

Federal Court of Australia
 District Registry: New South Wales
 Division: General

Westpac Banking Corporation ABN 33 007 457 141 and another named in Schedule 1
 Applicants

Forum Finance Pty Limited ACN 153 301 172 and others named in Schedule 1
 Respondents

SMBC LEASING AND FINANCE, INC. SYDNEY BRANCH ARBN 602 309 366
 Applicant

FORUM ENVIRO (AUST) PTY LTD ACN 607 484 364 and others named in Schedule 2
 Respondents

Exhibit 2 – Index of Affidavits Read by Westpac on 9 February 2023

No.	Description	Date	Pages	DOC ID
Part D – Lay Affidavit Material				
D.I – Westpac Proceeding Lay Affidavit Material				
1	Affidavit of Geoffrey Keith Anderson (Westpac)	28 Jun 2021	D.I.1 - D.I.18	MIN.5000.0006.1313
2	Affidavit of Geoffrey Keith Anderson (Westpac)	8 Jul 2021	D.I.19 - D.I.26	MIN.5000.0006.1285
3	Affidavit of Geoffrey Keith Anderson (Westpac)	14 Oct 2021	D.I.27 - D.I.46	MIN.5000.0006.1446
4	Affidavit of Gurpreet Brar (Veolia and Veolia NZ)	3 Feb 2022	D.I.47 - D.I.63	MIN.5000.0006.1473
5	Affidavit of Trevor John Chapman (Westpac New Zealand)	21 Dec 2021	D.I.64 - D.I.76	MIN.5000.0006.1579
6	Affidavit of Jarvas Croome (WesTrac)	3 Feb 2022	D.I.77 - D.I.87	MIN.5000.0006.1490
7	Affidavit of Stacy Flanagan (Catholic Healthcare)	22 Dec 2021	D.I.88 - D.I.95	MIN.5000.0006.1571

8	Affidavit of Paul Francis Giugni (Scentre Shopping Centre Management)	8 Jul 2021	D.I.96 - D.I.115	MIN.5000.0006.1293
9	Affidavit of Andrew John Grenfell (McGrathNicol NZ, Liquidator of IUGIS (NZ))	22 Dec 2021	D.I.116 - D.I.126	MIN.5000.0006.1331
10	Affidavit of Kris Hopkins (HWLE)	4 Feb 2022	D.I.127 - D.I.134	MIN.5000.0006.1509
11	Affidavit of Michael Richard Hughes (MinterEllison)	4 Feb 2022	D.I.135 - D.I.141	MIN.5000.0006.1539
12	Affidavit of Lorenzo Kozlovic (Veolia and Veolia NZ)	1 Feb 2022	D.I.142 - D.I.163	MIN.5000.0006.1517
13	Affidavit of Chandana Roshan Kumaragamage (MinterEllison)	4 Feb 2022	D.I.164 - D.I.174	MIN.5000.0006.1427
14	Affidavit of David Maher (Catholic Healthcare)	18 Oct 2021	D.I.175 - D.I.182	MIN.5000.0006.1438
15	Affidavit of Juan Martinez (HWLE)	4 Feb 2022	D.I.183 - D.I.190	MIN.5000.0006.1501
16	Affidavit of Gregory Miles (Scentre)	19 Jan 2022	D.I.191 - D.I.197	MIN.5000.0006.1466
17	Affidavit of Brent Neil Moreton (Westpac New Zealand)	22 Dec 2021	D.I.198 - D.I.272	MIN.5000.0006.1342
18	Affidavit of Vinay Parikh (Coles)	1 Feb 2022	D.I.273 - D.I.285	MIN.5000.0006.1603
19	Affidavit of Carly Rossbach-Smith (WesTrac)	3 Feb 2022	D.I.286 - D.I.295	MIN.5000.0006.1417
20	Affidavit of Rohan De Silva (Coles)	1 Feb 2022	D.I.296 - D.I.302	MIN.5000.0006.1564
21	Affidavit of Trevor Smith (Australian Leisure and Hospitality Group (ALH))	21 Jan 2022	D.I.303 - D.I.313	MIN.5000.0006.1592
22	Affidavit of Randy Aaron Stack (Westpac)	4 Feb 2022	D.I.314 - D.I.331	MIN.5000.0006.1546

