

KRRISH TRANSWORKS COLOMBO PVT. LTD.

12th July 2016

Mr. Ravi Vidyalkara
Senior Deputy Inspector General
Financial Crime Investigation Division
No. 54, Chattam Street
Colombo 01.

Dear Sir,

Investigation Respect to Hand over money to MP Namal Rajapaksha regarding the Sponsorship of Rugby Tournament from Krrish Transworks Square Project

The Krrish Transworks Colombo Project is an iconic development proposed to establish at Transworks Square, Fort, Colombo as a luxury mixed development project to which will improve the physical ambience of Colombo city. The proposed development planned by KRRISH at the Transworks Square Colombo will be development in a form of vertical city in harmony with the urban characters stipulated and the arteries that encircle the subject property by Urban Development Authority.

The Krrish Sponsored for the Carlton Rugby Tournament Super 7's Sri Lanka International 2012. Regarding this we have already handed over all relevant documents to FCID. However, based on ongoing financial investigations regarding this transaction MP Namal Rajapaksha has been arrested. Since we have not committed any offence under the Law of Sri Lanka, as a mega scale developer in country we have become a victim on these ongoing investigations.

This investigation directly affects all our project activities including clearances, construction & banking facilities. Therefore, please be good enough to issue an assurance letter stating that this investigation will not be a barrier to our relationship with contractors, bankers and other relevant Authorities.

Thank you.

Yours faithfully,

J. Siriwardhana

Janaki Siriwardhana

Director

KRRISH TRANSWORKS COLOMBO (PVT) LTD.
Level 35 West Tower, World Trade Centre
Echelon Square, Colombo 01, Sri Lanka.

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எனது இல
My No.

ෆැක්ස්
தொலைபேசி
Fax

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உமது இல
Your No.

විද්‍යුත් තැපෑල
மின்துறை
E-mail

sig.fcid@police.lk

இலங்கைப் பிரதீப் பொலிஸ் மா அதிபர் அலுவலகம்
நிதி மோசடி விசாரணைப் பிரிவு
Office of the Senior Deputy Inspector General
Financial Crime Investigation Division

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අංකය
விசாரணைக்
கோவை இல.
Inquiry File No.

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දිනය
திகதி
Date

12.07.2016

Managing Director

Krrish Transworks Colombo (PVT) LTD.

Level 35, West Tower, World Trade Center

Echelon Square,

Colombo 01

Investigation In respect of Sponsoring Rugby Tournament by Krrish Transworks Pvt Ltd.

I make reference to you letter dated 12 July 2016, which is self-explanatory and wish to inform whoever is engaged in legal businesses with the Krrish Transworks Colombo (PVT) LTD, that the Financial Crime Investigation Division of the Sri Lanka Police does not contemplate or to pursue any further legal action against the Krrish Transworks Colombo Pvt Ltd. The ongoing investigations into the aforesaid transaction todate does not reveal any wrongdoings or fraudulent activity where the Krrish Transworks Colombo Pvt. Ltd is concerned.

This letter is issued on a request made by the management of the Krrish Transworks Colombo (PVT) LTD.

(Ravi Waidyalankara)

Senior Deputy Inspector General of Police

Financial Crime Investigation Division

12 July 2016.

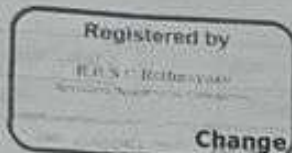
A. Ravindra Waidyalankara

(M.Phil/MSC/LLM/LLB/ATT-AT-LAW)

Senior Deputy Inspector General of Police

Financial Crime Investigation Division

Colombo 01



Print date: 05/01/2023
Print amount (Rs): 2,000.00

FORM 20

Notice Of Change Of Director/Secretary And Particulars Of Director/Secretary



Section 223(2) of the Companies Act No. 7 of 2007

Number of the Company **P V 87648**

Name of the company **THE ONE TRANSWORKS SQUARE (PVT) LTD**

INDICATE THE PURPOSE FOR WHICH THIS NOTICE IS GIVEN BY PLACING / IN THE APPROPRIATE BOX

(a) Change of Director and/or particulars of Directors.	✓
(b) Change of secretary and/or particulars of secretary	

