# Case 16-80043 Document 1 Filed in TXSB on 02/09/16 Page 1 of 17

				•		
F	ill in this information to id	entify the case:				
	nited States Bankruptcy Court for					
<u>S</u>	OUTHERN DISTRICT OF TEX	AS		Chook if	i thin in an	
С	ase number (if known):	Chapter		amende	this is an d filing	
Ͻf	ficial Form 201					
/(	Juntary Petition for N	on-Individuals Fil	ing for Bankrupt	cv	1:	
he	nore space is needed, attach a se case number (if known). For me ividuals, is available.	=				
١.	Debtor's name	Eastern Dhaka, Inc.				
2.	All other names debtor used in the last 8 years	dba Tiger Express				
	Include any assumed names, trade names and doing business as names					
	Debtor's federal Employer Identification Number (EIN)					
	Debtor's address	Principal place of business		Mailing address, if different from principal place of business		
		1025 5th Ave N.		1025 5th Ave N.		
		Number Street		Number Street		
				P.O. Box		
		Texas City City	<b>TX 77590</b> State ZIP Code	Texas City City	TX         77590           State         ZIP Code	
		GALVESTON County		Location of principa from principal place		
				Number Street		
				City	State ZIP Code	
i.	Debtor's website (URL)					
6.	Type of debtor	<ul><li>✓ Corporation (including</li><li>✓ Partnership (excluding</li><li>✓ Other. Specify:</li></ul>		any (LLC) and Limited Liabil	ty Partnership (LLP))	

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Deb	tor Eastern Dhaka, Inc.				Case	numbe	er (if known)	
7.	Describe debtor's business	A. (	Single Asset Railroad (as Stockbroker	Rea defin (as d	ness (as defined in 11 U.S.C. § I Estate (as defined in 11 U.S.C ned in 11 U.S.C. § 101(44)) lefined in 11 U.S.C. § 101(53A))	. § 101	• •	
			•	k (as	er (as defined in 11 U.S.C. § 101 s defined in 11 U.S.C. § 781(3)) e	(6))		
		В. (	Check all that	appl	y:			
			•	omp	r (as described in 26 U.S.C. § 50 any, including hedge fund or poor 3)	•	vestment vehicle	e (as defined in
			Investment a	dvis	or (as defined in 15 U.S.C. § 80	o-2(a)(	11))	
		C.	•		nerican Industry Classification Syaics.com/search/	ystem)	4-digit code that	best describes debtor.
_		٥.						
8.	Bankruptcy Code is the debtor filing?	Che	eck one: Chapter 7					
		Chapter 9	Che	ock all that apply: Debtor's aggregate nonconting insiders or affiliates) are less the 4/01/16 and every 3 years after	nan \$2	•	_	
					The debtor is a small business debtor is a small business debt statement of operations, cashall of these documents do not on 11 U.S.C. § 1116(1)(B).	tor, atta	ach the most rec atement, and fed	ent balance sheet, eral income tax return or if
					A plan is being filed with this pe	etition.		
					Acceptances of the plan were streditors, in accordance with 1			n one or more classes of
					The debtor is required to file per Securities and Exchange Commerchange Act of 1934. File the Individuals Filing for Bankrupto form.	missio Attac	n according to § hment to Volunta	13 or 15(d) of the Securities ary Petition for Non-
					The debtor is a shell company Rule 12b-2.	as def	ined in the Secui	rities Exchange Act of 1934
			Chapter 12					
9.	Were prior bankruptcy	$\overline{\mathbf{A}}$	No					
	cases filed by or against the debtor within the last 8 years?		Yes. District	—		Wher	MM / DD / YYYY	Case number
	If more than 2 cases, attach a separate list.		District			Wher	MM / DD / YYYY	Case number
			District			Wher	MM / DD / YYYY	Case number

