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

In the matter of an Application for Restitutio in Integrum in terms of Article 138 of the Constitution

C.A. Case No. RI/264/2013

D.C. Homagama Case No. 2633/P

Somapala Mayadunne,

No.68, "Sinhale", Old Pitipana Road,

Homagama.

PLAINTIFF

 $-V_{S}$ -

1. Don Jamis Sudasinghe,

No.81, Mawathagama,

Homagama.

2. Marukku Kankanamalage Jayathilake,

No.68/1, Old Pitipana Road,

Homagama.

DEFENDANTS

AND NOW BETWEEN

Marukku Kankanamalage Jayathilake (Deceased),

No.68/1, Old Pitipana Road,

Homagama.

2nd DEFENDANT-PETITIONER

- 2A. H.M. Sumithra Namali Jayasundera,
- 2B. Marukku Kankanamalage Imalsha Udari Jayathilake,
- 2C. Marukku Kankanamalage Vikum Arunajith, All of No. 64/1, Old Pitipana Road, Homagama.

Substituted 2nd DEFENDANT-PETITIONERS

-Vs-

Somapala Mayadunne,

No.68, "Sinhale", Old Pitipana Road,

Homagama.

PLAINTIFF-RESPONDENT

Don Jamis Sudasinghe,

No.81, Mawathagama,

Homagama.

1ST DEFENDANT-RESPONDENT

BEFORE : A.H.M.D. Nawaz, J.

COUNSEL: Dr. Sunil Coorey with Rohitha Wimalaweera for

the Substituted 2nd Defendant-Petitioners

Nilshantha Sirimanne for the 1st Defendant-

Respondent

Decided on : 28.06.2018

A.H.M.D. Nawaz, J.

The 2nd Defendant-Petitioner (hereinafter sometimes referred to as "the 2nd Defendant or the Petitioner") makes this application for *Restitutio in Integrum* impugning a judgment dated 25.11.2003 of the District Court of *Homagama*, delivered in respect of this partition suit instituted to partition a land that has been more fully described in the Schedule to the Plaint.

The plaint describes the land sought to be partitioned as an undivided total extent of 2 Roods and 21 5/7 perches and though the 2nd Defendant was named in the plaint, he was not sought to be given any shares and it is only the 1st Defendant who was allotted specific shares in the plaint. In fact the Plaintiff prayed that he be allotted 2 Roods and 1 5/7 perches of the corpus, whereas the prayer also sought that the remaining extent of 20 perches must be allotted to the 1st Defendant-Respondent. Thus the corpus was put up for partition only between the Plaintiff and the 1st Defendant-Respondent.

However the plaint dated 05.08.1994 did aver that an undivided extent of 20 perches from and out of the corpus described in the schedule to the plaint had been sold to the 2nd Defendant-Petitioner in December 1984 under and by virtue of a deed bearing No.6182, and that on 28.06.1993, the 2nd Defendant-Petitioner had sold the self same undivided extent of 20 perches to the 1st Defendant-Respondent under and by virtue of a deed bearing No.1329 and attested by one Lakshman Wijesundara, Notary Public.

A notable feature of the partition suit is that the 2nd Defendant-Petitioner and the 1st Defendant-Respondent settled a joint statement of claim dated 02.02.1999 and a salient aspect of the joint statement of claim is that the 2nd Defendant-Petitioner claimed no interest or ownership in the corpus whereas the 1st Defendant-Respondent staked a claim to a portion in an extent of 20 perches and there was no traversal of this claim by the 2nd Defendant-Petitioner in any manner whatsoever, and in fact paragraph 3 of the joint statement of claim specifically alludes to the entitlement of the 1st Defendant-Respondent to 20 perches on the western boundary of the corpus.

It has to be highlighted that the 2nd Defendant-Petitioner and the 1st Defendant-Respondent specifically admitted in paragraphs 1 to 36 of the plaint, including, *inter alia*, the following facts contained in the plaint:-

- a) the 2nd Defendant-Petitioner transferred the aforesaid undivided 20 perches in extent of the corpus to the 1st Defendant-Respondent by a deed of transfer bearing No.1329 and dated 28.06.1993 (at pages 152 to 154 of the Brief) and that the 1st Defendant-Respondent became the lawful owner thereof on or about 28.06.1993 (see the corresponding reference in paragraph 31 of the plaint at page 60 of the Brief);
- b) the 2nd Defendant-Petitioner is a tenant in the house bearing No.68/1 (situated on the said extent of land in 20 Perches) and has been occupying the said premises unlawfully without paying any rent thereof and the Petitioner has been made a party to the said action solely due to such reasons. However, the Petitioner has no lawful ownership over the said land or premises (*vide*: paragraph 36 of the Plaint at page 59 of the Brief).

