

MSME DEVELOPMENT INSTITUTE, MUMBAI
STATUS OF BARCODE REIMBURSEMENT CASES AS ON 10.05.2017
(CASES PERTAINING TO FINANCIAL YEAR 2016-17)

Sr. No.	Name of the Unit	District	Date of Receipt	Status
1.	J P Pharma	Mumbai Suburban	01.04.2016	Payment Processed
2.	Avarna Organics	Kolhapur	04.04.2016	Payment Processed
3.	Trident Creation	Mumbai Suburban	11.04.2016	Payment Processed
4.	Amrit Pharmaceuticals	Aurangabad	11.04.2016	Payment Processed
5.	RVG International	Mumbai Suburban	06.05.2016	Payment Processed
6.	Vakratund Products	Sindhudurg	06.05.2016	Payment Processed
7.	Firefront Foods Pvt Limited	Pune	09.05.2016	Payment Processed
8.	Pier Speciality Foods LLP	Mumbai Suburban	12.05.2016	Payment Processed
9.	Saurabh Gruha Udyog	Aurangabad	16.05.2016	Payment Processed
10.	Hot Stuff Pvt Limited	Mumbai Suburban	16.05.2016	Payment Processed
11.	Insto Cosmetics Pvt Limited	Nashik	20.05.2016	In Process, Payment to be released in next financial year sanctions.
12.	Naman Products	Nashik	30.05.2016	Payment Processed
13.	Solanki Tea Company Pvt Limited	Navi Mumbai	30.05.2016	Payment Processed
14.	Vinayak Agro Products	Ahmednagar	06.06.2016	Payment Processed
15.	Theobroma Foods Pvt Limited	Mumbai Suburban	09.06.2016	Payment Processed
16.	Rajpal & Company	Mumbai	10.06.2016	Payment Processed
17.	Deep Plastics Industries	Thane	13.06.2016	Payment Processed
18.	Logic Roots Pvt Limited	Mumbai	04.07.2016	Payment Processed
19.	STK Food Processing Pvt Limited	Pune	12.07.2016	In Process, Payment to be released in next financial year sanctions.
20.	Khicade Brothers	Sangli	15.07.2016	Payment Processed

21.	Aaltop Healthcre Pvt Limited	Thane	21.07.2016	Payment Processed
22.	Farm connect Private Limited	Mumbai	21.07.2016	Payment Processed
23.	Alan Electronic System Pvt Limited	Thane	22.07.2016	Payment processed
24.	Shree Shubh Agro Foods	Thane	29.07.2016	Payment Processed
25.	Apex Chemical Industries	Mumbai Suburban	27.07.2016	Payment Processed
26.	Kokan Beverages & Food Industry	Raigad	27.07.2016	Payment Processed
27.	Jairaj and Company	Pune	27.07.2016	Payment Processed
28.	Terra Learning Solutions	Mumbai	28.07.2016	Payment Processed
29.	Interglobe Impex	Nagpur	27.07.2016	Payment Processed
30.	Livrite Foods LLP	Mumbai Suburban	27.07.2016	Payment Processed
31.	Shimla Beverages Pvt Limited	Mumbai Suburban	03.08.2016	Payment Processed
32.	Pooja Beverages Foods Pvt Limited	Mumbai Suburban	03.08.2016	Payment Processed
33.	Say Foods & Beverages Pvt Limited	Palghar	10.08.2016	In Process, Payment to be released in next financial year sanctions.
34.	Anant Prabha Foods & Cables Pvt Limited	Pune	10.08.2016	In Process, Payment to be released in next financial year sanctions.
35.	Tarans Ventures Pvt Limited	Thane	17.08.2016	Payment Processed
36.	Esskay International	Mumbai Suburban	18.08.2016	Payment processed
37.	Jell Pharmaceuticals Pvt Limited	Thane	22.08.2016	Documents pending. Discrepancy letter sent by mail and hard copy on 11.5.2017
38.	Excel Combines	Navi Mumbai	24.08.2016	Payment Processed
39.	Whitepeaks	Mumbai	02.09.2016	In Process, Payment to be released in next financial year sanctions.
40.	Doshi Laboratories	Thane	08.09.2016	Payment Processed
41.	S.G. Enterprises	Pune	12.09.2016	Payment Processed
42.	Choudhary International Pvt Limited	Mumbai	12.09.2016	Payment Processed
43.	Tasty Frozen Foods	Pune	14.09.2016	Payment Processed