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Debt	or Eastern Dhaka, Inc.				Case number (if k	nown)	
	Are any bankruptcy cases pending or being filed by a	Ø	No	Dobtor		Polationahin	
	business partner or an affiliate of the debtor?	Ц	Yes.				
	List all cases. If more than 1, attach a separate list.					- When -	MM / DD / YYYY
				Debtor		Relationship	
						•	
						•	MM / DD / YYYY
	Why is the case filed in	Che	eck all	that apply:			
	this district?	Ø	days		cipal place of business, or pri date of this petition or for a lo	•	
			A ba		ebtor's affiliate, general partn	er, or partnersh	nip is pending in this
	Does the debtor own or have possession of any real property or personal property that needs immediate attention?			why does the property ne  It poses or is alleged t safety. What is the hazard?	o pose a threat of imminent a	(Check all nd identifiable	that apply.) hazard to public health or
				☐ It includes perishable	Ily secured or protected from goods or assets that could questions, livestock, seasonal goods, nor options).	ickly deteriorat	
				Where is the property?	Number Street		
					City	Sta	ziP Code
				Is the property insured?  No Yes. Insurance agen Contact name	су		
				Phone			
	Statistical and add	mins	trativ	ve information			
	Debtor's estimation of available funds		eck one Fund	e: Is will be available for distrib any administrative expense	oution to unsecured creditors. es are paid, no funds will be a	vailable for dis	tribution to unsecured

#### Case 16-80043 Document 1 Filed in TXSB on 02/09/16 Page 4 of 17 Debtor Eastern Dhaka, Inc. Case number (if known) 14. Estimated number of 1-49 1,000-5,000 25,001-50,000 $\square$ creditors 50-99 5,001-10,000 50,001-100,000 10,001-25,000 100-199 More than 100,000 П 200-999 15. Estimated assets \$0-\$50,000 \$1,000,001-\$10 million \$500,000,001-\$1 billion $\square$ \$50,001-\$100,000 \$10,000,001-\$50 million \$1,000,000,001-\$10 billion П П \$100,001-\$500,000 \$50,000,001-\$100 million \$10,000,000,001-\$50 billion П П П \$500,001-\$1 million \$100,000,001-\$500 million More than \$50 billion 16. Estimated liabilities \$0-\$50,000 \$1,000,001-\$10 million \$500,000,001-\$1 billion \$50,001-\$100,000 \$10,000,001-\$50 million \$1,000,000,001-\$10 billion \$100,001-\$500,000 \$50,000,001-\$100 million \$10,000,000,001-\$50 billion $\square$ \$100,000,001-\$500 million \$500,001-\$1 million More than \$50 billion Part X: Request for Relief, Declaration, and Signatures WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. 17. Declaration and signature of The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in authorized representative this petition. of debtor I have been authorized to file this petition on behalf of the debtor. I have examined the information in this petition and have a reasonable belief that the information is true and correct. I declare under penalty of perjury that the foregoing is true and correct. Executed on 02/08/2016 MM / DD / YYYY X /s/ Faisal Mahmood **Faisal Mahmood** Signature of authorized representative of debtor Printed name Title **President** 18. Signature of attorney X /s/ Siri Khalsa Date 02/08/2016 Signature of Attorney for Debtor MM / DD / YYYY Siri Khalsa Printed name Wist Holland & Kehlhof Firm Name 720 N. Post Oak Rd., Ste 610 Number Street ΤX 77024 Houston