Settlement at the trial

When the trial was taken up on 13.07.2001, the Attorneys-at-Law appearing for all three parties to the action (the Plaintiff, 1st Defendant and 2nd Defendant) notified to Court that they had entered into a settlement among themselves and that the tenor of the said compromise was that that leaving aside the allotment in favor of the Plaintiff, the 1st Defendant-Respondent would be the owner of the remaining extent of the said corpus, and this settlement was duly recorded in Court-vide pages 175 and 176 of the Appeal Brief. It has to be noted that the Petitioner was *non est* in court on that day but he was duly represented by his counsel.

As if to confirm the above narrative, the Plaintiff testified at the trial as to the identity of the corpus and the corpus was also identified with reference to Lots No. 1 and 2 in preliminary plan No.1320 dated 30.03.1998 and marked as X. The Plaintiff closed his case on 13.07.2001-the day on which the settlement was entered into.

Application to intervene as a party and file a fresh statement of claim

Almost after a lapse of one year, the 2nd Defendant-Petitioner revoked his proxy given to his previous registered Attorney-at-law, who had filed the joint statement of claim and sought the permission of the District Court to file an amended statement of claim on 25.06.2002-see proceedings at page 182 of the Appeal Brief. The Petitioner was a Defendant who had filed a joint statement of claim along with the 1st Defendant and even subsequently entered into a settlement but yet an attempt was made by the 2nd Defendant-Petitioner to add himself as an intervenient party but this application was quite correctly rejected by the learned District Judge of *Homagama* in his order dated 25.11.2003.

How could the 2nd Defendant who was already a party to the case attempt to add himself again as a party? It would amount to *reductio ad absurdum* (a reduction to a ridiculous conclusion) if the 2nd Defendant was allowed to be added when he was already there on the record as a party to the case. This question was correctly answered in the negative by the learned District Judge as Section 69 of the Partition Law No. 21 of 1977 as amended would not permit such a course of action and therefore the learned District Judge's order dated 25th November 2003 was not in error when he refused the so called application of the 2nd Defendant-Petitioner to intervene as a party and file a fresh statement of claim.

There was no appeal that the Petitioner preferred against the order of refusal dated 25.11.2003.

Judgment dated 25.11.2003 subsequent to investigation of title

On the same day namely 25.11.2003 the learned District Judge delivered his judgment in the partition suit and I find that the judgment indulges in an investigation as to title to the said land and devolution of rights of parties based on oral and documentary evidence.

As was recorded in the settlement the learned District Judge of *Homagama* concludes that the 1st Defendant-Respondent is the owner of an undivided 20 perch extent of the said land, whilst the balance extent of the said land is owned by the Plaintiff-Respondent.

In other words the judgment allots 20 perches of all that land, building and plantations, defined as Lot No.1 in the preliminary plan bearing No.1320, to the 1st Defendant-Respondent, whilst the balance extent of the corpus, which is depicted as Lot No.2 therein, and all the buildings and plantations standing thereon were allocated to the Plaintiff, and an Interlocutory Decree was to be entered accordingly-see Section 26 of the Partition Law No. 21 of 1977.

Appeal to the Court of Appeal/Civil Appellate Court and Supreme Court

The Petitioner preferred an appeal to the Court of Appeal on 27.01.2004, seeking to allege that he had not agreed to any such settlement, and sought, *inter alia*, to set aside the said judgment of the learned District Court Judge of *Homagama*, dated 25.11.2003.

As would appear upon a perusal of the petition of appeal (at pages 3 to 5 of the Appeal Brief), it had been filed outside the prescribed and mandatory 60 day time period. This appeal was later transferred to the Civil Appellate High Court of *Avissawella* (Appeal No. WP/HCCA/AV/167/2008 (F)) for hearing and determination. Upon the preliminary objection being taken that the appeal had been filed out of time, the Civil Appellate High Court of *Avissawella* dismissed the final appeal by a judgment dated 08.07.2013.

