IN THE SUPREME COURT OF THE DEMOCRATIC SOCIALIST REPUBLIC OF SRI LANKA

In the matter of an Application for Relief pertaining to the undertaking in the Affidavit filed by the 8th Respondent-Petitioner dated 16th October 2008 pertaining to holding public office

Vasudeva Nanayakkara, Attorney-at-Law Advisor to His Excellency the President Secretary, The Democratic Left Front 49 1/1, Vinayalankara Mawatha Colombo 10.

PETITIONER

SC FR Application No. 209/2007

VS

- K.N. Choksy P.C., M.P.
 Former Minister of Finance
 23/3, Sir Ernst De Silva Mawatha
 Colombo 7.
- Karu Jayasuriya, M.P.
 Former Minister of Power & Energy
 Amarasekera Mawatha
 Colombo 5.
- Ranil Wickremesinghe M.P. Former Prime Minister 115, 5th Lane Colombo 3.
- 4. Chandrika Bandaranaike Kumaratunga Former President of Sri Lanka Horagolla Walawwa Horagolla.
- Milinda Moragoda M.P.
 Former Minister of Economic Reform 3/2, Allen Methiniyarama Road Colombo 5.
- Sripathy Sooriyarachchi, AAL, M.P.
 Former Minister, Public Enterprise Reforms 22, Niwasa Mawatha Rilaulla Kadana.
- Charitha Ratwatte, Former Secretary to the Treasury 16, Jawatte Road Colombo 5.

- 8. P.B. Jayasundera
 Secretary to the Treasury / Former Chairman,
 Public Enterprises Reform Commission (PERC)
 Secretariat
 Colombo 1.
- P. Weerahandi, Former Secretary Ministry of Power & Energy 410/7, Baudhaloka Mawatha Colombo 7.
- Daham Wimalasena, Former Chairman Ceylon Petroleum Corporation Member, Technical Evaluation Committee 22/11, Subadra Mawatha Madiwela.
- Upali Dahanayake, Former Director, Ministry of Finance Member, Technical Evaluation Committee
 Peiris Avenue, Idama Moratuwa.
- A.W.C. Perera, Former Addl. Secretary Ministry of Economic Reforms Member, Technical Evaluation Committee 57/2, Rajamaha Vihara Road Pita Kotte.
- Shamalee Gunawardene, Attorney-at-Law Former Director Legal, PERC 500/111, Thimbirigasyaya Road Colombo 5.
- 14. DFCC Bank 73/5, Galle Road Colombo 3.
- 15. Commissioner of Lands Land Commissioner's Department 7, Gregory's Avenue Colombo 7.
- Sri Lanka Ports Authority
 Church Street
 Colombo 1.
- Ceylon Petroleum Corporation 109, Rotunda Tower Galle Road Colombo 3.
- John Keells Holdings Ltd.
 130, Glennie Street
 Colombo 2.
- Lanka Marine Services Ltd.
 Walls Lane
 Colombo 15.

 Susantha Ratnayake, Chairman John Keells Holdings Ltd.
 130, Glennie Street Colombo 2.

 V. Lintotawela, Former Chairman John Keells Holdings Ltd.
 Abdul Caffoor Mawatha Colombo 3.

 Nihal Sri Ameresekere, Former Chairman, PERC 167/4, Vipulasena Mawatha Colombo 10.

23. W.M. Bandusena, Former Chairman, PERC XB 1/2/2, Edmonton Houses Kirulapona Colombo 5.

24. W.A.S. Perera, Chairman, PERC West Tower, 11th Floor World Trade Center Colombo 11

25. Channa De Silva,
Director General
Securities & Exchange Commission of Sri Lanka (SEC),
Level 11-01, East Tower
World Trade Center
Echelon Square
Colombo 1.

26. Lalith Weeratunga Secretary to His Excellency the President Presidential Secretariat Colombo 1.

Wijeyadasa Rajapakshe P.C., M.P.
Chairman, Parliamentary Committee on Public Enterprises
(COPE)
17, Wijeba Mawatha
Off Nawala Road
Nugegoda.

28. Inspector General of Police Police Headquarters Colombo 1.

29. Deputy Inspector General of Police Criminal Investigation Department 4th Floor, New Secretariat Building Colombo 1.

Chairman
 Commission to Investigate Allegations of Bribery or Corruption 36, Malalasekera Mawatha Colombo 7.