44.	Madelina	Pune	16.09.2016	Payment Processed
45.	Mexer Foods & Beverages LLP	Mumbai	19.09.2016	Payment Processed
46.	Phoeniix	Mumbai	07.09.2016	Payment Processed
47.	Sahuwala Cereals Pvt Limited	Pune	22.09.2016	In Process, Payment to be released in next financial year sanctions.
48.	Sayesha Food Products	Pune	22.09.2016	Payment Processed
49.	Praveen Masals Stores	Mumbai	26.09.2016	In Process, Payment to be released in next financial year sanctions.
50.	Eastern Petroleum Pvt Limited	Raigad	26.09.2016	Payment Processed
51.	Wilson Medicine Co	Palghar	26.09.2016	Payment Processed
52.	Divine Clique Pvt Limited	Thane	04.10.2016	Payment Processed
53.	Suruchi Tea Company	Jalgaon	07.10.2016	Payment Processed
54.	Vardhaman Food Products	Mumbai	17.10.2016	Payment Processed
55.	Nandini Agarbatti Company Pvt Limited	Nashik	17.10.2016	Payment processed
56.	Lakade Brothers	Sangli	17.10.2016	Payment Processed
57.	Archana Import & Export	Raigad	19.10.2016	Payment Processed
58.	Mahesh Gruh Udyog	Beed	19.10.2016	In Process, Payment to be released in next financial year sanctions.
59.	Baswant Enterprises	Thane	24.10.2016	Payment processed
60.	Aradhana Stavik Foods Pvt Limited	Nashik	24.10.2016	In Process, Payment to be released in next financial year sanctions.
61.	Momina's Food Products & Packers	Ratnagiri	27.10.2016	In Process, Payment to be released in next financial year sanctions.
62.	Monarch Coating Pvt Limited	Mumbai	27.10.2016	Payment Processed
63.	Jony Enterprises Private Limited	Thane	09.11.2016	Payment processed
64.	Steel N Art	Mumbai Suburban	21.11.2016	Payment Processed
65.	Mateshwari Water Infra	Thane	21.11.2016	Payment Processed
66.	Fine Health Product	Pune	21.11.2016	Documents pending - Databank Discrepancy letter sent on 11.5.2017.

