Comparison of and Distinguishing Ways of Action with Foundation, Manner, Cause, Relief seeking, Reason, Entitlement

Sam Mohammadi^{1*} | Hamid Abhary² | Isa Nemati Kachaei³

1 Professor University of Mazandaran, Iran 2 Professor University of Mazandaran, Iran 3 Ph.D. Candidate in Private Law, University of Mazandaran, Iran

*Corresponding Author Email: sammhmdi@gmail.com

Abstract

The application to issue a judgment regarding the subject of the lawsuit must be based on a specific legal relationship. In plain language, the plaintiff is obliged to clarify which legal relationship entitles him/her to the subject of the lawsuit. For example, if the plaintiff submits a statement of claim to the court for the judgment against the defendant to pay the sum of money, they must specify the legal relationship with the defendant based on which they consider himself /herself entitled to the claim. The court is also obliged to examine the truth or validity of the plaintiff's relief sought within the framework of this legal relationship, which is considered one of the principles of civil procedure. Therefore, in principle, the court cannot, considering all the other circumstances, examine the right or wrong of the plaintiff outside of the legal relationship in which the plaintiff considers whether he/she is entitled to the claim. In the civil procedure code, various interpretations have been used to express this legal relationship. According to (Clause 4), Article 51 of the Civil Procedure Code, one of the obligatory provisions of a claim is the commitments and grounds by virtue of which the plaintiff is entitled to the claim. In some of the mentioned articles of law, such as Articles 15 and 98, the origin, and the cause of the claim are also referred to. Obligation in the legal language is referred to two concepts, in the general sense it includes all religious rights, and in the specific sense, it includes the debts arising from the contracts. The legislator did not define the motive of the claim and did not mention this combination in any of the articles of the civil procedure law. In paragraph 4 of article 72 of the former civil procedure law , the words obligations or other motives were mentioned. Apparently, from the point of view of the legislator, obligation was considered one of the motives of the claim, but the inclusion of the letter " and" and instead of "or" in the current law of procedure created this ambiguity that obligation is something other than motive of the claim or is considered one of its examples. Usually, the plaintiff is the claiming for a right according to the legal relationship. This legal relationship is called the origin of claim and it is mentioned in Article 98 of the Civil Procedure Law. In paragraph 4 of article 51 of the civil procedure law, it is considered



Journal of Contemporary Comparative Legal Studies

necessary to mention the origin of the claim. For example, in the claim of the sales consideration, the origin of the claim is the sales contract. Lawyers have often not mentioned the difference between the origin and motive of the claim in the books and articles of civil procedure. lawyers has not yet reached a single point of view about the origin, cause and motive of the claim and the relationship of these concepts have not been reached and there is no consensus, and that is why the present topic has been proposed. In civil procedural law, the origin, grounds, the cause and the mode of the claim have not been properly explained, so that by studying legal sources, one can find out that some jurists have considered the origin and mode of the claim as the same, and others have coined the ground of the claim and sometimes equated it with the origin of the claim. Distinguishing the difference, and at the same time, the relationship between them, has important effects on the litigation. For example, it can be determined which one is obligatory to mention in the claim. Since the failure to specify it will cause the suspension of the claim and the issuance of a notice to remedy the defect. Furthermore, changing the origin of the claim after filing the claim is not possible, but changing the mode of the claim is possible when the conditions stipulated in Article 98 of the Civil Procedure Code are observed. The legislator's flaw is to mention some words without stating their meaning, for every word or phrase in the civil procedural law has its own specific legal effects. The meaning of the origin of the claim is exclusively and according to the case of legal actions or legal events with the decree of the legislator according to which the plaintiff considers himself entitled to the claim against defendant for instance, in legal action for the sold item price, the origin of claim is the sales contract. Also, motive is used in laws to mean cause whereas in Article 319 of the Commercial Law, there has been statements regarding unjustified use, which means use without a legal reason. More clearly, Article 426 of Civil Procedure and Article 98 of the Law on Organizations and Procedures of the Court of Administrative Justice approved in 2011 refer to the motive for retrial, which is according to paragraph 2 of Article 99 of the aforementioned law which indicates the reasons for retrial. Therefore, the phrase "the motives listed in paragraph 4 of article 51 of the civil procedure law is its legal cause, that the plaintiff has the right to demand based on it and makes the claim, and its absence, even if the origin of the right exists, will make the claim pointless. As in the case of the buyer against the seller regarding the confirmation of the termination of the transaction, if the reason for the termination is not mentioned, the claim shall be unjustified, but if the same claim is for the defect option, the origin of the plaintiff's right is the sales contract and his claims motive is the existence and exercise of the defect option. In this research, the obligations and grounds, as well as the origin, the coined word: 'cause', and also the mode of the claim are explained in simple and clear language.

