· .			
	Debtor.					
			The state of the s			
1			The state of		<u> </u>	
		CASE NO.: [<u> </u>		0.50
		CHAPTER:				
	ELECTRONIC FILINGI	ADV. NO.:				
	(CORPORATION PA)	PECLARAT	UN			125-1
Petition, statement of affairs, schede	31.2	AT VEROUSE				10 m
Amendments to the petition, statem	HES OF HSES	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Date Filed:		and the second s	
Other:	cut of arrans, schedules of lists	and the second section of the first	Date Filed:	and the second second		A.C.
			Date Filed:		2.0 julija	
PART I - DECLARATION OF AUTHOR	MATE SIGNATODA OF NAME		A San Carrier of the	2017年, 2017年,1917年	事業等がを含めるによっていません。	18 19
PART I-DECLARATION OF AUTHOR	SIZED SIGNATORY OF DEB	for or ot	HER PARTY			
L the undersigned, hereby declare under me	another of marines at a court of the	ran referense et anders and		and the second of the second o		
I, the undersigned, hereby declare under po	enalty of perjury that: (1) I have be	cn authorized l	by the Debtor	or other party on	whose behalf the	abo
I, the undersigned, hereby declare under perferenced document is being filed (Filing Party (Filed Document); (2) I have read and understand "is!" followed by my name on the suggestive lines.	enalty of perjury that. (1) I have be to sign and to file, on behalf of the the Filed Document; (3) the informa-	en authorized l c Filing Party, ation provided i	by the Debtor the above-refer is the Filed Doc	or other party on renced document sument is true, cor	being filed electro rect and complete:	mica (4)
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CERTIFICATE OF SECRETARY OF RESOLUTION OF BOARD OF DIRECTORS OF NAND SINGH GARCHA, INC. A CALIFORNIA CORPORATION, AUTHORIZING FILING OF PETITION UNDER CHAPTER 11 OF THE BANKRUPTCY CODE

- I, Dasmesh Kaur, do hereby certify:
- 1. That I am the duly elected and acting Secretary and President of NAND SINGH GARCHA, IC., a California corporation ("this Company").
- 2. Pursuant to Section 307(b) of the California General Corporation Law, and the relevant provisions of the governing documents of this Company, do hereby dispense with the formality of a notice meeting and by this writing adopt the following resolutions and they were duly enacted, and the same remain in full force and effect, without modifications as of the date hereof:

RESOLVED, that the President of this Company be and she is hereby authorized to determine, based upon subsequent events, and advice of counsel, whether it is desirable and in the best interests of this Company, its creditors, stockholders and other interested parties, that a petition be filed by this Company under the provisions of chapter 11 of the Bankruptcy Code.

FURTHER RESOLVED, that, if the President of this Company shall make such a determination, that a petition under said chapter 11 shall be filed as submitted by the President or any other officer of this Company and the same hereby is approved and adopted in all respects, and each of said officers is hereby authorized and directed, on behalf of and in the name of this Company, to execute and verify such petition and to cause the same to be filed with the United States Bankruptcy Court, Central District of California, Los Angeles Division.

FURTHER RESOLVED, that the President or any other officer of this Company be, and each of said officers hereby is, authorized to execute and file all petitions, schedules, lists and other papers and to take any and all action which the President of this Company shall deem necessary and proper in connection with such proceedings under said chapter 11 and in that connection to retain and employ all assistance by legal counsel or otherwise which he may deem necessary and proper with a view to the successful termination of such proceedings.

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FURTHER RESOLVED, that the firm of Stutman, Treister & Glatt Professional Corporation be, and it hereby is, retained as attorneys for this Company in connection with the institution and maintaining of such proceedings.

