



भांडागारण विकास और विनियामक प्राधिकरण

भारत सरकार

एन सीयू आई भवन, चौथी मंज़िल, 3, सीरी इंस्टीट्यूशनल 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-COMP/7/2025-Technical

Dated:27.02.2026

ORDER

To,

Shri Anil Raikvar (Warehouseman)
Warehouseman identification No- 5545330
Anil Agri Industries Warehouse (WH ID- 7034911),
Sawali Phata Shiv Mandir 20 KM Milestone,
N.H. No. 6 Bhandara Road, Nagpur, Maharashtra - 441202.

Order under Rule 33 of the Warehousing (Development & Regulation) Registration of Warehouses Rules, 2017 for cancellation of registration certificate of Anil Agri Industries Warehouse (WH ID- 7034911), Registered address at Sawali Phata Shiv Mandir 20 KM Milestone, N.H. No. 6 Bhandara Road, Nagpur, Maharashtra - 441202.

1. Whereas, Anil Agri Industries Warehouse (WH ID- 7034911), Sawali Phata Shiv Mandir 20 KM Milestone, N.H. No. 6 Bhandara Road, Nagpur, Maharashtra - 441202 (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 Anil Agri Industries Warehouse (WH ID- 7034911). As per their communication, the warehouseman Shri Anil Raikvar had issued total 75 eNWRs out of which 74 eNWRs had been pledged for Rs. 25.89 crore approx. with State Bank of India, 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 M/s Bureau Veritas) for a surprise inspection of the warehouse. Accordingly, on 19.09.2025 the inspecting officer (Shri Babloo Nagarjee, M/s Bureau Veritas) conducted the inspection. The Inspecting Officer subsequently submitted the following findings: (Annexure-II)
 - a. The warehouse is registered with WDRA under WH ID **7034911** valid from 10/03/2025 to 09/09/2029. Name of the Warehouseman is Sh. Anil Raikvar.
 - b. The warehouse is a Leased warehouse, and the lease is valid up to 31/01/2030. The Lessor is Chandra Kumar Pohumal Chandani.
 - c. Commodity Tur – As per CCRL live data, total – 4145.1MT and 81432 Bags, but physically found 53644 bags. 27788 bags found short.
 - d. Commodity Rice – As per CCRL live data total – 844.5MT and 18150 bags, but physically found 10657 bags. 7493 bags found short.
 - e. Total 35281 bags shortage.
5. Whereas, WDRA then appointed an Inspecting Officer (from WDRA empanelled Agency Bureau Veritas) 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 25.09.2025 the inspecting officer (Shri Babloo Nagarjee, Bureau Veritas) in presence of Punjab and Sind Bank Officer (Shri Sandeep Hingorani), Indian Bank Officer (Sh. Arvind Shirpure), Depositor relative (Sh. Prashant Borkar) conducted the inspection. The Inspecting Officer subsequently submitted the following findings: (Annexure-III)
 - a. The warehouseman was not available at the godown
 - b. The warehouse was found locked
 - c. Warehouseman responded that he was out of state
 - d. The surprise inspection could not be completed due to absence of Warehouseman and the warehouse was locked.
6. Whereas, a show cause notice was issued on 01.10.2025 (Annexure-IV) under Rule 30 of the W (D&R) Registration of Warehouses Rules, 2017 for shortage of bags and not extending cooperation for inspection and directed the Warehouseman to submit a reply against the aforementioned violations within 07 days, failing which it would be construed that Warehouseman had nothing to say in defence and further action will be initiated in terms of Rule 30 of the said rules. No reply was received within the stipulated time from the Warehouseman in this regard.
7. 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 Anil Agri Industries Warehouse (WH ID- 7034911), Sawali Phata Shiv Mandir 20 KM Milestone, N.H. No. 6 Bhandara Road, Nagpur, Maharashtra - 441202.
8. Whereas, vide email dated 27.10.2025 (Annexure-V) the warehouseman submitted that he was desirous of opening the godown in the presence of his legal team and other officials.
9. Whereas, vide order dated 12.11.2025 (Annexure-VI), the registration of Anil Agri Industries Warehouse (WH ID- 7034911), Sawali Phata Shiv Mandir 20 KM

Milestone, N.H. No. 6 Bhandara Road, Nagpur, Maharashtra - 441202 was suspended under Rule 30 of W(D&R) Registration of Warehouses Rules, 2017 due to shortage of bags observed in the warehouse.