State

State

Email address skhalsa@whkllp.com

ZIP Code

City

**24070052**Bar number

Contact phone (713) 686-5444

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Fill in this information to identify the	case:		
Debtor Eastern Dhaka, Inc.			
United States Bankruptcy Court for the: <b>SOUTH</b>	ERN DISTRICT OF TEXAS	_	
Case number		☐ Check if this	s is an
(if known)		amended fil	ing
Official Form 206E/F			
Schedule E/F: Creditors Who Ha	ave Unsecured Claims		12/15
Be as complete and accurate as possible. Use NONPRIORITY unsecured claims. List the other Also list executory contracts on Schedule A/B: Executory Contracts and Unexpired Leases (Off If more space is needed for Part 1 or Part 2, fill of Part 1:  List All Creditors with PRIORITY Do any creditors have priority unsecured company in the priority un	r party to any executory contracts of Assets - Real and Personal Propert ficial Form 206G). Number the entri out and attach the Additional Page of DRITY Unsecured Claims	or unexpired leases that could res by (Official Form 206A/B) and on S es in Parts 1 and 2 in the boxes o	ult in a claim. chedule G:
List in alphabetical order all creditors who     If more space is needed for priority unsecured			Priority amount
2.1 Priority creditor's name and mailing accomptroller of the State of Texas P.O. Box 13528, Capitol Station	As of the petition filing claim is: Check all that  Contingent Unliquidated Disputed	ΨΟΟ, Τ΄ Ι΄.	\$80,471.22
Austin TX 7871	1-3528 Basis for the claim:		
Date or dates debt was incurred	State Sales Tax Audi	<u>t</u>	
	Is the claim subject to	offset?	
Last 4 digits of account number 5 7 1 9	☑ No □ Yes		
Specify Code subsection of PRIORITY unsecure claim: 11 U.S.C. § 507(a)(8)	ed		
2.2 Priority creditor's name and mailing and Galveston County	ddress As of the petition filing claim is: Check all that	Ψ+,1 30.	<u>\$4,790.61</u>
722 Moody Avenue	Contingent Unliquidated Disputed		
Galveston TX 7755			
Date or dates debt was incurred 2015	Business Personal P		
Last 4 digits of account	Is the claim subject to o	JIISEL!	
number	Yes		
claim: 11 U.S.C. § 507(a)( 8 )			

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Eastern Dhaka, Inc. Debtor Case number (if known) Part 1: **Additional Page** Copy this page if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional PRIORITY creditors exist, do not fill out or submit this page. **Total claim Priority amount** Priority creditor's name and mailing address As of the petition filing date, the \$1,779.41 \$1,779.41 claim is: Check all that apply. Internal Revenue Service ☐ Contingent PO Box 145566 Unliquidated Disputed Basis for the claim: OH 45250-5566 Cincinnati 941 Taxes Date or dates debt was incurred 2012-2013 Is the claim subject to offset? Last 4 digits of account Yes number <u>7 2 7 8 </u> Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a)( 8 ) Priority creditor's name and mailing address As of the petition filing date, the \$5,907.92 \$5,907.92 claim is: Check all that apply. **Texas City ISD** ☐ Contingent 722 Moody Avenue Unliquidated Disputed Basis for the claim: TX 77550 Galveston **Business Personal Property Tax** Date or dates debt was incurred Is the claim subject to offset? Last 4 digits of account T Yes number

Specify Code subsection of PRIORITY unsecured

claim: 11 U.S.C. § 507(a)( 8 )

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Eastern Dhaka, Inc. Debtor Case number (if known)

Part 2: List All Creditors with NONPRIORITY U	Unsecured Claims	
<ol> <li>List in alphabetical order all of the creditors with nonpric claims, fill out and attach the Additional Page of Part 2.</li> </ol>	ority unsecured claims. If more space is needed f	
		Amount of claim
3.1 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,210.00
Arrow Ice	Contingent	
607 Nebraska	Unliquidated	
	Disputed	
Douth Houston TX 77587	Basis for the claim:	
Journ Houston 17 11301	Ice Bill	
Date or dates debt was incurred	Is the claim subject to offset?	
_ast 4 digits of account number	☑ No □ Yes	
3.2 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$30,000.00
Edna Nagol	Check all that apply.	
Edna Nagel	Contingent Unliquidated	
3016 Bryant Lane	Disputed	
	Basis for the claim:	
Webster TX 77598	Loan for Business	
Date or dates debt was incurred	Is the claim subject to offset?	
	_ No	
_ast 4 digits of account number	Yes	
3.3 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,839.22
Hudson Energy	Contingent	
P.O. Box 142109	Unliquidated	
	Disputed	
rving TX 75014	Basis for the claim:	
17 10014	Power Bill	
Date or dates debt was incurred	Is the claim subject to offset?	
_ast 4 digits of account number	☑ No ☐ Yes	
	_	
3.4 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$3,983.00
Star Wholesale	Check all that apply.  Contingent	
c/o Shazad Ali	Disputed	
27810 Halls Farms Lane	Basis for the claim:	
Fulshear TX 77441	Wholesale Bill	
Date or dates debt was incurred	Is the claim subject to offset?	
Last 4 digits of account number	No	
	Yes	

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Case number (if known)

Eastern Dhaka, Inc.