31. Hon. Attorney General Attorney General's Department Colombo 12.

RESPONDENTS

- 32. Sri Lanka Shipping Company Limited 46/5, Nawam Mawatha P.O. Box 1125 Robert Senanayake Building Colombo 2.
- 33. Lanka Maritime Services Limited 3rd Floor, Robert Senanayake Building 46/5, Nawam Mawatha Colombo 2.
- 34. Lanka Services (Pvt) Ltd.

 1st Floor, Robert Senanayake Building

 46/5, Nawam Mawatha

 Colombo 2.

ADDED-RESPONDENTS

AND NOW BETWEEN

P.B. Jayasundera No. 761/C, Pannipitiya Road Pelawatte Battaramulla

8TH RESPONDENT PETITIONER

VS

The Attorney General Attorney General's Department Colombo 12.

31ST RESPONDENT - RESPONDENT

TO: HIS LORDSHIP THE CHIEF JUSTICE AND THEIR LORDSHIPS AND LADYSHIPS THE OTHER HONOURABLE JUSTICES OF THE SUPREME COURT OF THE DEMOCRATIC SOCIALIST REPUBLIC OF SRI LANKA

On this 20th day of August 2009

The **Statement of Objections** of the 22^{nd} Respondent above-named, appearing in person, to the further Petition (3^{rd}) titled **Amended Petition** dated 31.7.2009 (hereinafter referred to as the "**Amended Petition**") of the <u>former</u> 8^{th} Respondent, (without prejudice thereto, sometimes referred as the " 8^{th} Respondent"), and his corresponding further *purported* **Affidavit** (3^{rd}) also dated 31.7.2009, respectfully states that:

- 1. The 22nd Respondent,
 - a) filed a Statement of Objections dated 27.7.2009 to the (I^{st}) Petition and *purported* (I^{st}) Affidavit, both dated **7.7.2009** of the *former* 8^{th} Respondent.
 - b) filed a limited Statement of Objections dated 29.7.2009 to the <u>Amended Petition</u> (2^{nd}) and the *purported* <u>Amended Affidavit</u> (2^{nd}) , both dated <u>21.7.2009</u> of the *former* 8^{th} Respondent.
 - c) respectfully files this Statement of Objections to the Amended Petition (3^{rd}) and the *purported* **Affidavit** (3^{rd}) , both dated **31.7.2009** of the *former* 8^{th} Respondent.
- 2. a) On <u>3.8.2009</u>, Counsel for the *former* 8th Respondent, intimated to Your Lordships' Court, that an **Amended Petition** (*i.e.* 2nd Petition) had been tendered to the Registry of Your Lordships' Court on <u>21.7.2009</u> and <u>the Counsel's information was that these papers had gone missing from the Registry of Your Lordships' Court, (Emphasis added) and</u>
 - b) when Counsel received such information, he submitted a '<u>fresh set of papers'</u> on <u>31.7.2009</u>, which are **identical** i.e. to that of 21.7.2009 (Emphasis added)
 - c) 22nd Respondent on 3.8.2009, objected to the filing of the said '<u>fresh set of papers'</u> on <u>31.7.2009</u>, and intimated to Your Lordships' Court, that upon receipt of a copy of the same, he would tender his Objections.
 - d) Counsel for the *former* 8th Respondent also intimated to Your Lordships' Court, that he intends to file an Additional Affidavit (*i.e.* 4th Affidavit), which he said is of a 'sensitive' and 'confidential' nature.
- 3. 22nd Respondent very respectfully states that,
 - a) as to whom the contents of such Additional Affidavit (4th) would be 'sensitive' was not disclosed
 - b) extraneous matters, <u>to confuse and/or camouflage the real issues</u> before Your Lordships' Court, <u>other than</u> those facts, upon which Judgment was delivered and consequential Orders and Directions were made by Your Lordships' Court, *ought not be entertained and ought be rejected*.
 - c) This Case having been filed in the public interest, there ought not be any *sensitivity* or *confidentiality* for any matter in that regard to be not made known to the public.
- 4. a) In the circumstances of such alleged 'sensitivity', the 22nd Respondent very respectfully tenders, marked "22RX18", pleaded as part and parcel hereof, a Report of the Washington based Government Accountability Project, the leading Whistleblower organization in the US, on the findings in the Judgments of Your Lordships' Court, in this Case, as well as in the SLIC Case (SC (FR) No. 158/2007), which Report contain facts 'sensitive' to the people of our country, in whose interests the said two Cases had been instituted.
 - b) The said Report has highlighted, among other, the conduct and actions, castigated in the Judgments by Your Lordships' Court, of the 8th Respondent, both as *former* Secretary to the Treasury and *former* Chairman, PERC.
 - c) The 22nd Respondent has been made to understand, that this Report would be circulated at the relevant levels within the IMF, World Bank and ADB, in the context of deliberations on the release of funds, under Loans approved to our country.