Appeal to the Supreme Court

The 2nd Defendant-Petitioner filed a leave to appeal application bearing No. SC (HCCA) LA 320/2013 on 12.08.2013 in the Supreme Court against the judgment of the Civil Appellate High Court of *Avissawella* dated 08.07.2013. The Supreme Court after a hearing dismissed the leave to appeal application on 25.03.2014.

The present application to the Court of Appeal-Restitutio in Integrum

It is apparent that it was only 3 weeks after the Petitioner had filed the leave to appeal application in the Supreme Court, he filed this application to this Court almost 10 years after the judgment of the District Court *Homagama* dated 25.11.20003.

The Counsel for the 1st Defendant-Respondent contended that the delay of the Petitioner in preferring the present application is due to his negligence and attributable to the Petitioner's own irrational action and conduct, and therefore, cannot and should not be condoned by this Court, as the said delay is grossly unreasonable, especially in view of the exceptional nature of the remedy of *restitutio in integrum*.

Moreover it was further contended that that the Petitioner has not made any attempt whatsoever to explain in the petition the 10 year's delay and as such, the delay should be considered inordinate, and must constitute 'laches'.

No doubt inordinate delay was held out against the petitioner-see in *Menchinahamy v. Muniweera* 52 N.L.R 429 it was held that the remedy by way of *restitutio in integrum* is an extraordinary remedy and is given only under very exceptional circumstances. It is only a party to a contract or legal proceedings who can ask for this relief. *The remedy must be sought forthwith or with the utmost promptitude.* It is not available if the applicant has any other remedy open to him.

The relief sought in this application

The prayer in the Petitioner's present Application in paragraph "b" prays for a setting aside of a particular portion of the judgment dated 25.11.2003 and has not sought and/or completely failed to set aside the 'order' of refusal made separately by the District Court also on 25.11.2003.

The said paragraph "b" of the prayer to the petition, reads as follows:-

"Set aside that part of the judgment of the District Court of Homagama dated 25.11.2003; declaring that the Petitioner does not get undivided rights in the land sought to be partitioned." (Emphasis added)

Apart from the preliminary objections that have been taken to the maintainability of the application for *restitutio in integrum* on several grounds that I will presently deal with, the

grant or refusal of *restitutio* in *integrum* also depends on the necessity to show *justus error* which would mean reasonable or excusable error.

Can this Court award the substantive relief sought by the Petitioner in paragraph "b" of the prayer to the Petition, having regard to the merits of the judgment?

No doubt the Petitioner was not awarded any share in the corpus and upon the evidence that has transpired in the case, I take the view that the Petitioner has no right to assert. Whatever right he had in the land was disposed of by him as far back as June 1993 when he executed the deed bearing No. 1329 in favor of the 1st Defendant and that is why the joint answer filed by him along with the 1st Defendant does not speak of any rights immanent in him over the land. This fact affords the ground as to why the learned District Judge of *Homagama* refused his application to file an amended statement of claim. The amended statement of claim which the Petitioner sought to file in the case was inconsistent with his stance in the joint statement of claim and quite correctly the District Court rejected the application. This order dated 25.11.2003 was not appealed against. The learned District Judge pronounced judgment in the case on the same day in terms of Section 26 of Partition Law and the judgment reflects the settlement reached and the evidence led.

Apart from the absence of paper title, there is no tittle of evidence on prescription and all appeals taken against the judgment dated 25.11.2003 failed, albeit on the ground that the appeal had been filed out of time.

So the initial joint statement of claim where the 2nd Defendant-Petitioner claimed no title to the land or any part thereof remains intact, unchallenged and valid and effectual.

In the circumstances I also bear in mind what Soertsz, J. said in *Mapalathan v. Elayavan* 41 N.L.R 115 that relief by way of restitution on the ground of *justus error* will not be granted to a party who has failed to place before the Court matter, which was at his command, if reasonable diligence had been exercised.

In fact it boils down that there is no proper claim traceable to paper title or prescription before Court and the District Court could not have granted any relief to the Petitioner based on the existing joint Statement of Claim.