67.	Jass MetalKraft LLP	Mumbai	21.01.2016	Payment Processed
68.	Genuine Naturals	Mumbai	29.11.2016	Payment Processed
69.	Jayshree Foods Pvt Limited	Mumbai	02.12.2016	In Process, Payment to be released in next financial year sanctions.
70.	Fizzy Goblet	Mumbai	02.12.2016	In Process, Payment to be released in next financial year sanctions.
71.	Asuwara Pickles & Spices Industries	Mumbai	07.12.2016	Payment Processed
72.	25th February Enterprises	Navi Mumbai	13.12.2016	In Process, Payment to be released in next financial year sanctions.
73.	Ambika Mahila Sahakari Audyogik Sanstha	Pune	19.12.2016	Payment Processed
74.	Parmar Food Products	Navi Mumbai	19.12.2016	Payment Processed
75.	Kishore Masalewale	Pune	20.12.2016	Documents pending - Databank. Last Discrepancy letter sent by mail and hard copy on 10.5.2017
76.	Swadful Food Products	Dhule	22.12.2016	In Process, Payment to be released in next financial year sanctions.
77.	Choudhary International Pvt Limited	Mumbai	22.12.2016	In Process, Payment to be released in next financial year sanctions.
78.	Chhaya Mahila Gruha Udyog	Parbhani	28.12.2016	In Process, Payment to be released in next financial year sanctions.
79.	Rajsudha Enterprises	Thane	02.01.2017	Payment Processed
80.	PCG Enterprises	Thane	10.01.2017	Payment Processed
81.	Gen next Foods & Hospitality	Mumbai	10.01.2017	In Process, Payment to be released in next financial year sanctions.
82.	Jay Foods & Herbs	Navi Mumbai	16.01.2017	In Process, Payment to be released in next financial year sanctions.
83.	Goosebumps Pickles	Mumbai	27.01.2017	In Process, Payment to be released in next financial year sanctions.
84.	Jayashree Detergent Pvt Limited	Palghar	01.02.2017	Documents pending - Databank Last Discrepancy letter sent by main and hard copy on 11.5.2017
85.	Seedy Beverages Pvt Limited	Mumbai	01.02.2017	In Process, Payment to be released in next financial year sanctions.
86.	Kothari Food Packaging	Jalna	23.01.2017	Documents pending - Data bank and cancelled cheque. Last Discrepancy letter sent by mail and hard copy on 11.5.2017

87.	The Concept India	Mumbai	07.02.2017	Documents pending - Data bank Last Discrepancy letter sent by mail and hard copy on 11.5.2017
88.	Daga Brothers	Pune	07.02.2017	In Process, Payment to be released in next financial year sanctions.
89.	Abhishek Exports	Mumbai	15.02.2017	Documents pending, Discrepancy letter sent on 11.5.2017(Data bank/passbook copy)
90.	Sanjog Herbs & Foods Pvt Ltd	Palghar	20.02.2017	In Process, Payment to be released in next financial year sanctions.
91.	Spectrum Home Care Products	Mumbai	22.02.2017	In Process, Payment to be released in next financial year sanctions.
92.	Khandelwal Foods & Beverages	Akola	27.02.2017	Documents Pending (Data Bank) Discrepancy letter sent on 11.5.2017
93.	Balaji Enterprises	Thane	16.03.2017	In process, pending for want of funds
94.	King Metal Works	Mumbai	24.03.2017	In Process, Payment to be released in next financial year sanctions.
95.	Arohi Foods	Satara	30.03.2017	In Process, Payment to be released in next financial year sanctions.
96.	Earth Origins	Mumbai	30.03.2017	Documents pending. Discrepancy letter sent on 11.5.2017

NOTE

1) Please note that without Public Finance Management System (PFMS) registration the Reimbursement amount is not getting released. It is therefore requested to submit following documents immediately.

A self-attested copy of TIN / & TAN of the unit. Electronic Clearance Service Mandate Form duly filled in and verified by your bank (preferably a nationalized bank / private sector bank having RTGS/NEFT Transfer facility) along with copy of cancelled cheque of the unit.

OR

A Self attested copy of PAN & Aadhaar card of the Proprietor / Managing Partner of the unit. Electronic Clearing Service Mandate Form duly filled in and verified by your bank (preferably a nationalized bank/private sector bank having RTGS/NEFT Transfer facility) alongwith a copy of cancelled cheque in the name of Proprietor/Managing Partner of the Unit.

2) Please ensure that your bank is having NEFT / RTGS Fund Transfer Facility. It has been observed that Central Government Funds are not getting transferred to some cooperative banks due to technical errors in their systems.

3) The applicant units are requested to submit pending documents preferably within one month. Otherwise it will be presumed that the units are not interested in reimbursement and the cases will be declined / closed. Deficiencies in application are intimated by Post to individual units.

4) Entry in MSME Databank is now mandatory. The applicant units are requested to complete the same by visiting www.msmedatabank.in and inform with the reference number of the entry

5) The reason for declining of cases have been informed to the concerned units in writing over email / letters.

6) Clerical Errors / Inadvertent mistakes, if any are subject to correction