DATED: July 1, 2011

/s/ Dasmesh Kaur

Dasmesh Kaur, Secretary and President

Attorney or Party Name,	Address, Telephone & FAX Number, and California State Bar No	umber	FOR COURT U	SE ONLY
Gabriel I. Glazer (S	90067 x: (310) 228-5788			
Attorney for Debtor				
_	JNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA			
In re:			CASE NO.:	
NAND SIN	GH GARCHA, INC.		ADV. NO.: CHAPTER:	11
		Debtor(s),		
		Plaintiff(s),		
		Defendant(s).		
	Corporate Ownership St FRBP 1007(a)(1) and 700			
voluntary case or a and listing any publi corporation's equity initial pleading filed	007(a)(1) and 7007.1, and LBR 1007-4, any corporty to an adversary proceeding or a contested micly held company, other than a governmental unit, interest, or state that there are no entities to reporty a corporate entity in a case or adversary proceedinces that renders this Corporate Ownership State	natter shall file th that directly or t. This Corporat eding. A supplei	nis statement i indirectly own e Ownership i mental statem	identifying all its parent corporations 10% or more of any class of the Statement must be filed with the
I, Dasmesh Kau	rint Name of Attorney or Declarant)	e undersigned ir	the above-ca	aptioned case, hereby declare
·	rjury under the laws of the United States of Americ	ca that the follow	ving is true an	d correct:
	riate boxes and, if applicable, provide the requ		•	
 I have pers 	onal knowledge of the matters set forth in this Sta	tement because	:	
I am the	e president or other officer or an authorized agent	of the debtor co	rporation	
∏lama¦	party to an adversary proceeding			
□lama	party to a contested matter			
☐ I am the	e attorney for the debtor corporation			
	owing entities, other than the debtor or a governm poration's(s') equity interests:	ental unit, direct	ly or indirectly	own 10% or more of any class of
[For ad	ditional names, attach an addendum to this form.]			
b.	are no entities that directly or indirectly own 10% or	r more of any cla	ass of the corp	poration's equity interest.
/s/ Dasmesh Ka	ur	July 1, 2011		
Signature of Attorno	ey or Declarant	Date		
Dasmesh Kaur				
Printed Name of At	torney or Declarant			

This form is optional. It has been approved for use by the United States Bankruptcy Court for the Central District of California.

UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA

In re NAND SINGH GARCHA, INC.	, Debtor	
	Case No	

Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is a list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for the filing in this chapter 11 case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. §101(31) or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	C O N T I N G E N T .	A	D I S P U T E D	S U B J E C T T O S E T O F F *	AMOUNT OF CLAIM (If secured also state value of security)
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^{*} The following information is based upon a review of the debtor's books and records. However, no comprehensive legal and/or factual investigations with regard to possible defenses or counterclaims to the claims listed herein have been completed. Therefore, this listing does not and should not be deemed to constitute: (1) a waiver of any defense, counterclaim or offset to the claim listed herein; (2) an acknowledgment of the allowability of any of the claims listed herein; and/or (3) a waiver of any other right or legal position of the debtor.

						S	
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	C O N T I N G E N T .	U N L I Q U I D A T E D *	D I S P U T E D	U B J E C T T O S E T O F F *	AMOUNT OF CLAIM (If secured also state value of security)
1. Wind Chime Properties, LP c/o Reliable Properties 6399 Wilshire Blvd, Suite 604 Los Angeles, CA 90048-5709	Wind Chime Properties, LP c/o Reliable Properties 6399 Wilshire Blvd, Suite 604 Los Angeles, CA 90048-5709 Telephone: 323-653-3777 Fax: 323-651-4011 Atty/Wind Chime Properties, LP c/o Reliable Properties Timothy B. Liebaert Timothy B. Liebaert Attorney at Law 634 Oak Ct. San Bernardino, CA 92410	Trade					\$163,300.00
2. Unified Grocers 5200 Sheila Street Commerce, CA 90040	Unified Grocers 5200 Sheila Street Commerce, CA 90040 Telephone: 323-264-5200	Trade					\$131,667.04
3. Meatco Provisions, Inc. 4901 South Boyle Avenue Vernon, CA 90058	Meatco Provisions, Inc. 4901 South Boyle Avenue Vernon, CA 90058 Telephone: 323-581-0505 Fax: 323-584-3142 Atty/Meatco Provisions, Inc. K. Tom Kohan Kohan Law Firm 445 S. Figueroa Street, 27 th Floor Los Angeles, CA 90071	Trade					\$41,838.22

Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	C O N T I N G E N T ·	U N L I Q U I D A T E D *	D I S P U T E D *	S U B J E C T T O S E T O F F F *	AMOUNT OF CLAIM (If secured also state value of security)
4. Unified Limited Dba Pan American Banana 1601 East Olympic Blvd. Building 100, Suite 111 Los Angeles, CA 90021	Unified Limited Dba Pan American Banana 1601 East Olympic Blvd. Building 100, Suite 111 Los Angeles, CA 90021 Telephone: 895-7556 Fax: 895-7565 Atty/Unified Limited Dba Pan American Banana Bart M. Botta, Esq. Elise O'Brien, Esq. Rynn & Janowsky, LLP 4100 Newport Place Drive, Suite 700 Newport Beach, CA 92660	Trade					\$38,851.35
5. Victory Meats LLC 14580 Slover Avenue Fontana, CA 92337	Victory Meats LLC 14580 Slover Avenue Fontana, CA 92337 Telephone: 909-428-5776	Trade					\$36,766.81
6. Mission Foods Products Lock Box 843789 Dallas, TX 75284-3789	Mission Foods Products Lock Box 843789 Dallas, TX 75284-3789 Telephone: 972-232-5200	Trade					\$28,733.80
7. California Farms 5257 Bell Court Chino, CA 91710	California Farms 5257 Bell Court Chino, CA 91710 Telephone: 800-675-3774 Fax: 909-902-0311	Trade					\$28,205.78

Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	C O N T I N G E N T .	U N L I Q U I D A T E D *	D I S P U T E D	S U B J E C T T O S E T O F F F *	AMOUNT OF CLAIM (If secured also state value of security)
8. Lima's Produce 2421 East 18 th Street Los Angeles, CA 90021	Lima's Produce 2421 East 16 th Street Los Angeles, CA 90021 Telephone: 323-277-9398 Fax: 323-277-9829 Atty/Lima's Produce Peter J. Diedrich, Esq. Musick, Peeler & Garrett LLP One Wilshire Blvd., Ste. 2000	Trade					\$26,935.00
9. Money Gram International 1550 Utica Avenue South, Suite 100 Minneapolis, MN 55416	Los Angeles, CA 90012 Money Gram International 1550 Utica Avenue South, Suite 100 Minneapolis, MN 55416 Telephone: 800-328-5678 Fax: 952-591-3595	Trade					\$22,025.50
10. Internal Revenue Service 300 North Los Angeles Street Los Angeles, CA 90012	Internal Revenue Service 300 North Los Angeles Street Los Angeles, CA 90012 Telephone: 800-829-1040	Taxes					\$17,808.80
11. Board of Equalization PO Box 409 Norwalk, CA 90651-0409	Board of Equalization PO Box 409 Norwalk, CA 90651-0409 Telephone: 916-322-9534	Taxes					\$17,180.58
12. Rosales Meat Distributors Inc. 5157 Alhambra Avenue Los Angeles, CA 90032	Rosales Meat Distributors Inc. 5157 Alhambra, Avenue Los Angeles, CA 90032 Telephone: 323-277-7084 Fax: 323-277-7184 Atty/Rosales Meat Distributors Inc. John David Tran, Esq. JDT Law Office PC 3941 S. Bristol Street, Ste. D39 Santa Ana, CA 92704	Trade					\$11,822.23

Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	C O N T I N G E N T ·	U N L I Q U I D A T E D *	D I S P U T E D *	S U B J E C T T O S E T O F F F *	AMOUNT OF CLAIM (If secured also state value of security)
13. Ocean Breeze Seafoods, Inc. 16005 South Broadway St. Gardena, CA 90248	Ocean Breeze Seafoods, Inc. 16005 South Broadway St. Gardena, CA 90248 Telephone: 310-350-4224 Fax: 310-538-8705	Trade					\$7,679.95
14. United Distributors, Inc. P.O. Box 21469 1230 East 6 th Street Los Angeles, CA 90021	United Distributors, Inc. P.O. Box 21469 1230 East 6 th Street Los Angeles, CA 90021 Telephone: 213-623-7121 Fax: 213-623-1155	Trade					\$6,862.12
15. Alta Dena Dairy 2200 South Garfield Avenue Monterey Park, CA 91754	Alta Dena Dairy 2200 South Garfield Avenue Monterey Park, CA 91754	Trade					\$6,327.54
16. Dawn Food Products 3505 East Francis St. Ontario, CA 91761	Dawn Food Products 3505 East Francis St. Ontario, CA 91761 Telephone: 800-696-3296	Trade					\$4,898.04
17. Royal Refrigeration PO Box 1407 Chino Hills, CA 91709	Royal Refrigeration PO Box 1407 Chino Hills, CA 91709 Telephone: 909-902-5300 Fax: 909-902-5305	Trade					\$4,593.30
18. Regal Poly 5600 Grace Place Commerce, CA 90022	Regal Poly 5600 Grace Place Commerce, CA 90022 Telephone: 323-888-2500 Fax: 323-278-0402	Trade					\$4,505.78
19. Aramark Uniform Services PO Box 1799 Paramount, CA 90723	Aramark Uniform Services PO Box 1799 Paramount, CA 90723 Telephone: 800-777-5416	Trade					\$4,486.01
20. Employment Development Department PO Box 2068 Rancho Cordova, CA 95741-2068	Employment Development Department PO Box 2068 Rancho Cordova, CA 95741-2068 Telephone: 866-564-4228	Taxes					\$3,878.65

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DECLARATION UNDER PENALTY OF PERJURY

ON BEHALF OF A CORPORATION

I, Dasmesh Kaur, the President of the Debtor, declare under penalty of perjury that I have read the foregoing List of Creditors Holding 20 Largest Unsecured Claims, and that it is true and correct to the best of her information and belief.

DATED: July 1, 2011 /s/Dasmesh Kaur

Dasmesh Kaur, President of the Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.

18 U.S.C. §§ 152 and 3571.

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Main Document

United States Bankruptcy Court Central District of California

In re NAND SINGH GARCHA, INC.			Case No.	
	1	Debtor(s)	Chapter	11
LIST Following is the list of the Debtor's equity security ho	-	ECURITY HOLDER red in accordance with rule		for filing in this Chapter 11 Case
Name and last known address or place of business of holder	Security Class	Number of Securities	3	Kind of Interest
Dasmesh Kaur	Common	100%		Equity
I, Dasmesh Kaur, the President of perjury that I have read the foregoing of my information and belief.	of the corporation	on named as the debte	or in this	case, declare under penalty
Date July 1, 2011	Signa	ture /s/ Dasmesh Kau Dasmesh Kaur	r	

 $Penalty\ for\ making\ a\ false\ statement\ of\ concealing\ property: Fine\ of\ up\ to\ \$500,000\ or\ imprisonment\ for\ up\ to\ 5\ years\ or\ both.$ $18\ U.S.C.\ \S\$\ 152\ and\ 3571.$

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Party Name, Address and Telephone Number (CA State Bar No. If Applicable) Christine M. Pajak (State Bar No. 217173) CPajak@stutman.cor Gabriel I. Glazer (State Bar No. 246384) GGlazer@stutman.com Anthony Arnold (State Bar No. 251973) AArnold@stutman.com 1901 Avenue of the Stars, 12th Floor Los Angeles, CA 90067 (310) 228-5600 Fax:(310) 228-5788 CA State Bar Number:	ı	FOR COURT USE ONLY
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA		
In re:		CHAPTER 11
NAND SINGH GARCHA, INC.		CASE NUMBER
	Debtor.	(No Hearing Required)

VENUE DISCLOSURE FORM FOR CORPORATIONS FILING CHAPTER 11 (Required by General Order 97-02)