Keywords: obligations, the origin, ground, cause, mode of claim.



Journal of Contemporary Comparative Legal Studies

References

Books

- 1. Abhari, H.(2017), Code of Civil Procedure, Tehran: Majd Publication [in Persian]
- 2. Amid, H. (1981), Persian Dictionary, Tehran, Sepehr printing House. [in persian]
- 3. Eftikhar Jahormi, G.& Alsan,M.(2014).Code of Civil Procedure, Tehran, Doorandishan Publication [in Persian]
- 4. Couchez, G, et al. (2012), French Code of Civil Procedure, Translated by Seyed Ahmad Ali Hashemi, Tehran, Dadgostar Publication[in Persian]
- 5. Hilli, N.(1987), The Laws of Islam in Halal and Haram Issues , Qom: Ismailian Institute.[in Arabic]
- 6. Jafari Langroudi, M. (2011), Legal Terminology, Tehran: Ganj Danesh Publications[in Persian]
- 7. Judiciary Research Institute (2015), Collection of Judicial Opinions of Courts Legal Appeal, Tehran, Publications Department of Judicial Procedure of the country[in Persian]
- 8. Katouzian, A. (1995), General Theory of Obligations, Tehran: Nashre-Yalda Institute[in Persian]
- 9. (2000), Legal Practices, Tehran: Publishing Company in Collaboration with Bahman Borna[in Persian]
- 10. (2004), Validity of the Adjudicated Matter in Civil Lawsuits, Tehran: Mizan Publications[in Persian]
- 11. Karimi, A. & Parto, H.(2016), Code of Civil Procedure, Tehran: Justice Publications in Collaboration with Dr. Abbas Karimi's Publications [in Persian]
- 12. 12.Kashif Al-Ghita'a.(2001), Sheikh Ali Sharh Al-Khayrat Al-Lama'a, Qom: Islamic Publishing Institution of the Qom Al-Musharafa School of Teachers.[in Persian]
- 13. Khoye, S.(1995), Misbah-Al-Faqih, Najaf: Al Haidariya Press.[in Arabic]
- 14. Makarem Shirazi, N.(2003), Law for Marriage, Imam Ali Ibn Abi Talib (a.s.) School Publications.[in Arabic]
- 15. Mateen Daftari, A. (1999), Code of Civil and Commercial Procedure, Tehran: Majd Publications.[in persian]
- 16. Maqsoodpour, R. (2012), Extrinisic Claims and the Conditions for Its Establishing, Tehran: Maid Publications. [in Persian]
- 17. Mohammadi, S.(2019),Code of Civil Procedure and Inspection, Tehran: Majd Publications.[in Persian]
- 18. Mohseni, H. (2010), Administration of Civil Proceedings Based on Cooperation