- 5. In the context of the Statement made by Counsel for the *former* 8th Respondent, that the papers of <u>21.7.2009</u> filed in the Registry of Your Lordships' Court 'had gone missing', the 22nd Respondent very respectfully tenders, pleaded as part and parcel hereof, a set of the said papers, <u>without</u> the Annexures marked "A" to "F" thereto, respectively marked "22RX19(a), (b), (c) and (d)" comprising:
 - a) Undated **Motion** date stamped on <u>22.7.2009</u> by the Registry of Your Lordships' Court, disclosing that <u>33 copies</u> of the said papers dated <u>21.7.2009</u> had been tendered to be served on the Petitioner and Respondents. (*This is a certified copy obtained on 29.7.2009 by the 22nd Respondent from the Registry of Your Lordships' Court) marked 22RX19(a)*
 - b) **Notice** dated 23.7.2009 received by the 22nd Respondent from the Registry of Your Lordships' Court date stamped by the Registry on **22.7.2009** marked **22RX19(b)**.
 - c) **Amended Petition** (2^{nd}) dated <u>21.7.2009</u> date stamped by the Registry of Your Lordships' Court on <u>21.7.2009</u> marked <u>22RX19(c)</u>, *forwarded with the aforesaid Notice*.
 - d) <u>Amended Affidavit</u> (2nd) dated <u>21.7.2009</u> date stamped by the Registry of Your Lordships' Court on <u>21.7.2009</u> marked <u>22RX19(d)</u>, *forwarded with the aforesaid Notice*.
- 6. a) On being questioned by Your Lordships' Court on 3.8.2009, Hon. Attorney General, who was present, confirmed that he had received copy of the said papers dated **21.7.2009**.
 - b) Wijeyadasa Rajapakshe, P.C., M.P., 27th Respondent, former Chairman COPE, who was present in Your Lordships' Court, also confirmed to the 22nd Respondent, that he too had received a copy of the said papers dated <u>21.7.2009</u>.
 - c) Only the Petitioner's Counsel intimated, that he had not been served with any of the papers. The 22nd Respondent understands that after the said date <u>3.8.2009</u>, the Petitioner's Counsel also has received a copy of the said papers dated <u>21.7.2009</u>.
- 7. The 22nd Respondent very respectfully states that in the given circumstances, there was no necessity to have tendered to Your Lordships' Court a 'fresh set of papers' dated <u>31.7.2009</u>, which are said to be identical to those tendered on **21.7.2009**, inasmuch as,
 - a) the Respondents, including the Hon. Attorney General, having received copies thereof, and
 - b) the *former* 8th Respondent having copy thereof, to have served a copy of the same <u>after 3.8.2009</u> on the Petitioner's Counsel.
- 8. The 22nd Respondent very respectfully states that the said copies of the papers of **21.7.2009** could have been adopted, *subject however to having sought and received approval for the amendments to the Petition from Your Lordships' Court*, in place of those papers said to 'have gone missing' from the Registry of Your Lordships' Court, to have formed part and parcel of the record of Your Lordship's Court; which the 22nd Respondent verily believes is the normal practice in Court, if and when papers in the record are missing and/or destroyed.