Attach additional sheets as necessary and indicate so in each section

- Specify the address of the principal office of the Debtor currently on file with the California Secretary of State 1. (from Form S0100, S0200, or S0300): 1425 North Hacienda Blvd., La Puente, CA 91744
- 2. Specify the address of the principal office of the Debtor listed on the Debtor's most recent federal tax return: 1141 West Carson Street, Torrance, CA 90502
- 3. Disclose the current business address(es) for all corporate officers: 1141 West Carson Street, Torrance, CA 90502
- 4. Disclose the current business address(es) where the Debtor's books and records are located: 1141 West Carson Street, Torrance, CA 90502
- List the address(es) where the majority of the Debtor's assets are located based on a book value determination as 5. set forth on the Debtor's most recent balance sheet: 1141 West Carson Street, Torrance, CA 90502
- 6. Disclose any different address(es) to those listed above within six months prior to the filing of this petition and state the reasons for the change in address(es):
- 7. State the name and address of the officer signing this Statement and the relationship of such person to the Debtor (specify): Dasmesh Kaur, President of the Debtor
- 8. Total number of attached pages of supporting documentation: 0

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Venue Disclosure Form for Corporations Filing Chapter 11 - Page 2

VEN-C

IIIIe	Nand Singh Caroba Inc	CHAPTER 11
	Nand Singh Garcha, Inc. Debtor.	CASE NUMBER
9.	I declare under penalty of perjury under the laws of correct.	the United States of America, that the foregoing is true and
Execut	red on July 1, 2011, at Torrance, California.	
Dasme	esh Kaur	/s/ Dasmesh Kaur
Type	Name of Officer	Signature of Declarant
Presid	ent	
Position	on or Title of Officer	

STATEMENT OF RELATED CASES INFORMATION REQUIRED BY LOCAL BANKRUPTCY RULE 1015-2 UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA

1. A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, his/her spouse, his or her current or former domestic partner, an affiliate of the debtor, any copartnership or joint venture of which debtor is or formerly was a general or limited partner, or member, or any corporation of which the debtor is a director, officer, or person in control, as follows: (Set forth the complete number and title of each such of prior proceeding, date filed, nature thereof, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

None.

- 2. (If petitioner is a partnership or joint venture) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor or an affiliate of the debtor, or a general partner in the debtor, a relative of the general partner, general partner of, or person in control of the debtor, partnership in which the debtor is a general partner, general partner of the debtor, or person in control of the debtor as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of the proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)
 None.
- 3. (If petitioner is a corporation) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, or any of its affiliates or subsidiaries, a director of the debtor, an officer of the debtor, a person in control of the debtor, a partnership in which the debtor is general partner, a general partner of the debtor, a relative of the general partner, director, officer, or person in control of the debtor, or any persons, firms or corporations owning 20% or more of its voting stock as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

Concurrently herewith the Debtor's affiliates named below are filing chapter 11 petitions: RISING SUN ENTERPRISES, INC. (dba Cost Saver Market #1 and Cost Saver Marker #2) AND ANKUSH BANIPAL, INC. (dba Cost Saver Market #3)

4. (If petitioner is an individual) A petition under the Bankruptcy Reform Act of 1978, including amendments thereof, has been filed by or against the debtor within the last 180 days: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

None.

	I declare	, under	penalty	of I	perjury,	that	the	foregoing	is	true	and	correct	t.
--	-----------	---------	---------	------	----------	------	-----	-----------	----	------	-----	---------	----

Executed at	Torrance , California	/s/ Dasmesh Kaur	
		Dasmesh Kaur	
Dated	July 1, 2011	Debtor	
		Joint Debtor	