ΤX

77479

Debtor

Sugarland

Date or dates debt was incurred Last 4 digits of account number

Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$2,000.00 Check all that apply. Syed Gaddi ☐ Contingent Unliquidated 3207 Dartmoor St ■ Disputed Basis for the claim:

**Deferred Rent** 

Yes

Is the claim subject to offset?

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Debtor Eastern Dhaka, Inc. Case number (if known)

#### Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

Total of claim amounts

 5a. Total claims from Part 1
 5a.
 \$92,949.16

5b. **Total claims from Part 2** 5b. + **\$45,032.22** 

B2030 (Form 2030) (12/15)

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS GALVESTON DIVISION

ln	re Eastern Dhaka, Inc.		Case No.	
			Chapter	11
	DISCLOSURE OF	COMPENSATION OF	ATTORNEY FOR	R DEBTOR
1.	Pursuant to 11 U.S.C. § 329(a) and Fe that compensation paid to me within or services rendered or to be rendered or is as follows:	ne year before the filing of the	petition in bankruptcy, or	agreed to be paid to me, for
	For legal services, I have agreed to ac	cept	Fixed Fee:	\$0.00
	Prior to the filing of this statement I have	ve received		3,000.00
	Balance Due		(\$3	3,000.00)
2.	The source of the compensation paid t	to me was:		
		Other (specify) Faisal Mahmood, President	of Debtor	
3.	The source of compensation to be paid	d to me is:		
	<b>☑</b> Debtor □	Other (specify)		
4.	I have not agreed to share the aboassociates of my law firm.	ove-disclosed compensation w	ith any other person unle	ess they are members and
	☐ I have agreed to share the above- associates of my law firm. A copy compensation, is attached.			
5.	In return for the above-disclosed fee, I	have agreed to render legal so	ervice for all aspects of th	ne bankruptcy case, including:
	a. Analysis of the debtor's financial situ bankruptcy;	uation, and rendering advice to	the debtor in determinin	ng whether to file a petition in
	b. Preparation and filing of any petition	n, schedules, statements of aff	airs and plan which may	be required;
	c. Representation of the debtor at the	meeting of creditors and confi	rmation hearing, and any	adjourned hearings thereof;

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B2030 (Form 2030) (12/15)

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

#### CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

02/08/2016 /s/ Siri Khalsa

Date Siri Khalsa Bar No. 24070052

Wist Holland & Kehlhof 720 N. Post Oak Rd., Ste 610 Houston, TX 77024

Phone: (713) 686-5444 / Fax: (713) 686-0703

/s/ Faisal Mahmood

Faisal Mahmood President Arrow Ice 607 Nebraska Douth Houston, Texas 77587

Comptroller of the State of Texas P.O. Box 13528, Capitol Station Austin, Texas 78711-3528

Edna Nagel 3016 Bryant Lane Webster, Texas 77598

Galveston County 722 Moody Avenue Galveston, Texas 77550

Hudson Energy P.O. Box 142109 Irving, Texas 75014

Internal Revenue Service PO Box 145566 Cincinnati, Ohio 45250-5566

Star Wholesale c/o Shazad Ali 27810 Halls Farms Lane Fulshear, Texas 77441

Syed Gaddi 3207 Dartmoor St Sugarland, Texas 77479

Texas City ISD 722 Moody Avenue Galveston, Texas 77550 Case 16-80043 Document 1 Filed in TXSB on 02/09/16 Page 13 of 17 SOUTHERN DISTRICT OF TEXAS Chapter: 11 GALVESTON DIVISION

Arrow Ice 607 Nebraska Douth Houston, Texas 77587

Comptroller of the State of Tex-P.O. Box 13528, Capitol Station Austin, Texas 78711-3528

Edna Nagel 3016 Bryant Lane Webster, Texas 77598

Galveston County 722 Moody Avenue Galveston, Texas 77550

Hudson Energy P.O. Box 142109 Irving, Texas 75014

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Texas City ISD 722 Moody Avenue Galveston, Texas 77550

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# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS GALVESTON DIVISION

