

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

Case No.: HC/S 865/2018
Doc No.: HC/JUD 142/2020
Filed: 06-March-2020 12:10 PM



Between

PNG SUSTAINABLE DEVELOPMENT PROGRAM
LIMITED
(Singapore UEN No. 200106898W)

...Plaintiff(s)

And

1. REX LAM PAKI
(Papua New Guinea Passport No. B344832)
2. SARAH MINA PAKI
(ID Unknown)
3. OPPA LIMITED
(British Virgin Islands Registration No. 1741205)
4. ORPHEUS NO. 27 LTD
(Papua New Guinea Registration No. 1-30824)
5. ARGOS GLOBAL (PNG) LTD
(Papua New Guinea Registration No. 1-82748)
6. NICK RONIOTIS
(Australia Passport No. N5978283)

...Defendant(s)



JUDGMENT

Before: Justice Vinodh Coomaraswamy in Chambers
Date of Judgment: 04-March-2020

UPON THE APPLICATION of the Plaintiff in this action, made by way of HC/SUM 772/2020 coming on for hearing on 28 February 2020 and 4 March 2020; **ON READING** the 15th Affidavit of John Wylie dated 18 February 2020 and the 5th Affidavit of Alexander Choo dated 27 February 2020; **AND UPON HEARING** counsel for the Plaintiff, **IT IS ADJUDGED** that:

1. The 1st Defendant is liable to account to the Plaintiff for the sums set out in Annex A hereto, being in total:
 - a. Papua New Guinea Kina 1,704,271;
 - b. Australian Dollars 6,615,634.23;
2. The 1st Defendant is liable to pay to the Plaintiff the sums of:
 - a. Papua New Guinea Kina 1,704,271;
 - b. Australian Dollars 6,615,634.23;

3. The Plaintiff is entitled to trace the sums under paragraph 1 above into any property, real or immovable, which the 1st Defendant has acquired using any part of the said sums;

4. The 2nd and 4th Defendants are jointly and severally liable to pay to the Plaintiff the sum of Australian Dollars 429,321;

5. The 1st Defendant shall pay simple interest to the Plaintiff on the sums for which he has been adjudged liable under paragraph 2 above at the rate of 5.33% per annum from 31 August 2018 to the date of this Judgment;

6. The 2nd and 4th Defendants shall jointly and severally pay simple interest to the Plaintiff on the sums for which they have been jointly and severally adjudged liable under paragraph 4 above at the rate of 5.33% per annum from 31 August 2018 to the date of this Judgement; and

7. The 1st, 2nd and 4th Defendants shall jointly and severally pay to the Plaintiff the costs of and incidental to this action as against them, such costs fixed at S\$25,000.00 including disbursements .



1. Annex A



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HC/S865/2018-HC/JUD142/2020;HC/S865/2018-HC/JUD142/2020;HC/S865/2018-HC/JUD142/2

TEH HWEE HWEE
REGISTRAR
SUPREME COURT
SINGAPORE

ANNEX A

(A) THE SUM OF KINA 1,704,271.00; AND

(B) THE SUM OF AUD 6,615,634.23, PARTICULARS OF WHICH ARE AS FOLLOWS:

<u>S/No.</u>	<u>Date</u>	<u>Amount (AUD)</u>
(A) Payments made to the 5th Defendant by Lifese Engineering (PNG) Limited (“Lifese”)		
1.	On or around 30 June 2013	240,000.00
2.	On or around 13 January 2014	52,217.91
3.	On or around 5 February 2014	390,981.32
4.	On or around 7 March 2014	420,639.00
(B) Payment to the 4th Defendant by Lifese		
5.	5 February 2014	429,321.00
(C) Payments made to the 3rd Defendant by Lifese		
6.	On or around 18 July 2013	130,000.00
7.	On or around 29 July 2013	150,000.00
8.	On or around 20 September 2013	70,000.00
9.	On or around 1 February 2014	410,000.00
10.	On or around 3 February 2014	395,000.00
11.	On or around 6 February 2014	255,000.00
12.	On or around 6 February 2014	254,960.00
13.	On or around 3 March 2014	405,000.00
14.	On or around 15 April 2014	332,020.00
15.	On or around 24 April 2014	379,455.00
16.	On or around 24 April 2014	393,689.00
17.	On or around 25 April 2014	383,746.00
18.	On or around 28 April 2014	372,861.00
19.	On or around 29 April 2014	384,732.00
20.	On or around 1 May 2014	394,299.00
21.	On or around 2 May 2014	371,713.00
<u>Total:</u>		<u>6,615,634.23</u>