Schedule 1

No. NSD616/2021

Federal Court of Australia
District Registry: New South Wales
Division: General

Applicants

First Applicant Westpac Banking Corporation ABN 33 007 457 141
Second Applicant Westpac New Zealand Limited (company registration
number company number 1763882)

Respondents

First Respondent: Forum Finance Pty Limited (in liquidation) ACN 153 301
172
Second Respondent: Basile Papadimitriou
Third Respondent: Vincenzo Frank Tesoriero
Fourth Respondent: Forum Group Financial Services Pty Ltd (in liquidation)
ACN 623 033 705
Fifth Respondent: Forum Group Pty Ltd (Receivers Appointed) (in
liquidation) ACN 153 336 997
Sixth Respondent: Forum Enviro Pty Ltd (in liquidation)
ACN 168 709 840
Seventh Respondent: Forum Enviro (Aust) Pty Ltd (in liquidation) ACN 607 484
364
Eighth Respondent: 64-66 Berkeley St Hawthorn Pty Ltd (in liquidation) ACN
643 838 662
Ninth Respondent: 14 James Street Pty Ltd (in liquidation) ACN 638 449 206
Tenth Respondent: 26 Edmonstone Road Pty Ltd (in liquidation) ACN 622
944 129
Eleventh Respondent: 5 Bulkara Street Pty Ltd (in liquidation) ACN 630 982 160
Twelfth Respondent: 6 Bulkara Street Pty Ltd (in liquidation) ACN 639 734 473
Thirteenth Respondent: 23 Margaret Street Pty Ltd (in liquidation) ACN 623 715
373

Fourteenth Respondent: 1160 Glen Huntly Road Pty Ltd ACN 639 447 984
 Fifteenth Respondent: 14 Kirwin Road Morwell Pty Ltd (in liquidation) ACN 641
 402 093
 Sixteenth Respondent: Canner Investments Pty Ltd (in liquidation) ACN 624 176
 049
 Seventeenth Respondent: 123 High Street Taradale Pty Ltd (in liquidation) ACN 639
 872 512
 Eighteenth Respondent: 160 Murray Valley Hwy Lake Boga Pty Ltd (in liquidation)
 ACN 641 392 921
 Nineteenth Respondent: 31 Ellerman Street Dimboola Pty Ltd (in liquidation) ACN
 641 392 887
 Twentieth Respondent: 4 Cowslip Street Violet Town Pty Ltd (in liquidation) ACN
 639 872 352
 Twenty-First Respondent: 55 Nolan Street Maryborough Pty Ltd (in liquidation) ACN
 641 392 912
 Twenty-Second Respondent: 89 Betka Road Mallacoota Pty Ltd (in liquidation) ACN
 641 393 179
 Twenty-Third Respondent: 9 Gregory Street Ouyen Pty Ltd (in liquidation) ACN 641
 392 707
 Twenty-Fourth Respondent: 9 Main Street Derrinallum Pty Ltd (in liquidation) ACN
 639 872 736
 Twenty-Fifth Respondent: 286 Carlisle Street Pty Limited (in liquidation) ACN 610
 042 343
 Twenty-Sixth Respondent: 275 High Street Golden Square Pty Ltd (in liquidation)
 ACN 639 870 545
 Twenty-Seventh Respondent: Mazcon Investments Hellas IKE
 Twenty-Eighth Respondent: Palante Pty Ltd ACN 135 344 151 (in liquidation)
 Twenty-Ninth Respondent: Anastasios Giamouridis
 Thirtieth Respondent The Forum Group of Companies Pty Ltd (in liquidation)
 ACN 151 964 626
 Thirty-First Respondent Iugis Pty Ltd (in liquidation) ACN 632 882 243
 Thirty-Second Respondent Iugis (UK) Limited
 Thirty-Third Respondent Iugis Holdings Limited
 Thirty-Fourth Respondent Iugis Global Financial Services Limited
 Thirty-Fifth Respondent Iugis Finance Limited