Form	B203 - Disclosure of Compensation of Attorney for Debtor - (1/88)	1998 USBC, Central District of California
	—	ANKRUPTCY COURT CT OF CALIFORNIA
In re	1	Case No.:
	NAND SINGH GARCHA, INC.	
	Debtor.	DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR
	that compensation paid to me within one year before the t services rendered or to be rendered on behalf of the debtor(s follows:	b), I certify that I am the attorney for the above-named debtor(s) and filing of the petition in bankruptcy, or agreed to be paid to me, for s) in contemplation of or in connection with the bankruptcy case is as
	For legal services, I have agreed to accept	
	Prior to the filing of this statement I have received	
	Balance Due	\$ 23,629.63
2.	The source of the compensation paid to me was:	·
-	Debtor Other (specify): Aeurosun, Inc.,	Sirinder Chopra, and Suresh Kumar
3.	The source of compensation to be paid to me is:	
	☐ Debtor ☐ Other (specify):	
4.	I have not agreed to share the above-disclosed compens of my law firm.	ation with any other person unless they are members and associates
	I have agreed to share the above-disclosed compensation law firm. A copy of the agreement, together with a list of	n with a person or persons who are not members or associates of my the names of the people sharing in the compensation is attached.
5.	In return for the above-disclosed fee, I have agreed to render a. Analysis of the debtor's financial situation, and rendering a bankruptcy;	r legal service for all aspects of the bankruptcy case, including: advice to the debtor in determining whether to file a petition in
	 b. Preparation and filing of any petition, schedules, statemer c. Representation of the debtor at the meeting of creditors a d. Representation of the debtor in adversary proceedings an 	ind confirmation hearing, and any adjourned hearings thereor;
6.	By agreement with the debtor(s), the above-disclosed fee do	es not include the following services
	CERTI	IFICATION
	I certify that the foregoing is a complete statement of any ac	greement or arrangement for payment to me for representation of the
gen	otor(s) in this bankruptcy proceeding.	The h Pro
	July 1, 2011 (Chair	
		stine M. Pajak ature of Attomey
	Stuti	man, Treister & Glatt Professional Corporation
	Nam	e of Law Firm
	Los	Avenue of the Stars, 12 th Floor Angeles, CA 90067
) 228-5600 Fax: (310) 228-5788

Case 2:11-bk-38531-SK

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Main Document

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Verification of Creditor Mailing List - (Rev. 10/05)

2005 USBC, Central District of California

MASTER MAILING LIST Verification Pursuant to Local Bankruptcy Rule 1007-2(d)

Name	Gabriel I. Glazer (State Bar No. 246384) Anthony Arnold (State Bar No. 251973)						
Address							
Telephone	(310) 228-5600 Fax: (310) 228-5788						
	for Debtor(s) Pro Per						
		ANKRUPTCY COURT					
List all name within last 8	es including trade names used by Debtor(s) years:	Case No.:					
NAND SINGH GARCHA, INC. Dba La Plaza Super Mercado		Chapter: 11					
Da La Fiaza Gaper Mercado							
	VERIFICATION OF C	REDITOR MAILING LIST					

The above named debtor(s), or debtor's attorney if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors, consisting of 9 sheet(s) is complete, correct, and consistent with the debtor's schedules pursuant to Local Rule 1007-2(d) and I/we assume all responsibility for errors and omissions.

Date: July 1, 2011	/s/ Dasmesh Kaur
	Dasmesh Kaur/President
	Signer/Title
Date: July 1, 2011	/s/ Gabriel I. Glazer
	Signature of Attorney
	Christine M. Pajak
	Gabriel I. Glazer
	Anthony Arnold
	Stutman, Treister & Glatt Professional Corporation
	1901 Avenue of the Stars, 12 th Floor
	Los Angeles, CA 90067
	(310) 228-5600 Fax: (310) 228-5788

Nand Singh Garcha Inc Attn Swarndeep Banipal 1141 West Carson Street Torrance, CA 90502

Christine M Pajak Esq Stutman Treister and Glatt 1901 Avenue of the Stars 12th Fl Los Angeles, CA 90067

United States Trustee 725 S Figueroa Street Suite 2600 Los Angeles, CA 90017 Alta Dena Dairy 2200 S Garfield Ave Monterey Park, CA 91754

