



भांडागारण विकास और विनियामक प्राधिकरण

भारत सरकार

एन सीयू आई भवन, चौथी मंज़िल, 3, सीरी इंस्टीट्यूश्ल एरिया, अगस्त क्रान्ति मार्ग,
हौज़ खास, नईदिल्ली - 110016, दूरभाष - :49536496, 49092978

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

NCUI Building, 4th Floor, 3, Siri Institutional Area, August Kranti Marg,
Hauz Khas, New Delhi - 110016, Tel. No. 49536496, 49092978.

No. T-21034/5/2025-Technical /8388

Dated:27.01.2026

ORDER

To,

Shri Rajan Kavalu Godare (Warehouseman)
Abhijit Traders (WH ID- 7001886),
Plot No. 117,118,119, Umiya Industrial Estate
P.O Tarodi Tehsil Kamthi, Nagpur, Maharashtra - 442102.

Order under Rule 33 of the Warehousing (Development & Regulation) Registration of Warehouses Rules,2017 for cancellation of registration certificate of Sri Abhijit Traders (WH ID- 7001886), Plot No. 117,118,119, Umiya Industrial Estate P.O Tarodi Tehsil Kamthi, Nagpur, Maharashtra - 442102.

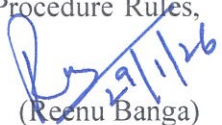
1. Whereas, Sri Abhijit Traders (WH ID- 7001886), Plot No. 117,118,119, Umiya Industrial Estate P.O Tarodi Tehsil Kamthi, Nagpur, Maharashtra – 442102 (hereinafter referred to as “said warehouse”), is a registered warehouse with Warehousing Development and Regulatory Authority (hereinafter referred to as “WDRA”), in terms of the provisions of the W(D&R) Act,2007 and Warehousing (Development & Regulation) Registration of Warehouses Rules,2017 (hereinafter referred to as “said rules”).
2. Whereas, the registration certificate against the said warehouse was granted subject to adherence and compliance of the regulatory provisions under the W (D&R) Act, 2007, rules, regulations, notifications and guidelines/circulars issued thereunder, with respect to the said warehouse.
3. Whereas, vide e-mail dated 08.09.2025, CCRL (a registered repository with WDRA) informed WDRA that there might be certain discrepancies in the stock position of Shri Abhijit Traders (WH ID- 7001886). As per their communication, the warehouseman Shri Rajan Kavalu Godare had issued total 32 eNWRs which had been pledged for Rs. 12.63 crore approx. with State Bank of India (SBI), Punjab & Sind Bank and Indian Bank copy of eNWRs are enclosed herewith. (Annexure-I).

4. Whereas, in view of the above information, WDRA then appointed an Inspecting Officer (from WDRA empanelled Agency RIR Certifications Pvt. Ltd.) and instructed CCRL to nominate their representative and to ensure the presence of the pledgee banks and depositors for a surprise inspection of the warehouse. Accordingly, on 24.09.2025 the inspecting officer (Shri Ram Avtar Verma, RIR Certifications Pvt. Ltd.) in presence of CCRL representative (Shri Shankar Pardeshi), State Bank of India Officer (Shri Anupam Ji) conducted the inspection. The Inspecting Officer subsequently submitted the following findings: (Annexure-II)
- a. The warehouse is registered with WDRA under WH ID **7001886** valid from 20/12/2024 to 19/06/2029. Name of the Warehouseman is Sh. Rajan Kavalu Godare.
 - b. The warehouse is a Leased warehouse, and the lease is valid up to 30/09/2027. The Licensor is Shri Ganesh Motors through its partner Shri Rajan Manohar Lal Dhaddha.
 - c. The Warehouseman Sh. Rajan Kavalu Godare was not available at the date of Inspection, despite making repeated calls and sending messages to the warehouseman by the Inspecting Officer.
 - d. The Physical verification of one compartment was done, in presence of a warehouse worker, and a shortage of 18813 bags of Rice was found. One compartment was locked and was under fumigation.
 - e. Warehouseman or any representative was not available at the time of Inspection.
5. Whereas, a reinspection was done on 16.10.2025 comprising the Inspecting Officer (Shri VD Sharma, M/s True Quality Certification Pvt. Ltd.) in the presence of Shri Sanjay Tiwari (AR, M/s True Quality Certification Pvt. Ltd.) CCRL representative (Shri Shankar Pardeshi), State Bank of India Officer (Shri Anupam Ji), Indian Bank Officer (Shri Arvind Shankar), Punjab & Sind Bank Officer (Shri Sandeep Hingorani). The Inspecting Officer subsequently submitted his report to the Authority , highlighting the following findings (Annexure-III):
- i. The warehouse was found locked at the time of inspection.
 - ii. No warehouse staff or security personnel were present on-site.
 - iii. Multiple attempts were made to contact the warehouseman, Shri Rajan Godre, via phone, WhatsApp, and email but were unsuccessful.
 - iv. Findings about Godown No. 1: Four doors — front door locked from outside; three side doors closed from inside. Through a broken window, three stacks were visible — (approximately 2000–3000 bags of rice), one stack covered. Commodity and quantity could not be verified.
 - v. Findings about Godown No.2: Four doors — front and one side door locked from outside; two side doors closed from inside. Camera shots through a window showed about 7-10 covered stacks tied with threads, but commodity and quantity could not be verified.
 - vi. In the presence of bank officials and depositors, a signed Notice was pasted at three places in the warehouse and one in the office.
6. Whereas, vide Office order dated 17.10.2025, an Enquiry Officer was appointed under Rule 33 of W (D&R) Registration of Warehouses Rules, 2017 to look into the matter of cancellation of registration of Sri Abhijit Traders (WH ID- 7001886), Plot No. 117,118,119, Umiya Industrial Estate P.O Tarodi Tehsil Kamthi, Nagpur, Maharashtra – 442102.