I, the	President	of the	Corporation	
		TION UNDER PENALTY OF F OF A CORPORATION OR PA		
8016 Bryant Lane Webster, Texas 77598				
Faisal Mahmood		•	100%	Stock
Registered Name of Ho Last Known Address o	_	Class of Security	Number Registered	Kind of Interest Registered
	LIST OF	EQUITY SECURITY HO	<u>DLDERS</u>	
DEBTOR(S)		CASE	NO	
Eastern Dhaka, Inc.		OHAF	TER TI	
IN RE:		CHVD.	TER 11	

Signature: /s/ Faisal Mahmood
Faisal Mahmood
President

named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the

best of my information and belief.

Date: 2/8/2016

Arrow Ice 607 Nebraska Douth Houston, Texas 77587

Comptroller of the State of Texas P.O. Box 13528, Capitol Station Austin, Texas 78711-3528

Edna Nagel 3016 Bryant Lane Webster, Texas 77598

Galveston County 722 Moody Avenue Galveston, Texas 77550

Hudson Energy P.O. Box 142109 Irving, Texas 75014

Internal Revenue Service PO Box 145566 Cincinnati, Ohio 45250-5566

Star Wholesale c/o Shazad Ali 27810 Halls Farms Lane Fulshear, Texas 77441

Syed Gaddi 3207 Dartmoor St Sugarland, Texas 77479

Texas City ISD 722 Moody Avenue Galveston, Texas 77550

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Siri Khalsa, Bar No. 24070052 Wist Holland & Kehlhof 720 N. Post Oak Rd., Ste 610 Houston, TX 77024 (713) 686-5444 Attorney for the Petitioner

#### UNITED STATES BANKRUPTCY COURT FOR THE

SOUTHERN DISTRICT OF TEXAS GALVESTON DIVISION

In re:	Case No.:		
Eastern Dhaka, Inc.	SSN: _xxx-xx-7278		
	SSN:		
Debtor(s)	Numbered Listing of Creditors		
Address:	<b>9</b>		
1025 5th Ave N.	Chapter: 11		
Texas City, Texas 77590			

	Creditor name and mailing address	Category of claim	Amount of claim
1.	Arrow Ice 607 Nebraska Douth Houston, Texas 77587	Unsecured Claim	\$7,210.00
2.	Comptroller of the State of Texas P.O. Box 13528, Capitol Station Austin, Texas 78711-3528 xxxxxxx5719	Priority Claim	\$80,471.22
3.	Edna Nagel 3016 Bryant Lane Webster, Texas 77598	Unsecured Claim	\$30,000.00
4.	Galveston County 722 Moody Avenue Galveston, Texas 77550	Priority Claim	\$4,790.61
5.	Hudson Energy P.O. Box 142109 Irving, Texas 75014	Unsecured Claim	\$1,839.22
6.	Internal Revenue Service PO Box 145566 Cincinnati, Ohio 45250-5566 xxxxxxx7278	Priority Claim	\$1,779.41

#### Case 16-80043 Document 1 Filed in TXSB on 02/09/16 Page 17 of 17

in re: Eastern Dhaka, Inc. Debtor Case No. (if known) Creditor name and mailing address Category of claim Amount of claim 7. Siri Khalsa **Priority Claim** (\$3,000.00)720 N. Post Oak Rd., Ste 610 Houston, TX 77024 8. Star Wholesale **Unsecured Claim** \$3,983.00 c/o Shazad Ali 27810 Halls Farms Lane Fulshear, Texas 77441 Syed Gaddi 9. **Unsecured Claim** \$2,000.00 3207 Dartmoor St Sugarland, Texas 77479 10. Texas City ISD Priority Claim \$5,907.92 722 Moody Avenue Galveston, Texas 77550 (The penalty for making a false statement or concealing property is a fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. secs. 152 and 3571.) **DECLARATION** I, Eastern Dhaka, Inc. named as debtor in this case, declare under penalty of perjury that I have read the foregoing Numbered Listing of Creditors, consisting of \_\_2 \_\_ sheets (including this declaration), and that it is true and correct to the best of my information and belief. Debtor: /s/ Faisal Mahmood Date: 2/8/2016

> Faisal Mahmood President