If the Petitioner's statement of claim cannot advance his case, the case for a restitutio in integrum is unlikely to succeed and it is of course a case of allegans contraria non est audiendushe who alleges contradictory things is not to be heard. The Petitioner cannot, by recourse to his second statement claim which was quite rightly rejected in the court a quo, premise his case before this Court for restitution when his attempted statement claim is quite contradictory to the 1st statement of claim. One harks back to the familiar refrain-a man shall not be permitted to "blow hot and cold" with reference to the same subject matter, or insist, at different times, on the truth of each of two conflicting allegations, according to the promptings of his private interest. If I may say so, the doctrine of estoppel, at any rate by deed and in pais, is in great measure a development of the principle expressed in the maxim allegans contraria non est audiendus.

Accordingly, this application for *restitutio in integrum* is bound to fail. I would briefly turn to some of the objections raised by the counsel for the 1st Defendant-Respondent.

He contended that nowhere in the Petitioner's present Application before this Court did he disclose, *inter alia*, the following very material facts:-

- a) the Petitioner had already invoked the jurisdiction of the Supreme Court [in a Leave to Appeal Application bearing No. SC (HCCA) LA 320/2013], in order to have the judgment of the Civil Appellate High Court of Avissawella dated 08.07.2013, and the said same judgment of the District Court of Homagama, dated 25.11.2003, set aside; and,
- b) the Petitioner invoked the jurisdiction of this Court in the present Application only when the final appeal bearing No. WP/HCCA/AV/167/2008 (F) in the Civil Appellate High Court of Avissawella was dismissed by the said Court on 08.07.2013.

In other words a breach of the Petitioner's obligation of *uberrimae fidei* to this Court and laches were cited as grounds disentitling the Petitioner to the grant of any discretionary remedy.

The 1st Respondent's Preliminary Objections

There were preliminary objections to the Petitioner's present Application in the Statement of Objections dated 09.03.2014. They go as follows:-

- a) The Petitioner is guilty of gross laches and inordinate delay, inasmuch as the 2nd Defendant-Petitioner has filed this Application in September 2013 against the Judgment of the District Court of *Homagama* dated 25.11.2003 (in case bearing No. 2633/P), and is now seeking to set aside a judgment delivered nearly 10 years ago, and the 2nd Defendant-Petitioner has failed to explain the reasons for the said delay in the Petition in any manner whatsoever, and therefore, the said delay is totally unreasonable, unpardonable and without justification.
- b) This Application has been instituted after the Petitioner had admittedly availed himself of the most efficacious alternative remedy available in law by preferring a final APPEAL AGAINST THE SAID Judgment of the District Court of *Homagama* in the Civil Appellate High Court of the Western Province (holden at *Avissawella*) in case bearing No. WP/HCCA/AV/167/2008 (F). Upon the said Final Appeal of the Petitioner being dismissed by the said Court by a Judgment dated 08.07.2013, the Petitioner had preferred a Leave to Appeal Application [bearing No. SC (HCCA) LA 320/2013] against the same to the Supreme Court on the 12.08.2013 and the Petitioner's said Application was pending support in the Hon. Supreme Court. As such, the Petitioner's present Application instituted in this Court constitutes a clear abuse of the process of this Court, especially as the Petitioner has already availed himself of the said alternative remedy and is still pursuing the same in the Supreme Court.

- c) The Petitioner has suppressed the material fact that he had instituted the said Leave to Appeal Application [bearing No. SC (HCCA) LA 320/2013] in the Supreme Court against the said Judgment of the Civil Appellate High Court of Avissawella (dated 08.07.2013) in case bearing No. WP/HCCA/AV/167/2008 (F) prior to instituting the present Application in this' Court, in that, the Petitioner's present Application was instituted in this Court on 02.09.2013, whilst the said Leave to Appeal Application in the Supreme Court had been instituted by him 3 weeks prior to that-on 12.08.2013. The Petitioner has thereby deliberately/willfully suppressed the said material documents pertaining to the said Leave to Appeal Application [bearing No. SC (HCCA) LA 320/2013] in the Supreme Court as well. As such, the Petitioner has failed to come to this Court with clean hands and has failed and/or deliberately and willfully omitted to disclose material facts and documents to Court, and therefore, no discretionary relief whatsoever should not be granted by this Court in favor of the Petitioner.
- d) As the remedy *restitutio in integrum* is an exceptional one and is available only in exceptional circumstances and the grant of which is purely discretionary in nature, the Petitioner is clearly disentitled and disqualified from being granted the same, especially in view of the aforesaid circumstances.
- **e)** The Petitioner has failed to exercise reasonable diligence and due promptitude in seeking to exercise the said remedy of *restitutio in integrum*.
- f) The Petitioner has failed to produce a certified copy of the Judgment of the District Court of *Homagama* dated 25.11.2003 (in case bearing No.2633/P). The said failure is fatal to the maintainability of this Application, in that, the primary substantive relief sought by the Petitioner in this Application is to set aside the said judgment of the District Court of *Homagama*, which omission by the Petitioner also constitutes a violation of the mandatory Rules of this Court"