Aramark Uniform Services PO Box 1799 Paramount, CA 90723

Atlas General Ins Srvcs 8954 Rio San Diego Dr Suite 600 San Diego, CA 92108

Bake Mark 7351 Crider Ave Pico Rivera, CA 90660-9903

Bay Alarm Company PO Box 7137 San Francisco, CA 94120-7137

Bimbo Bakeries File 52176 Los Angeles, CA 90074

Board of Equalization PO Box 942879 Sacramento, CA 94279-8022

Cacique USA PO Box 51932 Los Angeles, CA 90051-6232

California Farms 5257 Bell Court Chino, CA 91710

Coast Tropical PO Box 530369 San Diego, CA 92153

Dawn Food Products Inc 3505 E Francis Street Ontario, CA 91761 Dianas Mexican Food Products 16330 So Pioneer Blvd PO Box 369 Norwalk, CA 90651

Downey Wholesale Inc 10240 Geary Ave Santa Fe Springs, CA 90670

EDD
Bankruptcy Section MIC 92E
PO Box 826880
Sacramento, CA 94280-0001
EDD
PO Box 2068
Rancho Cordova, CA 95741-2068

El Centario Quality Foods Dstr 3045 S Archivald No 185 Ontario, CA 91761

El Guapo 2314 Collection Center Dr Chicago, IL 60693

Fisher Printing Inc 2257 N Pacific St Orange, CA 92865

Food Source Intl LLC 8590 Mercury Ln Pico Rivera, CA 90660

Franchise Tax Board Bankruptcy Section MS A 340 PO Box 2952 Sacramento, CA 95812-2952 Fresh Dairy Direct Dept 2363 Los Angeles, CA 90084-2363

Frito Lay PO Box 643103 Pittsburgh, PA 15264-3103 Giumarra Bros Fruit care of Lawrence H Meuers Esq 5395 Park Central Court Naples, FL 34109

Giumarra Bros Fruit Co 1601 E Olympic Blvd Suite 408 Los Angeles, CA 90021-0218

Grafxs 9960 Indiana Ave No 5 Riverside, CA 92503

Hanmi Bank Attn Prakash Ajwani 11754 E Artesia Blvd Artesia, CA 90701

Honeyville Food Products 11600 Dayton Drive Rancho Cucamonga, CA 91730

Internal Revenue Service 300 N Los Angeles St Los Angeles, CA 90012

Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346 Jack Guttman Inc PO Box 37 Westchester, OH 45071

Jimenes Food Inc 7046 Jackson St Paramount, CA 90273

Jimenez Distributors Inc 11010 Wells Ave Riverside, CA 92505

Jose Carrillo 9912 3/4 E Rush St So El Monte, CA 91733 LA County Dept Public Health Public Health Lic Permit Unit 5050 Commerce Drive No 117 Baldwin Park, CA 91706

La Frontera PO Box 334 Hawthorne, CA 90251

Laguna Productions 7775 Kester Ave Van Nuys, CA 91405

Limas Produce care of Peter Diedrich Musick Peeler One Wilshire Blvd Ste 2000 Los Angeles, CA 90012

Limas Produce 2421 E 16th Street Los Angeles, CA 90021

Los Angeles County Tax Coll PO Box 54978 Los Angeles, CA 90054-0978

Los Dos Compadres 3012 Rio Claro Drive Hacienda Heights, CA 91745

Maqueda Foods Distributor Inc 18457 E Railroad St City of Industry, CA 91748

Marquez Marquez 11821 Industrial Ave South Gate, CA 90280

Meatco Provisions Inc care of K Tom Kohan Esq 445 S Figueroa St 27th Fl Los Angeles, CA 90071 Meatco Provisions 4901 S Boyle Avenue Vernon, CA 90058