Thirty-Sixth Respondent	Spartan Consulting Group Pty Ltd (in liquidation) ACN 168 989 544
Thirty-Seventh Respondent	Intrashield Pty Ltd (in liquidation) ACN 133 426 534
Thirty-Eighth Respondent	Tesoriero Investment Group Pty Ltd (in liquidation) ACN 161 088 115
Thirty-Ninth Respondent	Mangusta (Vic) Pty Ltd ACN 631 520 682
Fortieth Respondent	193 Carlisle Street Enterprises Pty Ltd (in liquidation) ACN 612 615 237
Forty-First Respondent	8-12 Natalia Ave Oakleigh Pty Ltd (in liquidation) ACN 643 838 626
Forty-Second Respondent	Iugis Hellas IKE
Forty-Third Respondent	Iugis Energy SA
Forty-Fourth Respondent	Eric Constantinidis
Forty-Fifth Respondent	Giovanni (John) Tesoriero
Forty-Sixth Respondent	Moussa (Tony) Bouchahine
Forty-Seventh Respondent	Louisa Maria Agostino
Forty-Eighth Respondent	D&D Group O.E
Forty-Ninth Respondent	Aromatika Fyta Tsai Olympou Theion Ike
Fiftieth Respondent	A Giamouridis P.C., with the distinctive title “GIAMOURIDIS INDUSTRIAL WORKSHOP” in the Greek Commercial Registry

Schedule 2

No: NSD681/2021

Federal Court of Australia
District Registry: New South Wales
Division: General

First Respondent	Forum Enviro (Aust) Pty Ltd (in liquidation) ACN 607 484 364
Second Respondent	Basile Papadimitriou (also known as Bill Papas)
Third Respondent	Forum Enviro Pty Ltd (in liquidation) ACN 168 709 840
Fourth Respondent	Forum Group Financial Services Pty Ltd (in liquidation) (ACN 623 033 705)
Fifth Respondent	Forum Group Pty Ltd (in liquidation) (ACN 153 336 997)
Sixth Respondent	Forum Finance Pty Ltd (in liquidation) (ACN 153 301 172)
Seventh Respondent	The Forum Group of Companies Pty Ltd (in liquidation) (ACN 151 964 626)
Eighth Respondent	Forum Fleet Pty Ltd (in liquidation) (ACN 155 440 994)
Ninth Respondent	Imagetec Financial Services Pty Ltd (in liquidation) (ACN 111 978 182)
Tenth Respondent	Imagetec Solutions Pty Ltd (in liquidation) (ACN 074 715 718)
Eleventh Respondent	Intrashield Pty Ltd (in liquidation) (ACN 133 426 534)
Twelfth Respondent	Spartan Consulting Group Pty Ltd (in liquidation) (ACN 168 989 544)
Thirteenth Respondent	Iugis Pty Ltd (in liquidation) (ACN 632 882 243)
Fourteenth Respondent	Iugis Waste Solutions Pty Ltd (in liquidation) (ACN 647 212 299)
Fifteenth Respondent	Iugis Holdings Limited (UK Company No. 11123437)
Sixteenth Respondent	Iugis (UK) Limited (UK Company No. 10745974)
Seventeenth Respondent	Iugis Hellas IKE (registered in the Hellenic Republic)
Eighteenth Respondent	Iugis Energy SA (registered in the Hellenic Republic)

Nineteenth Respondent	Mazcon Investments Hellas IKE (registered in the Hellenic Republic)
Twentieth Respondent	26 Edmonstone Road Pty Ltd (in liquidation) (ACN 622 944 129)
Twenty-First Respondent	5 Bulkara Street Pty Ltd (in liquidation) (ACN 630 982 160)
Twenty-Second Respondent	6 Bulkara Street Pty Ltd (in liquidation) (ACN 639 734 473)
Twenty-Third Respondent	23 Margaret Street Pty Ltd (in liquidation) (ACN 623 715 373)
Twenty-Fourth Respondent	286 Carlisle Street Pty Ltd (in liquidation) (ACN 610 042 343)
Twenty-Fifth Respondent	64-66 Berkeley Street Hawthorn Pty Ltd (in liquidation) (ACN 643 838 662)