Thus the Petitioner alleges several bars to the exercise of jurisdiction in respect of this application for *restitutio in integrum*. Let me state a modicum about the jurisdiction of this Court to grant this remedy.

Section 48 of the Partition law is to the effect that the powers of the Court of Appeal by way of revision and *restitutio in integrum* shall not be affected by the finality conferred on interlocutory and final decrees. Therefore old cases such as *Perera v. Don Simon* 62 N.L.R. 118 which laid down the proposition that an application for *restitutio in integrum* cannot be made in a partition action would no longer constitute good law and the jurisdiction of this Court which is enshrined in Article 138 of the Constitution can be resorted to in partition cases which cry out for the exercise of this jurisdiction. I have already stated that *justus* error is one of the grounds for the issuance of this remedy. Prior to the constitutional enthronement of this remedy, Sri Lankan courts have been alive to this remedy which had originated in Roman law through the *imperium* (supreme judicial powers) delegated to the praetors after the expulsion of the kings.

It has been described as the judicial termination of the inequitable situation (created by the law *per se*) and the restoration of the *status quo*. There were two essential requirements for the grant of this discretionary equitable remedy, namely:-

- (i) that the aggrieved party suffered loss or injury resulting from the effect of a valid and binding legal principle, for which there was no ordinary remedy; and
- (ii) that the presence of an equitable ground for the grant of restitution existed, more particularity, fraud, duress, error, minority and absence.

In the Sri Lankan context in *Phipps v. Bracegyrdle* (1933) 35 N.L.R 302 Drieberg, J. held that *restitutio in integrum* being an extraordinary remedy, it is essential that there should be merit in the case submitted.

The remedy cannot be claimed as a matter of right but is an act of grace and discretion in the exercise of a jurisdiction originally vested in the sovereign-*Usoof v. Nadaraja Chettiar* (1958) 61 N.L.R 173.

In *Lucy Hamy v. Alwis* 26 N.L.R 123, it was held that where the defendant against whom a judgment has been entered alleges that the judgment has been obtained by fraud, the Court may stay the execution of the decree and give him time to apply for *restitutio in integrum*.

On the question of fraud there are a few other cases that reiterate fraud as a ground for issuing this remedy-see Abeysekera v. Harmanis Appu (1911)14 N.L.R 353. In Gunaratne v. Dingiri Banda 4 N.L.R 249 Bonser C.J., with whom Withers J. concurred, held that the proper remedy, where the consent of a party to a case instituted in the District Court was obtained by fraud and so judgment obtained, was to apply to the Supreme Court for an order on the Court below to review the impugned judgment and to confirm or rescind it.

In the case of *Kusumawathie v. Wijesinghe* 2001 (3) Sri.LR 238, the petitioner alleged that she was married to one Wijesinghe and they lived as husband and wife. Wijesinghe died on 24.07.1996 while living with her at the matrimonial home. After the death of Wijesinghe, she applied to the Department of Pensions, for her dues, where she was shown an *ex parte* decree obtained by Wijesinghe dissolving the marriage. The Petitioner contended that there was no such divorce and was unaware of the *ex parte* decree and sought relief by way of *restitutio in integrum* to remedy the injustice caused to her by abuse and misuse of the legal process.

It was held that relief by way of *restitutio in integrum* of judgment of original court may be sought where the judgments had been obtained by fraud by the production of false evidence, non-disclosure of material facts or by force.

