



Ontario
Securities
Commission

Commission des
valeurs mobilières
de l'Ontario

22nd Floor
20 Queen Street West
Toronto ON M5H 3S8

22e étage
20, rue queen ouest
Toronto ON M5H 3S8

FILE NO.: 2019-22

**IN THE MATTER OF
FIRST GLOBAL DATA LTD., GLOBAL BIOENERGY RESOURCES INC.,
NAYEEM ALLI, MAURICE AZIZ, HARISH BAJAJ,
and ANDRE ITWARU**

Timothy Moseley, Vice-Chair and Chair of the Panel

February 7, 2020

ORDER

WHEREAS on February 7, 2020, the Ontario Securities Commission held a hearing at 20 Queen Street West, 17th Floor, Toronto, Ontario for the third attendance in this proceeding;

ON HEARING the oral submissions of the representatives for Staff of the Commission and for each of the Respondents;

IT IS ORDERED THAT:

1. By March 6, 2020:
 - a. Nayeem Alli shall serve a summary of each of his witness's anticipated evidence on all parties; and
 - b. all Respondents shall serve summaries of their witnesses' anticipated evidence on each of the other Respondents;
2. The motion to be filed by Staff regarding the sufficiency of the witness summaries delivered by Andre Itwaru shall be heard on April 7, 2020, at 10:00 a.m., or on such other date or time as may be agreed to by the parties and set by the Office of the Secretary;
3. By April 30, 2020, Staff shall serve every party with the report of its expert witness;
4. By August 19, 2020, each party shall serve every other party with a hearing brief containing copies of the documents and identifying the other things that the party intends to produce or enter as evidence at the merits hearing;
5. By August 26, 2020, each party shall file a completed copy of the *E-hearing Checklist for the Hearing on the Merits*;
6. The final interlocutory attendance in this matter is scheduled for September 2, 2020, at 10:00 a.m., or on such other date or time as may be agreed to by the parties and set by the Office of the Secretary;
7. By September 28, 2020, each party shall provide to the Registrar the electronic documents that the party intends to rely on or enter into evidence at the merits hearing, along with an Index File, in accordance with the *Protocol for E-Hearings*; and

8. The merits hearing shall commence on October 5, 2020 and continue on October 7, 8, 9, 13-16, 19, 21, 22, 23, 26, 27, November 20, 23, 25, 26, 27, 30, December 1-4, 7, 9-11, 14-18, 2020, and January 7, 8, and 11-15, 2021, at 10:00 a.m. on each day, or such other dates and times as may be agreed to by the parties and set by the Office of the Secretary.

"Timothy Moseley"

Timothy Moseley