



भाण्डागारण विकास और विनियामक प्राधिकरण  
भारत सरकार



चौथी मंजिल, एन.सी.यू.आई. भवन, 3, सिरी इंस्टीट्यूशनल एरिया,  
अगस्त क्रान्ति मार्ग,  
हौज़ खास, नई दिल्ली-110016, दूरभाष :-49536496

**Warehousing Development and Regulatory Authority**  
Government of India

N.C.U.I. Building, (4<sup>th</sup> Floor), 3, Siri Institutional Area, August Kranti Marg,  
Hauz Khas, New Delhi – 110016

Tel. No. 49536496, 49092994, 49092978, 49092487, Fax-26515503

F. No. WDRA/2018/1-3/Tech -39

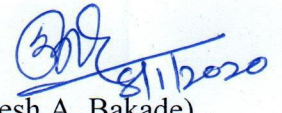
Dated 08.01.2020

**Circular**

**Subject: WDRA instructions regarding shifting of residual stock from an existing warehouse to a new warehouse – regarding**

The following instructions regarding shifting of residual stock from an existing warehouse to a new warehouse are herewith issued to be followed scrupulously by all the warehouses registered with the Authority. Any violation of the instructions shall be liable to penal action by WDRA as per the Act and rules, regulations and guidelines issued there under.

Enclosure: As above.

  
(Ganesh A. Bakade)  
Director (A&F)

To,

All Registered WSPs/All Registered Warehouseman

Copy to:

- i. M/s National Electronic Repository Limited, Mumbai
- ii. M/s CDSL Commodity Repository Limited, Mumbai
- iii. M/s National Clearing Corporation Limited, Mumbai



## Warehousing Development and Regulatory Authority

F. No. WDRA/2018/1-3/Tech

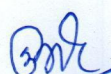
Dated 08.01.2020

### **Instructions regarding shifting of residual stock from an existing warehouse to a new warehouse**

Instances have come to the notice of the Authority wherein the WSPs shifted the residual stock lying in a warehouse to a new warehouse as the lease deed of the former was not extended by the owner and hence, the warehouse became inactive. The shifting was done without informing the WDRA or the repository, whereas eNWRs were issued for this residual stock in the name of the former warehouse. As a result the eNWRs still remain linked to the old warehouse which was none existent. This practice is highly irregular and is fraught with serious risk of manipulation because of none traceability in the system.

In order to mitigate such as situation following instructions are hereby issued:

- i. There may be a requirement to shift the stock from one warehouse to another warehouse, against which eNWRs have been issued, on account of one or more of following reasons:
  - a. Inactivation of the warehouse due to expiry and none extension of the lease.
  - b. Dehiring of the warehouse by the WSP
  - c. Damages to the warehouse structure requiring immediate shifting of stock.
  - d. Shifting of expired/rejected/non-compatible stock.
  - e. Shifting at the request of the depositor.
  - f. Surrender of a warehouse by the WSP.
  - g. Any other compelling circumstances
- ii. In case any such eventuality arises for shifting the stock of a warehouse to any other warehouse operated by the WSP, the WDRA, repository, depositor as well as the concerned clearing corporation shall be informed in advance indicating the depositor-wise commodity, eNWR number, number of units, quantity and grade / quality to be shifted to another warehouse (give the details of warehouse also)alongwith the reasons for shifting.
- iii. Before shifting the stock, the quantity to be shifted shall be delivered from the former warehouse extinguishing the eNWRs issued by the warehouse against the quantity being shifted.

  
8/1/2020



- iv. The above stocks shall be deposited afresh in the new warehouse by following all the required processes with respect to assessment of quantity received therein as well as reassaying for the quality of stock.
- v. While receiving such shifted stock in a new warehouses Validity of the eNWR shall be restricted to the balance of the shelf life period and slab for initial and extended validity.
- vi. Afresh eNWRs shall be issued for the stocks with the involvement of the concerned repository participants and these details shall be shared with the WDRA / clearing corporation.

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*8/1/2020*