- 9. a) On <u>8.8.2009</u>, the 22nd Respondent received copies of the following from the Attorneys-at-Law for the *former* 8th Respondent
 - (i) Motion dated 29.7.2009
 - (ii) Motion dated 31.7.2009
 - (iii) Amended Petition dated 31.7.2009
 - (iv) Affidavit dated 31.7.2009
 - (v) Annexures marked "A" to "F"
 - b) The 22nd Respondent states that he did not receive copy of any Application made to Your Lordships' Court by the *former* 8th Respondent, *seeking the permission of Your Lordships' Court to amend the original Petition and Affidavit*, both dated <u>7.7.2009</u>, and **disclosing clearly and distinctly, the amendments sought to be made**.
- 10. a) In the context of the Counsel of the 8^{th} Respondent having stated, that the papers i.e. **Amended Petition** (3^{rd}) and *purported* **Affidavit** (3^{rd}), both dated $\underline{\textbf{31.7.2009}}$ are $\underline{\textbf{identical}}$ to the Amended Petition (2^{nd}) and *purported* Amended Affidavit (2^{nd}) both dated $\underline{\textbf{21.7.2009}}$, the 22^{nd} Respondent very respectfully reiterates, to be read, construed and considered as part and parcel hereof, his Statement of Objections and the averments of his corresponding Affidavit, both dated $\underline{\textbf{29.7.2009}}$ filed in response to the said **Amended Petition** (2^{nd}) and *purported* **Amended Affidavit** (2^{nd}) both dated $\underline{\textbf{21.7.2009}}$, of the *former* 8^{th} Respondent.
 - b) Though stated to be <u>identical</u>, the *purported* Affidavit (2^{nd}) dated <u>21.7.2009</u> is titled as an <u>Amended Affidavit</u>, whilst the *purported* Affidavit (3^{rd}) dated <u>31.7.2009</u> is titled as <u>Affidavit</u>.
 - c) The 22nd Respondent very respectfully reiterates, to be read, construed and considered as part and parcel hereof, his Statement of Objections and the averments of his corresponding Affidavit, both dated **27.7.2009**, filed in response to the Petition (*I*st) and Affidavit (*I*st), both dated 7.7.2009 of the *former* 8th Respondent.
- 11. a) Without prejudice to the foregoing, the 22^{nd} Respondent denies all and singular the several averments contained in the said **Amended Petition** (3^{rd}) and the corresponding *purported* **Affidavit** (3^{rd}) both dated 31.7.2009, save and except those
 - (i) averments which are not inconsistent with the averments in the Statement of Objections and the corresponding Affidavit, both dated 27.7.2009 of the 22nd Respondent,
 - (ii) averments which are not inconsistent with the averments in the Statement of Objections and the corresponding Affidavit, dated 29.7.2009 of the 22nd Respondent, and
 - (iii) which have been specifically admitted in the 22nd Respondent's aforesaid Statements of Objections and corresponding Affidavits dated 27.7.2009 and 29.7.2009, to the averments in the respective paragraphs of Petitions dated 7.7.2009 and 21.7.2009 of the *former* 8th Respondent, which are <u>identically repeated</u> in the *former* 8th Respondent's **Amended Petition**, and the corresponding *purported* **Affidavit**, both dated 31.7.2009.
 - b) In addition, the 22nd Respondent reiterates the averments in the **Preliminary Objections** in the 22nd Respondent's Statements of Objections dated <u>27.7.2009</u> and <u>29.7.2009</u>, and the corresponding Affidavits of the same respective dates.

c) The 22nd Respondent also reiterates the following paragraph 1 (g) (iii) of his Statement of Objections dated <u>27.7.2009</u>

"22nd Respondent relies on the *dicta* in the Determination made by a 7 Member Bench of Your Lordships' Court on the aborted 19th Amendment to the Constitution, which, *inter-alia*, included the following:

"If there is one principle which runs through the entire fabric of the Constitution, it is the principle of the Rule of Law and under the Constitution, it is the judiciary which is entrusted with the task of keeping every organ of the State within the limits of the law and thereby making the Rule of Law meaningful and effective" (Cited from Indian Judgment) (Emphasis added)"

- d) However, <u>should the need arise</u>, the 22nd Respondent respectfully reserves the right to file an <u>additional</u> Statement of Objections and Affidavit to the <u>additional</u> and/or <u>modified</u> averments in the **Amended Petition** (3rd) of the *former* 8th Respondent and his *purported* **Affidavit** (3rd), both dated 31.7.2009
- 12. Without prejudice to the foregoing, the 22nd Respondent, by way of further responses, very respectfully states as follows:
 - a) In response to the new paragraphs 9, 10, 11, 12, 14, 17, 18, 19, 20, 21, 28 and 29, read with new modified paragraphs 13, 15 and 16 of the Amended Petition dated 31.7.2009, the 22nd Respondent states that the attempt and/or endeavour to purport
 - after a lapse of nearly 10 12 Months, after Judgment delivered on 21.7.2008, and Orders made on 29.9.2008 and 8.10.2008,
 - that there were no adverse findings in the Judgment against the *former* 8th Respondent
 - and to impugn the said Judgment
 - and that the said Orders had been made *per incuriam*,
 - and also by a different Bench of Your Lordships' Court

is a futility in sheer desperation.

