



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.

F.No. T-21034/7/2025-Technical/8099

Date: 23.12.2025

ORDER

To,

Shri Ashish Santosh Aggarwal (Warehouseman)
Ashish Agrawal Warehouse, Kh. No. 113,
Mouza- Mahalgoan, Tah. Kamptee
Dist. Nagpur, Nagpur,
Maharashtra - 441104.
(email ID: -----).

Order under Rule 33 of the Warehousing (Development & Regulation) Registration of Warehouses Rules, 2017 for cancellation of registration certificate of Ashish Agrawal Warehouse, (Address: Kh. No. 113, Mouza- Mahalgoan, Tah. Kamptee Dist. Nagpur, Nagpur, Maharashtra - 441104)

1. Whereas, Ashish Agrawal Warehouse, (Address: Kh. No. 113, Mouza- Mahalgoan, Tah. Kamptee Dist. Nagpur, Nagpur, Maharashtra - 441104) (WH ID- 7095482) (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 Ashish Agrawal Warehouse (WH ID- 7095482). As per their communication, the warehouseman, Shri Ashish Santosh Agrawal, had issued total 33 eNWRs out of which 32 eNWRs had been pledged for Rs. 14,31,97,500/-

crore with State Bank of India (SBI) 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 Bureau Veritas) for conducting the Surprise Inspection of the said warehouse. WDRA also instructed CCRL to nominate their representative to be present during the inspection and also to ensure the presence of the pledgee banks and depositors. Accordingly, on 29.09.2025, the Inspecting Officer (Shri Babloon, Bureau Veritas) conducted the inspection in presence of CCRL representative (Shri Shankar Pardeshi), State Bank of India Officer (Shri Sumedh Khobragade), and Indian Bank Officer (Shri Arvind M. Shirkure). The Inspecting Officer subsequently submitted his report, highlighting the following findings:
 - a. The warehouse is registered with WDRA under Warehouse Registration Number 7095482, valid from 26/05/2025 to 25/05/2030. Name of the Warehouseman is Shri Ashish Santosh Agrawal.
 - b. The Warehouse is a Leased warehouse with Lease valid up to 31/01/2044. Lessor of the Warehouse is Smt Ruchi Agrawal (w/o Ashish Agrawal) and Lessee of the Warehouse is Shri Ashish Santosh Agrawal.
 - c. The Warehouseman was not available at the date of Inspection. The Inspection was conducted in presence of security guard Sh. Shailendra Naresh Bodale.
 - d. Records like Test Check Statement, e-NWR detail, fumigation details, Insurance policy details were not provided by security guard Sh. Shailendra Naresh Bodale.
 - e. On Physical verification of stock, 20,035 bags of Tur, 12,339 bags of rice (making a total of 32,374 Bags) were found short.
5. Further, as per the telephonic conversation held on 30.09.2025 held with Shri Ashish Santosh Agrawal (Warehouseman), the Inspecting Officer, Shri Babloon, was informed by Shri Ashish Santosh Agrawal (Warehouseman) that on 10.06.2025, Shri Ashish Santosh Agrawal leased the said warehouse to Krishnathunga FPC Ltd., Raichur, Karnataka, for a period of five years commencing from 06.06.2025.
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 look into the matter of cancellation of registration of Ashish Agrawal Warehouse (WH ID 7095482), Kh. No. 113, Mouza-Mahalgoan, Tah. Kamptee Dist. Nagpur, Nagpur, Maharashtra – 441104.
7. Whereas, a show cause notice dated 31.10.2025 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, the warehouseman furnished reply to WDRA against the said show cause notice dated 31.10.2025 vide an email dated 10.11. 2025. The same was duly examined and considered by the enquiry officer appointed in this regard.
9. Whereas, further to above, the Enquiry Officer has submitted its report dated 27.11.2025 (Annexure II) to the Authority concluding that the warehouseman had committed below mentioned 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.
10. The enquiry report submits that the warehouseman Sh. Ashish Santosh Aggarwal has violated the following provisions under the W(D&R) Act 2007 in reference to Ashish Agarwal warehouse registered with WDRA vide WH ID 7095482:

(I) Rule 22(1)(a), Rule 25(d), Rule 25(e), Rule 25(f), Rule 25(g), Rule 25(h), Rule 25(1) of the **Warehousing (Development and Regulation) Registration of Warehouses Rules, 2017.**

(II) Regulation 5(1), Regulation 9(5) of the **Warehousing Development and Regulatory Authority (Electronic Negotiable Warehouse Receipts) Regulations, 2017.**

(III) Section 6(1), 6(3), Section 8, Section 10(4), Section 43(1) of the **Warehousing (Development and Regulation) Act, 2007.**

11. After carefully examining the inspection report dated 29.09.2025, the Enquiry Report dated 27.11.2025, along with reply dated 10.11.2025 furnished by the warehouseman Sh. Ashish Santosh Agarwal and the records/documents placed before it, the Authority passes the following order:

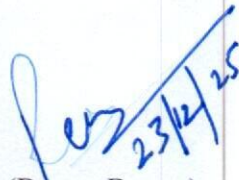
- a. The Authority concurs with the findings of the Enquiry Officer and is satisfied that the warehouseman has failed to comply with the mandatory statutory obligations under the Act as elaborated in the enquiry report and thus resolved to cancel the registration of Ashish Agrawal Warehouse (WH ID 7095482), Kh. No. 113, Mouza- Mahalgoan, Tah. Kamptee Dist. Nagpur, Nagpur, Maharashtra – 441104 under Rule 33 of the W (D&R) Registration of Warehouses Rules, 2017 with immediate effect.

1. The warehouseman has admitted in his reply that he had further leased out the said warehouse and passed over the control to one M/s Krishnathunga warehouseman and Farmers Producers Company Ltd. for a period of 5 years vide lease/ rent agreement commencing from 06.06.

2025. As per Clause (e) of sub rule (1) of rule 2 of the said rules "effective control" means the ability of an applicant or a warehouseman to demonstrate physical possession and complete operational control with respect to a warehouse concerned through document specified in the First Schedule.

2. Thus, it is evident that the warehouseman is no longer able to demonstrate effective control over, the warehouse as per the requirement of the Act and thus the registration certificate is ordered to be cancelled in exercise of power under rule 33(1)(b) of the W(D&R) Registration of Warehouses Rules, 2017.
- 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:
1. cease to conduct the warehousing business in respect of Ashish Agrawal Warehouse, Kh. No. 113, Mouza- Mahalgoan, Tah. Kamptee Dist. Nagpur, Nagpur, Maharashtra – 441104; and
 2. continue to discharge its obligations in respect of negotiable warehouse receipts issued by it
 3. Ashish Agrawal Warehouse, Kh. No. 113, Mouza- Mahalgoan, Tah. Kamptee Dist. Nagpur, Nagpur, Maharashtra – 441104 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, Sh. Ashish Santosh Agarwal (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