

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Miscellaneous Application No.1549-1551/2025 in C.A. No.6359-6361/2025

[Arising out of impugned final judgment and order dated 01-05-2025 in C.A. No.6359/2025 01-05-2025 in C.A. No.6360/2025 01-05-2025 in C.A. No.6361/2025 passed by the Supreme Court of India]

PRADIP KUMAR GANERIWALA

Petitioner(s)

VERSUS

M/S. EXCHANGE & ORS.

Respondent(s)

(IA No. 194061/2025 - APPROPRIATE ORDERS/DIRECTIONS)

Date : 01-09-2025 This matter was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE SURYA KANT
HON'BLE MR. JUSTICE JOYMALYA BAGCHI

For Petitioner(s) :Mr. Rajeev Jain, Adv.
Mr. Hiren Dasan, AOR
Mr. M.K. Tripathi, Adv.
Ms. Yamini Mahawar, Adv.
Mr. Mahendra Mali, Adv.
Mr. Deepanshu Rana, Adv.

For Respondent(s) :Mr. Lalit Gupta, Adv.
Mr. Rachit Lakhmani, Adv.
Mr. Anmol Ghai, Adv.
Mr. Ananta Prasad Mishra, AOR

UPON hearing the counsel the Court made the following
O R D E R

1. We have gone through the contents of the letter sent by Mr. Sanjit Mazumder, retired District Judge, who was appointed as sole Arbitrator by this Court on the principle of neutrality. We have similarly gone through the communications sent to the sole Arbitrator by an Advocate, namely, Mr. C.K. Deora, who was apparently engaged by the respondents to defy and derail the time-bound directions issued by this Court.

2. Let show-cause notices be issued to respondent nos.2 to 4, namely, Dipak Kumar Ganeriwala, Rohan Ganeriwala and Anirudh Ganeriwala respectively as well as Mr. C.K. Deora, why criminal Contempt of Court proceedings be not issued against them.

3. Mr. C.K. Deora will further show cause as to why, on account of his deliberate professional misconduct, his license not be suspended, apart from also imposing certain exemplary costs.

4. We are further informed that with a view to wriggle out of the consequences of order dated 01.05.2025 passed by this Court, respondent nos.2 to 4 have filed an application before the High Court under Section 11(6) of the Arbitration and Conciliation Act, 1996.

5. We request the High Court not to pass any order on this application till further orders.

6. Post these matters on 04.09.2025.

7. The Registry is directed to serve the notices on respondent nos.2 to 4 as well as Mr. C.K. Deora through mail. It will be the responsibility of the counsel now representing respondent nos.2 to 4 to inform them and Mr. C.K. Deora to remain present online or in-person before this Court on the fixed date.

(ARJUN BISHT)
ASTT. REGISTRAR-cum-PS

(PREETHI T.C.)
ASSISTANT REGISTRAR