

MSME Development Institute, Mumbai
Status of Barcode Reimbursement Cases as on 10.12.2016
(Cases pertaining to Financial Year 2016-17)

Sl	Name of the Unit	District	Date of Receipt of Case	Current Status
1)	J P Pharma	Mumbai	01.04.2016	Payment Processed
2)	Avarna Organics	Kolhapur	04.04.2016	Payment Processed
3)	Firefront Foods Pvt Limited	Pune	09.05.2016	Payment Processed
4)	Trident Creation	Mumbai	11.04.2016	Payment Processed
5)	Amrit Pharmaceuticals	Aurangabad	11.04.2016	Case sent for payment
6)	Pier Speciality Foods LLP	Mumbai	12.05.2016	Payment Processed
7)	Saurabh Gruha Udyog	Aurangabad	16.05.2016	Documents pending (Reminder letter
8)	Hot Stuff Pvt Limited	Mumbai	16.05.2016	Payment Processed
9)	Insto Cosmetics Pvt Limited	Nashik	20.05.2016	Case sent for payment
10)	Naman Products	Nashik	30.05.2016	Payment Processed
11)	Solanki Tea Company Pvt Limited	Navi Mumbai	30.05.2016	Payment Processed
12)	RVG International	Mumbai	06.05.2016	Payment Processed
13)	Vakratund Products	Sindhudurg	06.05.2016	Payment Processed
14)	Vinayak Agro Products	Ahmednagar	06.06.2016	Documents pending (Reminder letter
15)	Theobroma Foods Pvt Limited	Mumbai	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	Case sent for payment

19)	STK Food Processing Pvt Limited	Pune	12.07.2016	Documents pending (Reminder letter
20)	Khicade Brothers	Sangli	15.07.2016	Case sent for payment
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)	Apex Chemical Industries	Mumbai	27.07.2016	Payment Processed
25)	Kokan Beverages & Food Industry	Raigad	27.07.2016	Payment Processed
26)	Jairaj and Company	Pune	27.07.2016	Payment Processed
27)	Interglobe Impex	Nagpur	27.07.2016	Payment Processed
28)	Livrite Foods LLP	Mumbai	27.07.2016	Case sent for payment/Bank status
29)	Terra Learning Solutions	Mumbai	28.07.2016	Payment Processed
30)	Shree Shubh Agro Foods	Thane	29.07.2016	Payment Processed
31)	Shimla Beverages Pvt Limited	Mumbai	03.08.2016	Payment Processed
32)	Pooja Beverages Foods Pvt Limited	Mumbai	03.08.2016	Payment Processed
33)	Say Foods & Beverages Pvt Limited	Palghar	10.08.2016	Case sent for payment/Bank status
34)	Anand Prabha Foods & Cables Pvt Limited	Pune	10.08.2016	Case sent for payment
35)	Tarans Ventures Pvt Limited	Thane	17.08.2016	Documents pending (Reminder letter
36)	Esskay International	Mumbai	18.08.2016	Case sent for payment
37)	Jell Pharmaceuticals Pvt Limited	Thane	22.08.2016	Documents pending (Reminder letter
38)	Excel Combines	Navi Mumbai	24.08.2016	Payment Processed
39)	Whitepeaks	Mumbai	02.09.2016	Documents pending (Reminder letter
40)	Phoeniix	Mumbai	07.09.2016	Case sent for payment

41)	Doshi Laboratories	Thane	08.09.2016	Payment Processed
42)	S.G. Enterprises	Pune	12.09.2016	Payment Processed
43)	Choudhary International Pvt Limited	Mumbai	12.09.2016	Payment Processed
44)	Tasty Frozen Foods	Pune	14.09.2016	Payment Processed
45)	Madelina	Pune	16.09.2016	Case sent for payment
46)	Mexer Foods & Beverages LLP	Mumbai	19.09.2016	Payment Processed
47)	Sahuwala Cereals Pvt Limited	Pune	22.09.2016	Documents pending (Reminder letter
48)	Sayesha Food Products	Pune	22.09.2016	Documents pending (Reminder letter
49)	Praveen Masals Stores	Mumbai	26.09.2016	Case sent for payment
50)	Eastern Petroleum Pvt Limited	Raigad	26.09.2016	Case sent for payment
51)	Wilson Medicine Co	Palghar	26.09.2016	Case sent for payment
52)	Divine Clique Pvt Limited	Thane	04.10.2016	Case sent for payment
53)	Suruchi Tea Company	Jalgaon	07.10.2016	Case sent for payment
54)	Vardhaman Food Products	Mumbai	17.10.2016	Case sent for payment
55)	Nandini Agarbatti Company Pvt Limited	Nashik	17.10.2016	Case sent for payment
56)	Lakade Brothers	Sangli	17.10.2016	Documents pending (Reminder letter
57)	Archana Import & Export	Raigad	19.10.2016	Case sent for payment
58)	Mahesh Gruh Udyog	Beed	19.10.2016	Documents pending (Reminder letter
59)	Baswant Enterprises	Thane	24.10.2016	Case sent for payment
60)	Aradhaha Stavik Foods Pvt Limited	Nashik	24.10.2016	Case sent for payment
61)	Momina's Food Products & Packers	Ratnagiri	27.10.2016	Documents pending (Reminder letter
62)	Monarch Coating Pvt Limited	Mumbai	27.10.2016	Case sent for payment

63)	Jony Enterprises Private Limited	Thane	09.11.2016	Case sent for payment
64)	Steel N Art	Mumbai	21.11.2016	Case sent for payment
65)	Mateshwari Water Infra	Thane	21.11.2016	Case sent for payment
66)	Fine Health Product	Pune	21.11.2016	Documents pending (Reminder letter
67)	Genuine Naturals	Mumbai	29.11.2016	Documents pending (Reminder letter
68)	Fizzy Goblet	Mumbai	02.12.2016	Documents pending (Reminder letter
69)	Jass MetalKraft LLP	Mumbai	21.01.2016	Documents pending (Reminder letter
70)	Jayshree Foods Pvt Limited	Mumbai	02.12.2016	Documents pending (Reminder letter

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