



भांडागारण विकास और विनियामक प्राधिकरण

भारत सरकार

एन सीयू आई भवन, चौथी मंज़िल, 3, सीरी इंस्टीट्यूशनल एरिया, अगस्त क्रान्ति मार्ग,
हौज़ खास, नई दिल्ली - 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.

F.No. T-21034/2/2025-Technical/8193

Date: 15.01.2026

ORDER

To,

Shri Prashant Gulabji Thote (Warehouseman)
M/S Gola Mdh Warehouse (WH ID- 6714513),
Khasra No-128/4, Near Bhoari Village Kamthik Guntala road,
Nagpur, Maharashtra - 441104.
(email ID: srimaharanacorporation@gmail.com)

Order under Rule 33 of the Warehousing (Development & Regulation) Registration of Warehouses Rules, 2017 for cancellation of registration certificate of M/S Gola Mdh Warehouse (WH ID- 6714513), Khasra No-128/4, Near Bhoari Village Kamthik Guntala road, Nagpur, Maharashtra - 441104.

1. Whereas, M/s Gola Mdh Warehouse (WH ID- 6714513), Khasra No-128/4, Near Bhoari Village Kamthik Guntala road, 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 of 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, CCRL (a registered repository with WDRA), vide e-mail dated 08.09.2025 informed WDRA, that there might be certain discrepancies in the stock position of M/S Gola Mdh Warehouse (WH ID - 6714513). As per their communication, the warehouseman, Shri Prashant Gulabji Thote had issued total

66 eNWRs which had been pledged for Rs. 23.89 crore approximately with SBI, Punjab & Sind Bank and Indian Bank.

4. Whereas, in view of the above information, WDRA then appointed an Inspecting Officer (from WDRA empanelled Agency True Quality Certification Pvt.Ltd.) for conducting the Surprise Inspection of the said warehouse. Accordingly, on 27.09.2025, the Inspecting Officer (Shri VD Sharma, True Quality Certification Pvt. Ltd.) conducted the inspection in the presence of CCRL representative (Shri Shankar Pardeshi), WDRA empanelled Agency True Quality representative (Shri Sanjay Tiwari). The Inspecting Officer subsequently submitted his report dated 27.09.2025, highlighting the following findings:
 - A. The warehouse is registered with WDRA under Warehouse Registration Number 6714513, valid from 02/05/2023 to 01/05/2028. Name of the Warehouseman is Shri Prashant Gulabji Thote.
 - B. The Warehouse is a leased warehouse with lease valid upto 21.03.2029. Lessor of the warehouse is M/S Gola Mdh Warehouse, Khasra No-128/4,Near Bhorl Village Kamthik Guntala road, Nagpur, Maharashtra – 441104 and Lessee of the warehouse is M/S Sri Maharana Corporation, Subhash Ward Shrinagar, Tehsil Kamptee, Pin no. 441924, Dist: Bhandara, Maharashtra (Proprietor Prashant Thote).
 - C. The Warehouseman was not available on the date of Inspection.
 - D. On physical verification in two godowns, a total of 69419 bags were found short. One compartment was locked.
 - E. Records like Test Check Statement, e-NWR detail, fumigation details, Insurance policy details were not available at M/s Gola Mdh Warehouse.
5. Another inspection was conducted on 16.10.2025 through Inspecting Officer Shri Babloo Nagarjee (from WDRA empanelled Agency Bureau Veritas). The Inspecting Officer subsequently submitted his report dated 16.10.2025, highlighting the following findings:
 - a. The Warehouseman was not available on the date of Inspection.
 - b. The warehouse was found locked.
 - c. WHM did not respond to calls or attempts to contact him.
6. Whereas, vide Office order dated 17.10.2025, an Enquiry Officer was appointed under Rule 33 of Warehousing (Development and Regulation) Registration of Warehouses Rules, 2017 to inquire into the matter of cancellation of registration of M/s Gola Mdh Warehouse (WH ID- 6714513), Khasra No-128/4,Near Bhorl Village Kamthik Guntala road, Nagpur, Maharashtra - 441104.
7. Whereas, a show cause notice dated 17.11.2025 under rule 33(3) of the said rule was issued to the warehousemen directing the warehouseman to submit a reply against the violations of various regulatory provisions mentioned in the show cause notice within 15 days, failing which the Authority may initiate further

action as per the provisions of the W(D&R) Act,2007 and the Rules, Regulations framed thereunder.

8. Whereas, no representation either in the form of written reply or any other mode to the said show cause notice dated 17.11.2025 is received from the Warehousemen. Copy of the email dated 18.11.2025 whereby Show cause notice dated 17.11.2025 is served upon the Warehousemen is attached herewith as **Annexure-I.**
9. Whereas, the Enquiry Officer has submitted its report dated 04.12.2025 (Copy enclosed -**Annexure-II**) to the Authority, concluding that the warehouseman had committed multiple violations of the provisions of the Act, the Rules, and the Warehousing Development and Regulatory Authority (Electronic Negotiable Warehouse Receipts) Regulations, 2017, including failure to maintain effective control of the warehouse, failure to maintain accurate records, failure to adhere to general obligations of a warehouseman, mismatch of physical stock with records, and issuance of e-NWRs without corresponding stock.

The enquiry report submits that the warehouseman Shri Prashant Gulabji Thote has violated the following provisions under the W(D&R) Act 2007 in reference to M/S Gola Mdh Warehouse registered with WDRA vide WH ID- 6714513:

- (I) Rule 22(1)(g), Rule 25(d), Rule 25(e), Rule 25(f), Rule 25(h), Rule 25(l) of the **Warehousing (Development and Regulation) Registration of Warehouses Rules, 2017.**
 - (II) Regulation 5(1) of the **Warehousing Development and Regulatory Authority (Electronic Negotiable Warehouse Receipts) Regulations, 2017.**
 - (III) Section 6(1), 6(3), Section 8(3), Section 43(3) of the **Warehousing (Development and Regulation) Act, 2007.**
 - (IV) Clause 16(1) and 16(3) of the **Guidelines on empanelment of inspection agencies and inspection of warehouses.**
 - (V) Clause 1.8 (i-vi & ix-x), 2.1.1 (i-ii & v-vii) of the **Standard Operating Procedures.**
10. After carefully examining the inspection report dated 27.09.2025, 16.10.2025, the Enquiry Report dated 04.12.2025, 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 as elaborated in the enquiry report and thus resolved to cancel the registration of M/S Gola Mdh Warehouse (WH ID- 6714513), Khasra No-128/4, Near Bhorli Village Kamthik Guntala road, Nagpur, Maharashtra – 441104 under Rule 33 of the W (D&R) Registration of Warehouses Rules, 2017 with immediate effect.

B. 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:

- i. Cease to conduct the warehousing business in respect of M/S Gola Mdh Warehouse (WH ID- 6714513), Khasra No-128/4, Near Bhorl Village Kamthik Guntala road, Nagpur, Maharashtra – 441104; and
- ii. Continue to discharge its obligations in respect of negotiable warehouse receipts issued by it
- iii. M/S Gola Mdh Warehouse (WH ID- 6714513), Khasra No-128/4, Near Bhorl Village Kamthik Guntala road, Nagpur, Maharashtra – 441104 is prevented from issuing any negotiable warehouse receipts as the registration certificate of the said warehouse stands cancelled with immediate effect.

11. If aggrieved by this order, Shri Prashant Gulabji Thote (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)

Encl: A/a