- b) Similar attempts and/or endeavours, which were made in the Water's Edge Case SC (FR) No. 352/2008, have been lucidly dealt with, citing precedents of Your Lordships' Court, in the Order delivered by Your Lordships' Court on **3.8.2009**.
- c) The said Order made by your Lordships' Court on 3.8.2009, in the Water's Edge Case SC (FR) No. 352/2008 is aptly applicable, to likewise warrant the refusal of the reliefs sought by the *former* 8th Respondent from Your Lordships' Court, and warrant the rejection and/or dismissal *inlimine* of the *former* 8th Respondent's Application/s.
- d) The enjoyment of fundamental rights and freedoms are <u>inseparable</u> from the **performance of fundamental duties** in terms of Article 28 of the Constitution, and hence, in the face of the several grave and serious findings by Your Lordships' Court of flagrant violations, more particularly of Article 28 (d) of the Constitution, by the *former* 8th Respondent, <u>he stands</u> <u>debarred</u> from seeking refuge under the Constitution, to endeavour to enforce his fundamental rights and freedoms.
- 13. Responding to paragraphs 26 and 27 of the Amended Petition dated 31.7.2009, the 22nd Respondent respectfully states, that His Excellency the President cannot commit an unlawful act, moreso particularly, in the face of an express bar by the Constitution.

- 14. a) The 22nd Respondent respectfully states that an undertaking given to a Court of Law, whether by Affidavit or otherwise, <u>cannot be retracted</u>, inasmuch as Courts of Law dispose of Cases based on such undertakings given, and in this instance in terms of an Order / Direction of Your Lordships' Court.
 - b) To have stated that the manner in which the Orders were made by Your Lordships' Court and the tenor thereof, was of a coercive nature, and that the *former* 8th Respondent did not object thereto in view of fear of punitive consequences in the event of non-compliance, is baseless, in that, the 22nd Respondent was personally present in Court, and the same Counsel making submissions on 8.10.2008 submitted thus, as per the Proceedings of 8.10.2008 -

"He (Counsel) further submits that the 8th Respondent **tenders an unreserved apology** to Court for having continued functioning after the Judgment of this Court" (Emphasis added)

c) Even in his recent Letter dated <u>3.6.2009</u> addressed to the Secretary to the President (*marked* "F" with his Petition) the former 8th Respondent had inter-alia stated –

"In this context, my Lawyers had advised me prior to the delivery of the Judgment in the said case that if the Court were to take into account all the relevant material, there could be no adverse findings against me." (Emphasis added)

whereby *former* 8th Respondent had admitted there were, in fact, adverse findings made by Your Lordships' Court against him, <u>whilst in the same breath</u> at paragraph 5 of his *purported* Affidavit dated 31.7.2009 (so also at paragraphs 5 of his *purported* Amended Affidavit dated 21.7.2009 and his *purported* Affidavit dated 7.7.2009) he states that –

"I am not guilty of any misconduct and for that reason will take appropriate legal action to move Your Lordships' Court to establish the same".

- d) Hence, the 8th Respondent stands estopped from purporting to state otherwise, now after a lapse of 10-12 Months.
- 15. Affidavit of the 22nd Respondent in support of the foregoing averments is attached hereto.

WHEREFORE the 22nd Respondent respectfully prays that Your Lordships' Court be pleased to:

- a) reject and/or dismiss *in-limine* the **Amended Petition** and *purported* **Affidavit**, both dated 31.7.2009, of the *former* 8th Respondent
- b) reject and/or dismiss *in-limine* the Petition and *purported* Affidavit both dated 7.7.2009, and the **Amended Petition** and *purported* **Amended Affidavit**, both dated 21.7.2009 of the *former* 8th Respondent
- c) grant costs, and
- d) grant such other and further relief as to Your Lordships' Court shall seem meet

22nd Respondent