



विदेश मंत्रालय, नई दिल्ली  
MINISTRY OF EXTERNAL AFFAIRS  
NEW DELHI

No. G-202/05/2017

2<sup>nd</sup> April 2018

Mr. Panikkaveettil K. Jabir,  
501, Metro Plaza Building,  
Market Road,  
Near High Court,  
Kochi,  
Kerala – 682018

Sir,

Reference your grievance addressed to Foreign Secretary related to investments made in the UAE. The matter was referred to Mission in Abu Dhabi. The Mission has pointed out that your grievance letter didn't provide the name, the details of the accused and the copy of the judgments to enable the Mission to take up the matter with the concerned UAE authorities through diplomatic channel.

In order to enable the Mission take action in this regard, the necessary details may be forwarded directly to Shri Dinesh Kumar, First Secretary (CA, E&C) in the Embassy of India, Abu Dhabi by e-mail at address: [fsca.abudhabi@mea.gov.in](mailto:fsca.abudhabi@mea.gov.in) and [com.abudhabi@mea.gov.in](mailto:com.abudhabi@mea.gov.in) under intimation to this Ministry.

Yours sincerely,

(Bimal Saigal)

Consultant (Gulf)

Tel: 011-23014431

Fax: 011-23794513

E-mail: [usgulf1@mea.gov.in](mailto:usgulf1@mea.gov.in)

Kochi, 12th Apr, 2018

From

Panikkaveetil K. Jabir (Petitioner)  
501, Metro Plaza Building, Market Road,  
Near High Court, Kochi, Kerala Pin. 682 018.

To

Mr. Dinesh Kumar,  
First Secretary (Community Affairs and Economic & Commerce)  
Embassy of India, Abu Dhabi, United Arab Emirates.

Ref. No. G-202/05/2017 Dated 02/04/2018

### Sub. Submission of Documents – Jabir's Case

Respected Sir,

Thank you very much for pursuing the matter with the Mission in Abu Dhabi, United Arab Emirates (UAE).

As detailed in the representation to Mr. Vijay Keshav Gokhale, Foreign Secretary of India, the local Emirati, schemed in collaboration with the 'Crown Prince', the de facto head of UAE, Mohammed bin Zayed Al Nahyan, who played a full-length drama of cowardice in the Petitioner's case.

The Petitioner could convince the Judiciary of Abu Dhabi, that these policemen were acting upon the instructions of the ruling elite. The Hon. Court moved swiftly with the evidences in front of them, declared the accused is innocent and issued an investigation order against the Abu Dhabi Police. [A copy of Judgment of Legal Court of First Instance is attached as Annexure-1]

Subsequently, the full bench in Supreme Court of Abu Dhabi, UAE, sat together and heard the case at length on immediate basis and approved the Lower Court Judgment in less than two months and in continuation,

awarded additional 'Orders' including to the immediate release of petitioner. [A copy of Judgment of Final by 'APEX COURT' is attached as Annexure-2]

As the case history reveals, with the malicious motive of destroying the petitioner, the Court's repeated orders to release of the Petitioner as well as to investigate the conduct of the Police; the crimes committed by police and the reparation order etc., were frozen by the manipulators. All four expeditious Judicial Verdicts of Abu Dhabi Courts were kicked off by the 'UAE administration', the de facto ruler, unexecuted.

As you see the case had already been heard and decided upon by the Hon'ble Judiciary of Abu Dhabi and 4 Judgments had been issued by those Courts. During the course of hearing the Policemen were also pleaded guilty 'of their illegal actions amounted to a conspiracy against the Petitioner.

What was left thereafter was 'only the Execution of Court Judgments' and give the sanctioned benefits of those Judgments to the Petitioner. This position is clear as crystal.

But instead, the Administration of UAE, deported the 'Petitioner' to India to save face by defrauding the Verdicts of the very Judiciary of the land and the Judgment Creditor, amount to the guilty of 'Contempt of Courts'. [A copy of 'Deportation Order' of UAE, is attached as Annexure-3]

Ultimately, this fraudulent deportation led to the Petitioner's character assassination, who was under investor-status in UAE with a group of business entities in the country, worth millions of investments, leaving him in a whirlpool of mental strain and physical trauma.