10. Whereas, 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 05.12.2025 the inspecting officer (Shri DK Sharma, M/s True Quality Certification Pvt. Ltd.) in presence of CCRL representative (Sh. Shankar Pardesi), Punjab and Sind Bank Officers (Shri Sandeep Hingorani and Apurna Dhoble), State Bank of India Officer (Sh. Anupam Chakraborty), Authorized representative of M/s True Quality Certification Pvt. Ltd. (Sh. Sanjay Tiwari) conducted the inspection. The Inspecting Officer subsequently submitted the following findings: (Annexure-VII)
 - a. Inspection could not be conducted as godown was found locked
 - b. Warehouse owner, Sh. Chandra Kumar Pohumal Chandani intimated that he has leased this godown to Krishnathunga Farmers Producer Ltd. vide lease agreement dated 27.01.2025 and not to the warehouseman of Anil Agri Industries warehouse.
11. Whereas, a show cause notice under Rule 33(3) of W(D&R) Registration of Warehouses Rules, 2017 was issued to the warehousemen vide letter dated 21.01.2026 (Annexure-VIII) directing warehouseman to submit a reply against aforementioned violations within 15 days, failing which the Authority may initiate further action as per provisions of the Act and the Rules, Regulations framed thereunder.
12. Whereas the Enquiry Officer has submitted the Enquiry Report dated 10.02.2026 (Annexure-IX). The Enquiry Officer has submitted that the warehouseman has not replied to the Show Cause Notice dated 21.01.2026. 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.
13. The enquiry report submits that the warehouseman Shri Anil Raikvar has violated the following provisions under the W(D&R) Act 2007 and the rules, regulations, guidelines therein in reference to Anil Agri Industries Warehouse (WH ID- 7034911)
 - a) Rule 22(1)(a), 25(d), 25(f), 25(g), 25(h), 25(l) of **Warehousing (Development and Regulation) Registration of Warehouses Rules, 2017**
 - b) Section 6(1), 6(3), 43(1) 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, 2025.**
14. After carefully, examining the inspection reports dated 19.09.2025, 25.09.2025, 05.12.2025, the enquiry report dated 10.02.2026 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

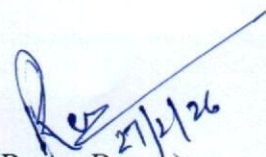
obligations under the Act, and the rules, regulations, guidelines therein as elaborated in the enquiry report and thus resolved to cancel the registration of Anil Agri Industries Warehouse (WH ID- 7034911), Sawali Phata Shiv Mandir 20 KM Milestone, N.H. No. 6 Bhandara Road, Nagpur, Maharashtra – 441202 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. The warehouseman has not replied to Show Cause Notice dated 21.01.2026.

15. 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 Anil Agri Industries Warehouse (WH ID- 7034911), Sawali Phata Shiv Mandir 20 KM Milestone, N.H. No. 6 Bhandara Road, Nagpur, Maharashtra – 441202; and
2. continue to discharge its obligations in respect of negotiable warehouse receipts issued by it
3. Anil Agri Industries Warehouse (WH ID- 7034911), Sawali Phata Shiv Mandir 20 KM Milestone, N.H. No. 6 Bhandara Road, Nagpur, Maharashtra – 441202 is prevented from issuing any negotiable warehouse receipts as the registration certificate of the said warehouse stands cancelled with immediate effect.

16. If aggrieved by this order, Shri Anil Raikvar (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)