Journal of Contemporary Comparative Legal Studies

- in the Framework of the Principles of Proceedings, Tehran: Sahami Enteshar Company.[in Persian]
- 19. Moin, M. (2008). Persian Dictionary, Tehran: Adna Publications.[in Persian]
- 20. Mousavi Al-Khomeini, R.(2013), Ketabolqaza Fatwa, Tehran Institute for Editing and Publishing Imam Khomeini's Works. [in Arabic]
- 21. Mousavi Khalkhali, S.(2006), Shia Jurisprudence, Ketabolejare, the Cultural center of Munir Publications[in Arabic]
- 22. Nahrini, F. (2018), Code of Civil Procedure, Tehran: Ganj Danesh Publications.[in Persian]
- 23. Pir Mohammadi, N. & and Kunani, M. (2019), The Law of Civil Procedure, Tehran: Majd Publication.[in Persian]
- 24. Pourostad, M. (2012), The role of Proceedings in the Study of Evidence and Discovering the Truth, Tehran Institute of Legal Studies and Research.[in Persian]
- 25. Raymond, M. (2016). Strategic Principles of Civil Proceedings, Translated by Esmail Shaygan, Tehran: Mizan Legal Institute.[in Persian]
- 26. Sadr, S.(1981), Beyond Jurisprudence, Beirut: Dar Al Adwaa For Press Distribution.[in Persian]
- 27. Safai, S. (2008), Civil Rights, Tehran: Mizan Publications [in Persian]
- 28. Shahidi, M. (2001), Formation of Contracts and Obligations, Tehran, Majd Publications.[in Persian]
- 29. Shams, A.(2002), Code of Civil Procedure, Tehran: Mizan Publications.[in Persian]
- 30.(2003), Code of Civil Procedure, Tehran: Mizan Publications.[in Persian]
- 31. Sharif Morteza, A (1994), Victory in the Imami's solitudes, Qom: Islamic Publications Office Affiliated with the Teachers' Community of Seminary.[in Arabic]
- 32. Siwiri, H. (1982), Against Al-Qasas Al-Fiqhiyyah of Al-Umamiyah Madhhab Qom, Ayatollah Murashi Najafi Library Publications.[in Arabic]
- 33. Tabatabaei Yazdi, S. (1988), Urwa Al-Wuthqa, Beirut: Al-Alamiya Publishing House. [in Arabic]
- 34. Tabrizi, S.(2006), The Foundations of Judiciary and Testimony, Tehran: Publications of an Edited Notebook. [in Arabic]
- 35. Tusi, A. (2008), Al-Mabsut fi Fiqh al-Imamiyya, Tehran: Publications of the Almaktabolmortazavieh Alehya Alasaroljafarieh Library. [in Arabic]



Journal of Contemporary Comparative Legal Studies

Articles

- 36. Abu Ata, M., Sadat Hosseini, H. & Farzad, M.(2020), The Role of the Court in Discovering the Cause of Litigation in Iranian and French Jurisprudence. Private Law Studies,50(1).120-353.[in persian] Doi.10.22.59/jlq.2020.282464.1007225
- 37. Ahmadi, K. (2015), The Concept and Effects of Expressions of Complete Connection, being Dependent, being Related, and having the Same Origin of Claims in Civil Proceedings, Legal Perspectives, 20(69).34 [in Persian]
- 38. Eftikhar Jahormi, G. & Mousavi, S.(2013), Changes in Causes in Litigation Stages and their Effects on Civil Proceedings Legal Research(12).34[in Persian]
- 39. Ghanavati, J & Fathi, B,(2019),Review of the Document No. 9609970227200111 dated 07 MAY 2017 at Branch 12 of the Law Court in Tehran (The Concept of Unity, the Origin of Differentiation, the Defense of the Lawsuit, the Representative's Violation of the CEO's Authority, etc.), Judges Quarterly.(98).23. [in Persian]
- 40. Shokri, F. & Sharafuddin Shirazi, A. (2014), Recognition Method for having the Plaintiff Produce the Burden of Proof in Family Lawsuit, Taali of rights. (8).17. [in Persian]
- 41. Mohseni, H. (2021), Invalidated the Reference to the Proceedings itself.Comparative Law Studies.12(23).140[in Persian] Doi.10 22034/law.2021.42597.275223
- 42. Mousavi, S. & Omrani, A. (2018), Legal Jurisprudence Analysis for Demands in Civil Lawsuits, Islamic Law Research .12(2)539[in Persian] Doi.10.30497/law.2019.2382
- 43. Moloudi, M. (2018), Causes of Summing a Third Party, Legal Perspectives. 24(85). 203-204. [in Persian]
- 44. Naimi, Z. (2015), the Effect of Separating the Causes of Divorce Lawsuit on the Wife.5(17).97 [in Persian]
- 45. 45. Hormozi, K. (2015), Changing the Way of Litigation in Civil Proceedings, A Comparative Study of Iranian and French Law, Legal Studies. 46(4).647-659. [in Persian] Doi.10.22059/jlq.2016.600154
- 46. (2012), Changing the Elements of a Lawsuit, A Description of Article 98 of the Civil Procedure Law, Private Law. 2 (3).23. [in Persian]

Web Sait

47. www.imam-khomeini.ir