



भांडागारण विकास और विनियामक प्राधिकरण

भारत सरकार

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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-21034/3/2025-Technical /2635

Dated:02.03.2026

ORDER

To,

Shri Dayashankar Jaiswal (Warehouseman)

Warehouseman ID:

Jaiswal Agri Trading (Warehouse registration No- 6833313),

Warehouseman ID: 5748371

Survey No-240/1, Nagpur,

Maharashtra - 441104.

Order under Rule 33 of the Warehousing (Development & Regulation) Registration of Warehouses Rules, 2017 for cancellation of registration certificate of Jaiswal Agri Trading (Warehouse registration No- 6833313), survey No-240/1, Nagpur, Maharashtra - 441104.

1. Whereas, Jaiswal Agri Trading (Warehouse registration No- 6833313), survey No- 240/1, Nagpur, Maharashtra - 441104 (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 Jaiswal Agri Trading (Warehouse registration No- 6833313). As per their communication, the warehouseman Shri Dayashankar Jaiswal had issued total 04 eNWRs which had been pledged for Rs. 1.40 crore approx. with State Bank of India (SBI). 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 M/s True Quality Certification 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 26.09.2025 the inspecting officer (Shri VD Sharma, M/s True Quality Certification Pvt. Ltd.) in presence of CCRL representative (Shri Shankar Pardeshi), State Bank of India Officer (Shri Anupam Ji), Authorized Representative of M/s True Quality Certification Pvt. Ltd. (Sh. Sanjay Tiwari) conducted the inspection. The Inspecting Officer subsequently submitted his report, *inter alia* recording the following findings: (Annexure-II)
- a. The warehouse is registered with WDRA under Warehouse registration No- 6833313 valid from 09/01/2024 to 08/07/2028. Name of the Warehouseman is Sh. Dayashankar Jaiswal.
 - b. The warehouse is a Leased warehouse, and the lease is valid up to 25/09/2029. The Lessor is M/s Amrinder Singh Tathe warehouse.
 - c. The WHM was not available on the day of inspection. The warehouse was taken on lease basis.
 - d. On physical verification, a total of 7200 bags were found short.
 - e. The warehouse was under possession and control of Arya Collateral since December 2023.
 - f. The owner of the warehouse stated that he never entered into any lease agreement with any party other than Arya Collateral since 2022-23.
5. 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 Jaiswal Agri Trading (Warehouse registration No- 6833313), survey No-240/1, Nagpur, Maharashtra - 441104.
6. Whereas, a show cause notice dated 12.11.2025 under rule 33(3) of the said rule was issued to the warehousemen directing Warehouseman 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.
7. Whereas the Enquiry Officer has submitted the Enquiry Report dated 10.12.2025 (Annexure-IV). The Enquiry Officer had submitted that the Show Cause Notice sent to email id of Warehouseman has resulted in a delivery failed message. The physical copy sent to the warehouse address had been returned undelivered. The physical copy sent to the Warehouseman address was under transit. 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.
8. The enquiry report submits that the warehouseman Shri Dayashankar Jaiswal has violated the following provisions under the W(D&R) Act 2007 and the rules, regulations, guidelines therein in reference to Jaiswal Agri Trading (Warehouse registration No- 6833313)

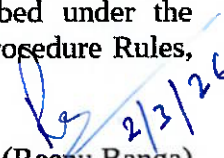
- a) Rule 22(1)(a), 25(d), 25(e), 25(f), 25(g), 25(h), 25(l) of **Warehousing (Development and Regulation) Registration of Warehouses Rules, 2017**
 - b) Section 6(1), 6(3), 8, 10(3), 10(4), 43(1) of the **Warehousing (Development and Regulation) Act, 2007**
 - c) Clause 5(1), 9(4) and 9(5) of the **Warehousing Development and Regulatory Authority (Electronic Negotiable Warehouse Receipts) Regulations, 2017.**
9. After carefully, examining the inspection report dated 26.09.2025, the enquiry report dated 10.12.2025 and the records/documents placed before it, the Authority directed the Enquiry Officer vide order dated 14.01.2026 to serve the show cause notice through other modes.
10. Whereas, the Enquiry Officer served the show cause notice to the warehouseman through other modes and submitted a revised enquiry report dated 13.02.2025 mentioning the following:
- a. Two IOs were asked to paste the Show Cause Notice at the conspicuous place of the warehouse.
 - b. An email dated 16.01.2026 was sent to the warehouseman enclosing the said Show Cause Notice and informing him to be present at the warehouse. There was no failure of delivery message.
 - c. Show Cause Notice was sent through courier service at both addresses and they were not delivered.
 - d. Warehouseman was not present when IOs visited the warehouse to paste the Show Cause Notice. However, the Show Cause Notice was pasted at conspicuous places of the warehouse in the presence of CCRL and SBI officials.
 - e. The issue of delivery status of Show Cause Notice sent through post which still shows as in transit has been taken up with Postmaster to confirm the status.
 - f. In spite of the opportunities being given to the warehouseman through posting of Show Cause Notice at the warehouse and information through email to the warehouseman, the warehouseman has not given any reply.
 - g. The violations as mentioned in enquiry report dated 10.12.2026 have been reiterated.
11. 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 Jaiswal Agri Trading (Warehouse registration No- 6833313), survey No-240/1, Nagpur, Maharashtra - 441104 under Rule 33 of the W (D&R) Registration of Warehouses Rules, 2017 with immediate effect.
- a. 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. The warehouseman is not in

effective control and the warehouseman has not submitted authentic documents at the time of registration.

12. 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 Jaiswal Agri Trading (Warehouse registration No- 6833313), survey No-240/1, Nagpur, Maharashtra - 441104; and
2. continue to discharge its obligations in respect of negotiable warehouse receipts issued by it
3. Jaiswal Agri Trading (Warehouse registration No- 6833313), survey No-240/1, Nagpur, Maharashtra - 441104 is prevented from issuing any negotiable warehouse receipts as the registration certificate of the said warehouse stands cancelled with immediate effect.

13. If aggrieved by this order, Shri Dayashankar Jaiswal (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)