Miravalle 10361 Vacco Street So El Monte, CA 91733

Mission Foods Products Lock Box 843789 Dallas, TX 75284-3789

Money -Gram Pmt Systems 1550 Utica Ave So Ste 100 Minneapolis, MN 55416-5301

National Sales Corp 6250 S Boyle Ave Vernon, CA 90058

New Wires Electric 9917 Pradera Ave Montclair, CA 91763

Nopalina West Coast Inc 13200 Brooks Dr No C Baldwin Park, CA 91706-2272

Ocean Breeze Seafoods Inc 16005 S Broadway St Gardena, CA 90248

Ozzys Sopes PO Box 2682 La Puente, CA 91746

Pacific Pines care of Wells Fargo Bank PO Box 49047 San Jose, CA 95161

Paisano 1521 Rosecrans Ave Gardena, CA 90249 Pan American Banana care of Bart Botta Rynn Janowsky 4100 Newport Place Dr Ste 700 Newport Beach, CA 92660

Pan American Banana 1601 E Olympic Blvd Bldg 100 Suite 111 Los Angeles, CA 90021

Pepsi Bottling Group PO Box 75948 Chicago, IL 60675-5948

Progressive Marketing Group Dept 6292 Los Angeles, CA 90084-6292

Puratos Bakery Supply LA 11167 White Birch Dr Rancho Cucamonga, CA 91730

R D Marketing 4110 Westside Dr Ste C Tupelo, MS 38801

Ranch Pacific 710 Epperson Drive City of Industry, CA 91748

Regal Poly and Paper Co 5600 Grace Place Commerce, CA 90022

Retail Mgmt Systems Atn AR Collection Srvcs 205 W Bullard No 12 Clovis, CA 93612-7609

Rosales Meat Dist care of John David Tran Esq 3941 S Bristol Street Ste D39 Santa Ana, CA 92704 Rosales Meat 5157 Alhambra Ave Los Angeles, CA 90032

Royal Refrigeration Const Srvcs PO Box 1407 Chino Hills, CA 91709

SeaCatch 710 Epperson Drive City of Industry, CA 91748

So Cal Edison PO Box 300 Rosemead, CA 91772-0001

Suburban Water Systems PO Box 6105 Covina, CA 91722

Sunfresh Flower Marts 14507 Hawthorne Blvd Lawndale, CA 90260

Telecheck Services Inc PO Box 60028 City of Industry, CA 91716-0028

The CheeseCake House 504 N Spring St Ste A Lake Elsinore, CA 92530

The Gas Company PO Box C Monterey Park, CA 91756

Unified Grocers, Inc. 5200 Sheila Street Commerce, CA 90040-3906

United Central Bank 4555 W Walnut St Garland, TX 75042-5143 United Central Bank PO Box 462267 Garland, TX 75046-2267

United Distributors Inc PO Box 21469 1230 E 6th Street Los Angeles, CA 90021

Valley Vista Services Inc 17445 E Railroad St City of Industry, CA 91748-1026

Verizon California PO Box 920041 Dallas, TX 75392

Victory Meats care of Daniel Guerrero Marissa Barela 300 N Lake Ave Suite 1080 Pasadena, CA 91101

Victory Meats LLC 14580 Slover Avenue Fontana, CA 92337

Wind Chime Prop Reliable Prop Timothy B Liebaert Esq 634 Oak Ct San Bernardino, CA 92410

Wind Chime Properties care of Reliable Prop Atn C Musun 6399 Wilshire Blvd Ste 604 Los Angeles, CA 90048-5709

Zero Refrigeration Sales Srvcs 10525 Downey Ave Unit D Downey, CA 90241 Case 2:11-bk-38531-SK Doc 1 Filed 07/01/11 Entered 07/01/11 11:20:14 Desc Main Document Page 30 of 30

DECLARATION UNDER PENALTY OF PERJURY

ON BEHALF OF A CORPORATION

I, Dasmesh Kaur, the President of the Debtor, declare under penalty of perjury, pursuant to 11 U.S.C. § 1116, that the Debtor has not prepared a balance sheet, statement of operations, or cash-flow statement, and has not filed a Federal tax return for tax year 2010.

DATED: July 1, 2011 /s/ Dasmesh Kaur

Dasmesh Kaur, President of the Debtor