Jayasinghe, J. held "When a party appears and complains that she has been wronged by a process of law, this Court would not helplessly watch and allow the fraud practiced on that party to be perpetuated. *Restitutio inintegrum* provides this Court the necessary apparatus to step in and rectify any miscarriage of and failure of justice. If this is not the case then there is a serious vacuum in the law, which can be made use of by designing individuals as the Petitioner alleges had happened to her."

The above judgment was followed in a similar case of *Paulis v. Joseph and Others* 2005 (3) Sri.LR 162 in which a divorce had been obtained by fraud, but the Court of Appeal granted restitution.

Another case which befits mention is *Sri Lanka Insurance Corporation Ltd., v. Shanmugam* 1995 (1) Sri.LR 55. The petitioner sought *restitutio in integrum* on the ground that the respondents had obtained judgment by fraud and deceit. The petitioner had paid a sum of Rs.4,000,436/- and an appeal for further payment on which the petitioner took no action the case was lodged. The receipts for payment endorsed 'in full and final settlement' were in practice not treated as such. Non disclosure that the 2nd respondent had left the partnership was inconsequential because it was loss caused by fire to *Ratgama* Stores that gave rise to the suit.

It was held that, "Article 138(1) of the Constitution has vested in the Court of Appeal sole and exclusive jurisdiction to grant relief by way of *restitutio in integrum*. The power of the Court to grant such relief is a matter of grace and decision.

Fraud means any craft, deceit or contrivance employed with a view to circumvent, deceive or ensure another person". The facts did not disclose fraud in this case.

"The principle on which the Court has to act is not where the Court that gave the judgment was tricked into it, but whether one party to the action was deceived by the conduct of the opposing party. It was entirely due to lack of due diligence that the petitioner failed to file answer".

Ranaraja, J. in his Judgment in the above case expressed the view that, "relief by way of *restitutio in integrum* in respect of judgments of original Courts may be sought:

- (a) where judgments have been obtained by fraud by the production of false evidence, non-disclosure of material facts or by force; or
- **(b)** where fresh evidence has cropped up since judgment, which was unknown earlier to the parties relying on it or which no diligence could have helped to disclose earlier; or

(c) where judgments have been pronounced by mistake and decrees entered thereon provided of course it is an error which connotes a reasonable and excusable error."

Thus "fraud unravels all" as Lord Diplock acknowledged in the letter of credit case of *United City Merchants v. Royal Bank of Canada* (1983) AC 168 and fraud vitiates the most solemn proceedings of all.

Upon a careful and anxious consideration I have given to the facts of this case, I am disposed to think that the Petitioner has failed to establish any deceit, fraud or collusion. In fact there was an allegation made against the Attorney-at-Law who had settled the joint statement of claim. There was this assertion that there was a conflict of interest between the 1st and 2nd Defendants and in the circumstances the Attorney-at-Law should not have filed a joint statement of claim. I acknowledge the force of that argument on the part of the 2nd Defendant-Respondent that it is unethical for an Attorney-at-Law to undertake the defence of two clients whose interests collide with each other. But the appearance of this collision of interests must be real and substantiated with evidence. If the Attorney-at-Law had undertaken the joint defence quite contrary to instructions, certainly it would be a ground on which this Court would exercise its jurisdiction to render restitution possible.

But this case is destitute and devoid of evidence that the Attorney-at-Law settled the joint answer contrary to instructions or he entered into a settlement in the case when the 2nd Defendant had a righteous cause to assert and defend. As I said, having divested himself of title in the corpus, it would not lie in the mouth of the Petitioner to assert before this Court that he has title to some portion of the corpus. So there cannot be an allegation of fraud that could be sustained.

In a case where there is patent fraud that vitiates the judgment in a partition action, it is inequitable to confer finality to partition decrees even if there is inordinate delay on the part of a petitioner to seek restitution. Therefore I would hold that the defence of laches is not automatically dispositive of an application for *restitutio in integrum* but even this modification of the defence of laches will not help the Petitioner when he has not demonstrated fraud, perversity or mistake that taints the judgment in the case.

In the end I conclude that the Petitioner has not made out a case for *restitutio in integrum* and accordingly I affirm the judgment dated 25.11.2003 and dismiss the application of the Petitioner with costs.

JUDGE OF THE COURT OF APPEAL