



भांडागारण विकास और विनियामक प्राधिकरण

भारत सरकार

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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-21034/4/2025-Technical **18315**

Dated: 27.01.2026

ORDER

To.

Sh. Arvind Patel (Warehouseman)
Navin Warehouse (WH ID- 7079106),
Survey No. 989/9, Village Umari, Tehsil Kamptee,
Nagpur, Maharashtra – 441104

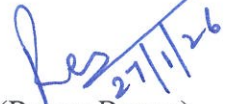
Order under Rule 33 of the Warehousing (Development & Regulation) Registration of Warehouses Rules, 2017 for cancellation of registration certificate of Navin Warehouse (WH ID- 7079106), Survey No. 989/9, Village Umari, Tehsil Kamptee, Nagpur, Maharashtra – 441104

1. Whereas Navin Warehouse (WH ID- 7079106), Survey No. 989/9, Village Umari, Tehsil Kamptee, 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 Navin Warehouse (WH ID- 7079106). As per their communication, the warehouseman Sh. Arvind Patel had issued totally 28 eNWRs which had been pledged for Rs. 10.07 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) 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 an inspection team comprising the Inspecting Officer (Shri Ram Avtar Verma, RIR

Certification Pvt. Ltd.), CCRL representative (Shri Shankar Pardeshi), State Bank of India Officer (Shri Anupam Ji) conducted the inspection. The Inspecting Officer subsequently submitted his report, highlighting the following findings::

- a. The warehouse is registered with WDRA under WH ID **7079106** valid from 28/04/2025 to 27/10/2029. Name of the Warehouseman is Sh. Arvind Patel.
 - b. The warehouse is a Leased warehouse, and the lease is valid up to 14.01.2028. The lessor is Navkar Agri Commodities.
 - c. The Warehouseman Sh. Arvind Patel was not available at the date of Inspection, despite making repeated calls and sending messages to the warehouseman by the Inspecting Officer.
 - d. Records like Test Check Statement, e-NWR detail, fumigation details, Insurance policy details were not checked, as no staff / warehouseman from Navin Warehouse was present at the warehouse.
 - e. The inspection of the warehouse could not take place.
 - f. Warehouseman clearly did not extend cooperation for the inspection process.
5. 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 Navin Warehouse (WH ID- 7079106), Survey No. 989/9, Village Umari, Tehsil Kamptee, 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 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.
7. Whereas, further to above, the Enquiry Officer has submitted its report dated 03.12.2025 (Copy enclosed 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 provide assistance for inspection and failure to make available records and accounts for inspection. No reply of the WHM was received within the mentioned time.
8. The enquiry report submits that the warehouseman Sh. Arvind Patel of Navin Warehouse (WH ID- 7079106) registered with WDRA, has violated the following provisions under the W(D&R) Act 2007 and the rules, regulations therein :
 - A. Rule 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 (3) of the **Guidelines on empanelment of inspection agencies and inspection of warehouses**

9. After carefully examining the inspection report dated 25.09.2025, the Enquiry Report dated 03/12/2025, and re-inspection dated 08/01/2026 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 therein as elaborated in the enquiry report and thus resolved to cancel the registration of Navin Warehouse (WH ID- 7079106), Survey No. 989/9, Village Umari, Tehsil Kamptee, 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 Navin Warehouse (WH ID- 7079106), Survey No. 989/9, Village Umari, Tehsil Kamptee, Nagpur, Maharashtra – 441104; and
 - ii. continue to discharge its obligations in respect of negotiable warehouse receipts issued by it
 - iii. Navin Warehouse (WH ID- 7079106), Survey No. 989/9, Village Umari, Tehsil Kamptee, Nagpur, Maharashtra – 441104 is prevented from issuing any negotiable warehouse receipts as the registration certificate of the said warehouse stands cancelled with immediate effect.
10. If aggrieved by this order, Sh. Arvind Patel (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)