7. Whereas, a show cause notice dated 14.11.2025 under rule 33(3) of the said rule was issued to the warehousemen directing WHM to submit a reply against aforementioned violations of various regulatory provisions mentioned in the show cause notice within 15 days, failing which the Authority may initiate further action as per provisions of the W(D&R) Act, 2007 Act and the Rules, Regulations framed thereunder.
8. Whereas the Enquiry Officer has submitted the Enquiry Report dated 05.12.2025 (Annexure-IV). The Enquiry Officer has submitted that the WHM has not replied to the SCN dated 14.11.2025. Enquiry officer in his report has concluded that the warehouseman had committed multiple violations of the provisions of the Act, the Rules, and the Guidelines therein by not providing assistance in execution of inspection, failure to make available records and accounts of the warehouse and failure to provide full cooperation to the Inspection Officer.
9. The enquiry report submits that the warehouseman Shri Rajan Kavalu Godare has violated the following provisions under the W(D&R) Act 2007 and the rules, regulations, guidelines therein in reference to Sri Abhijit Traders (WH ID- 7001886)
 - a) Rule 25(e), 25(f), 25(h), 25(i) of **Warehousing (Development and Regulation) Registration of Warehouses Rules, 2017**
 - b) Section 8(3) of the **Warehousing (Development and Regulation) Act, 2007**
 - c) Clause 16(1) and 16(3) of the **Guidelines on empanelment of inspection agencies and inspection of warehouses.**
10. After carefully, examining the inspection report dated 24.09.2025, 16.10.2025, the enquiry report dated 05.12.2025 and the records/documents placed before it, the Authority passes the following order:
 - a. The Authority concurs with the findings of the Enquiry Officer and is satisfied that the warehouseman has failed to comply with the mandatory statutory obligations under the Act, and the rules, regulations, guidelines therein as elaborated in the enquiry report and thus resolved to cancel the registration of Sri Abhijit Traders (WH ID- 7001886), Plot No. 117,118,119, Umiya Industrial Estate P.O Tarodi Tehsil Kamthi, Nagpur, Maharashtra – 442102 under Rule 33 of the W (D&R) Registration of Warehouses Rules, 2017 with immediate effect.
 - b. The warehouseman was not present during inspection and hence failed to provide assistance for inspection. The warehouseman also failed to make available records and accounts for inspection.
11. That, as per Rule 34 of the Warehousing (Development and Regulation) Registration of Warehouses Rules, 2017 the warehouseman shall on and from the date of cancellation of the registration of the said warehouses:
 1. cease to conduct the warehousing business in respect of Sri Abhijit Traders (WH ID- 7001886), Plot No. 117,118,119, Umiya Industrial Estate P.O Tarodi Tehsil Kamthi, Nagpur, Maharashtra – 442102; and
 2. continue to discharge its obligations in respect of negotiable warehouse receipts issued by it
 3. Sri Abhijit Traders (WH ID- 7001886), Plot No. 117,118,119, Umiya Industrial Estate P.O Tarodi Tehsil Kamthi, Nagpur, Maharashtra – 442102 is prevented from issuing any negotiable

warehouse receipts as the registration certificate of the said warehouse stands cancelled with immediate effect.

12. If aggrieved by this order, Shri Rajan Kavalu Godare (warehouseman) has the right to appeal before the Appellate Authority under Section 42 of the Warehousing (Development and Regulation) Act, 2007, within Sixty (60) days, from the date of issuance of this order, in accordance with the procedure prescribed under the Warehousing (Development and Regulation) Appellate Authority Procedure Rules, 2010.


(Reenu Banga)
Dy. Director (SR&R)