The Delhi High Court heard the case and verified A to Z of the rulings of the case of 'Petitioner', and issued a 'Mandamus Order' to the Government of India, Ministry of External Affairs (MEA), to settle the case in 2 months with the UAE counterpart. [A copy of Judgment of High Court of Delhi, Appellate Civil Jurisdiction, is attached as Annexure-4]

The injustices and cruelties by the authorities of UAE and India, against the 'Judgment Creditor', the Petitioner, remains as the most serious case of 'fraud' for the last 22 years.

The petitioner, the undersigned, remain yours in good faith,

Thanking you,

Yours truly,

Panikkaveettil K. Jabir (Petitioner).

Email: [info@jabir.net](mailto:info@jabir.net)

Encl:

- 1) Judgment (Legal Court of First Instance) of Ministry of Justice, Abu Dhabi, UAE: 1996
- 2) Judgment (Final, Legal Court of Appeal) of Ministry of Justice, Abu Dhabi, UAE: 1996
- 3) 'Deportation Order' of General Directorate Police, Abu Dhabi, UAE
- 4) Judgment (High Court of Delhi) Appellate Civil Jurisdiction: 1997

Copy to:

Mr. Bimal Saigal,  
Consultant (Gulf), The Ministry of External Affairs,  
Patiala House, New Delhi - 110 001.

VIEW CASE [TIMELINE] EXHIBITS AT: <http://www.uae.jabir.net/>

QUICK REF / DOWNLOADS

- 1) Judgment (Legal Court of First Instance) of Ministry of Justice, Abu Dhabi, UAE  
[http://www.uaeleaks.com/judgment\\_first\\_instance\\_english.html](http://www.uaeleaks.com/judgment_first_instance_english.html)
- 2) Judgment in Arabic (Final, Legal Court of Appeal) of Ministry of Justice, Abu Dhabi, UAE (View in Arabic)  
[http://www.uaeleaks.com/judgment\\_final\\_arabic.html](http://www.uaeleaks.com/judgment_final_arabic.html)
- 3) Judgment in English (Final, Legal Court of Appeal) of Ministry of Justice, Abu Dhabi, UAE (View in English)  
[http://www.uaeleaks.com/judgment\\_english\\_translation\\_01.html](http://www.uaeleaks.com/judgment_english_translation_01.html)

4) 'Deportation Order' of General Directorate Police, Abu Dhabi, UAE (View in Arabic)

[http://www.uaeleaks.com/deportation\\_order.html](http://www.uaeleaks.com/deportation_order.html)

5) 'Deportation Order' of General Directorate Police, Abu Dhabi, UAE (View in English)

[http://www.uaeleaks.com/deportation\\_order\\_english.html](http://www.uaeleaks.com/deportation_order_english.html)

6) In the High Court of Delhi, Appellate Civil Jurisdiction: 1997

[http://www.uaeleaks.com/document\\_high\\_court\\_india.html](http://www.uaeleaks.com/document_high_court_india.html)

LAST 3 REPRESENTATIONS TO THE GOVERNMENT OF INDIA:

New Representation to the Hon'ble Prime Minister of India - 09th Feb, 2018

<http://legalcell.com/gravest-injustice-towards-indian-nvestor-in-uae-letter-to-pm-modi.php>

Reminder to the MEA (Gulf Division) - July 16, 2014

<http://www.legalcell.com/reminder-to-mea-india-gulf-division-july-16-2014.php>

A self-contained explanatory representation to the Ministry of External Affairs, New Delhi -28 October, 2013

<http://www.lawyersindia.com/outsourcing/self-explanatory-representation-10-10-13-of-petitioner-ministry-of-external-affairs.html>

ENDNOTE:

**“Decree Holders Entitled to Enjoy Fruits of the Decree  
Expediently” - Says Supreme Court of India !**

A three-judge bench of the Supreme Court of India has observed that Decree Holders must enjoy the fruits of the decree obtained by them in an expeditious manner. The Bench, speaking through Justice Dave, has noted the unscrupulous tactics used by Judgment Debtors to evade the process of law and eventually frustrate the entire efforts of a Decree Holder in getting the decree executed. Link: [‘Supreme Court Judgment’](#)

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