VIA EMAIL

IN THE MATTER OF the Motor Vehicle Dealers Act, 2002, S.O. 2002, Chapter 30, Schedule B and Regulations, as amended

- and -

IN THE MATTER OF the registration of AUTOMOTIVE WHOLESALE INC. o/a TORONTO AUTO GROUP/2ND CHANCE AUTOMOTIVE/NEED A CAR USED CAR SUPERSTORES

TO: **Automotive Wholesale Inc. o/a**
Toronto Auto Group/
2nd Chance Automotive/
Need A Car Used Car Superstores

2380 Lawrence Avenue East
Toronto, ON M1P 2R5

TO: **Anil Puri**

AND TO: **Karen Poonawalla**

NOTICE OF FURTHER AND OTHER PARTICULARS

Whereas by a Notice of Proposal dated the 19th of December 2025, the Registrar, *Motor Vehicle Dealers Act*, 2002 (the "Act") did propose to revoke the registration of Automotive Wholesale Inc. o/a Toronto Auto Group/2nd Chance Automotive/Need A Car Used Car Superstores (the "Dealer") as a motor vehicle dealer and of Anil Puri and Karen Poonawalla as motor vehicle salespersons under the Act.

AND WHEREAS further information has come to the attention of the Registrar relating to the fitness for registration of the Dealer and salespersons;

NOW THEREFORE TAKE NOTICE THAT THE REGISTRAR REPEATS THE REASONS AS SET OUT IN THE NOTICE OF PROPOSAL DATED THE 19th of DECEMBER, AND IS PROVIDING THE FOLLOWING FURTHER AND OTHER PARTICULARS:

FURTHER PARTICULARS

It is further alleged as follows:

19. Paragraph 1 of the Notice of Proposal is amended as follows:

    The Dealer is a registered motor vehicle dealer under the Act. It was first registered in or around October 1999 and continues to be registered.

20. Paragraph 2 of the Notice of Proposal is amended as follows:

    Anil Puri ("Puri") was first registered as a motor vehicle salesperson under the Act in or around February 2, 1996, and continues to be registered. Puri is also the Director of the Dealer and has been so at all material times.

21. Paragraph 4 of the Notice of Proposal is amended as follows:

    Poonawalla was a Director of 2504558 Ontario Inc., a company that is not registered under the Act. 2504558 Ontario Inc. is an interested person with respect to Poonawalla.

2020 Infiniti XTR (VIN 6350)

22. Further to paragraph 10 of the Notice of Proposal, in relation to the 2020 Infiniti XTR (VIN 6350), Puri was charged with:

    a. Failing to maintain records of the sale of the vehicle, contrary to section 53(1) of Ontario Regulation 333/08 and section 32(1) of the Act; and,

    b. In his capacity as an Officer or Director, failing to take reasonable care to prevent the Dealer from committing an offence, contrary to section 32(2) of the Act.

23. Poonawalla was charged with:

    a. Acting as a motor vehicle dealer without the benefit of registration, contrary to section 4(1)(a) of the Act; and,

    b. Engaging in an unfair practice by making false, misleading, or deceptive representations, contrary to sections 14 and 17 of the Consumer Protection Act, 2002.

24. 2504558 Ontario Inc., an unregistered company, of which Poonawalla was a Director, was charged with:

    a. Acting as a motor vehicle dealer without the benefit of registration, contrary to section 4(1)(a) of the Act; and,

    b. Engaging in an unfair practice contrary to sections 14 and 17 of the Consumer Protection Act, 2002.

25. The Dealer was charged with failing to maintain records of the sale of the vehicle, contrary to section 53(1) of Ontario Regulation 333/08 and section 32(1) of the Act.

2019 BMW X5 (VIN 2431)

26. Further to paragraph 15 of the Notice of Proposal, in relation to the 2019 BMW X5 (VIN 2431), 2504558 Ontario Inc., was charged with:

    a. Acting as a motor vehicle dealer without the benefit of registration, contrary to section 4(1)(a) of the Act; and,

    b. Engaging in an unfair practice by making false, misleading or deceptive representations, contrary to sections 14 and 17 of the Consumer Protection Act, 2002.

2020 Tesla Model 3 (VIN 5657)

27. On or around March 3, 2022, an unregistered salesperson, acting on behalf of the Dealer, facilitated the trade of a 2020 Tesla Model 3 (VIN 5657).

28. Further to the foregoing, the Dealer and Puri were each charged with retaining an unregistered motor vehicle salesperson, contrary to section 4(3) of the Act.

Dealer's Failure to Discharge Existing Lien Prior to Sale

29. On October 29, 2024, Consumer LAF purchased a 2022 Toyota Corolla (VIN 4558) from Erica Jabari, acting on behalf of the Dealer. At the time of sale, the vehicle was subject to a previously registered lien.

30. On or about March 17, 2026, Toyota Credit Canada Inc. repossessed the vehicle as a result of the outstanding lien.

31. As of March 24, 2026, a balance of $29,890.63 remained outstanding on LAF's loan for the vehicle, and he continues to make bi-weekly payments of $224.48 towards it, despite no longer having possession of the vehicle.

REQUEST FOR A HEARING

If you have previously requested a hearing by the Licence Appeal Tribunal in respect of the Notice of Proposal, issued December 19, 2025, you do not need to file an additional Notice of Appeal with the requisite fee, however if you dispute the particulars set out herein you are required to set out your reasons in writing, and forward to:

Licence Appeal Tribunal
Tribunals Ontario
General Services
15 Grosvenor Street, Ground Floor
Toronto, ON M7A 2G6
Email: LATRegistrar@ontario.ca

- AND TO -

Ontario Motor Vehicle Industry Council (OMVIC)
Registrar, *Motor Vehicle Dealers Act, 2002*
65 Overlea Blvd., Suite 300
Toronto, ON M4H 1P1
Email: Legal_Dept@omvic.on.ca

APPLICATION OF THE *STATUTORY POWERS PROCEDURE ACT*

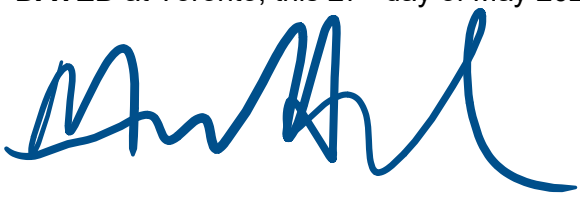
The *Statutory Powers Procedure Act*, R.S.O. 1990, Chapter S.22, as amended, applies to the hearing to be held by this Tribunal. A party to a proceeding may be represented by counsel or an agent.

The Registrar states that the good character, propriety of conduct or competence of the Applicant/Registrant shall be an issue in any hearing before the Tribunal and the Registrar has, therefore, furnished herein reasonable information of allegations with respect thereto.

FURTHER PARTICULARS/SUPPLEMENTAL NOTICE

The Registrar may provide further and other particulars in respect of any other matters herein or in respect to any other matter including further grounds for the revocation of registration.

DATED at Toronto, this 27th day of May 2026.



Maureen Harquail, KC, MPA, ICD.D.
Registrar
Motor Vehicle Dealers Act, 2002