DIRECTORS/SECRETARY CEASING TO HOLD OFFICE

Full name	Office: Director/ Secretary	Residential address	Date on which he ceased to hold office	Reason
N/A	N/A	N/A	N/A	N/A

APPOINTMENT OF NEW DIRECTORS/SECRETARIES

Full name	Office: Director/ Secretary	Residential address	NIC / Passport No / Sec No And Email Address	Date of appointment
Anil Ravindra Waidyalankara	Director	X/A/2/2/2, Edmonton Housing Scheme, Colombo 05, postcode: 00500	581352239V raviwaid@yahoo.com	2022-12-28

CHANGE OF NAME OR RESIDENTIAL ADDRESS OF DIRECTOR/SECRETARY

Director/Secretary/Secretary Firm	Present	Former
NIC	N/A	N/A
Name	N/A	N/A
Residential Address.	N/A	N/A

රැකියා සඳහා ඉඩම් වංචාව: විමර්ශන ඒජන්සිය ලාභ ප්‍රසාද්ගේ පවුලේ 'සහයා' අත්අඩංගුවට

මුදල් විශුද්ධීකරණය වැළැක්වීමේ පනතේ විධිවිධාන යටතේ අමිත් කත්තාල් අත්අඩංගුවට ගෙන ඇති අතර, ඔහු මාස දෙකක පමණ කාලයක සිට ප්‍රශ්න කිරීම සඳහා ඒජන්සියේ කැඳවීම මඟහරිමින් සිටින බව නිලධාරීන් ප්‍රකාශ කර ඇත.



කතාවට යවන්න දෙන්න

සජීවී රූපවාහිනිය



බෙදාගන්න



අමිත් කට්තාල් ලාභ ප්‍රසාද් යාදව් සහ ඔහුගේ පවුලේ අය සමඟ සජීව සබඳතා පවත්වන බව පැවසේ. (PTI/FILE PHOTO)



මුනිෂ් වන්ද්‍ය පාණ්ඩේ



නවදිල්ලිය , යාවත්කාලීන: 2023 නොවැම්බර් 11 10:46 IST

සංස්කරණය: අජිමාල් අබ්බාස්

රැකියා සඳහා ඉඩම් විශුද්ධීකරණය කිරීමේ විමර්ශනයකට අදාළව, බලාත්මක කිරීමේ අධ්‍යක්ෂ මණ්ඩලය (ED) විසින් Rashtriya Janata Dal (RJD) ප්‍රධානී ලාභ ප්‍රසාද් යාදව් සහ ඔහුගේ පුත් Tejashwi Yadav සමඟ සජීව සබඳතා පැවැත්වූ බව කියන ව්‍යාපාරිකයෙකු වන **Amit Katyal** අත්අඩංගුවට ගෙන ඇත. වංචා නඩුව .

විමර්ශන ආයතනයට අනුව, රැකියා සඳහා ඉඩම් වංචාවේ මුදල් විශුද්ධීකරණයට **අමිත් කත්තාල්ගේ** සමාගම සම්බන්ධ විය. සමාගම, AK Infosystem, මෙම නඩුව සම්බන්ධයෙන් මුදල් විශුද්ධීකරණ විරෝධී ඒජන්සිය සහ මධ්‍යම විමර්ශන කායර්ගය (CBI) ස්කෑන්ර් සහ විමර්ශනය යටතේ පවතී. ඒජන්සිය විසින් කටියල්ට මීට පෙර කිහිප වතාවක් සිතාසි නිකුත් කර තිබූ අතර නිලධාරීන් පැවසුවේ ඔහු මාස දෙකක පමණ කාලයක සිට ඒජන්සියේ සිතාසි මඟහරිමින් සිටී බවයි.