

MSME DEVELOPMENT INSTITUTE, MUMBAI
Status of ISO Reimbursement Cases as on 10.02.2017
(Cases pertaining to Financial Year 2015-16)

| Sr. No. | Name of the unit | District | Date of Receipt | Status |
|---------|---|-------------|-----------------|-------------------|
| 1 | M/s. Vedant Industries | Pune | 13.04.2015 | Case declined |
| 2 | M/s. Krishna Enterprises | Thane | 22.04.2015 | Payment processed |
| 3 | M/s. Sitaram Chemicals | Thane | 22.04.2015 | Payment processed |
| 4 | M/s. Elite Engineers | Thane | 29.04.2015 | Payment processed |
| 5 | M/s. RCS Enterprises | Mumbai | 29.04.2015 | Payment processed |
| 6 | M/s. Miracle Electrical Solutions India Pvt Ltd | Thane | 27.04.2015 | Case declined |
| 7 | M/s. Accurate Scientific Instruments | Thane | 01.05.2015 | In process |
| 8 | M/s. SR Fibreglass Auto Pvt Limited | Nashik | 06.05.2015 | Payment processed |
| 9 | M/s. Guru Tech Enterprises, | Pune | 01.06.2015 | Payment processed |
| 10 | M/s. Microbio Laboratory | Thane | 04.06.2015 | Payment processed |
| 11 | M/s. Bhavani Enviro Technologies P Ltd | Thane | 15.06.2015 | Payment processed |
| 12 | M/s. Sharda Labs Pvt Ltd | Mumbai | 01.07.2015 | Payment processed |
| 13 | M/s. MEB Industries | Sangli | 01.07.2015 | In process |
| 14 | M/s. Vardhaman Packaging Solutions | Thane | 22.07.2015 | Case declined |
| 15 | M/s. Shyam Enterprises | Pune | 29.07.2015 | Case Declined |
| 16 | M/s. Machinecraft | Thane | 22.07.2015 | Payment processed |
| 17 | M/s. Esteam Apparel Services Pvt Limited | Miraj | 12.08.2015 | Case declined |
| 18 | M/S. Precise Electricals | Thane | 28.08.2015 | Case declined |
| 19 | M/s. Ruchi Mehtol Pvt Limited | Thane | 02.09.2015 | Case declined |
| 20 | M/s. Prasanna Packaging Machinery | Thane | 11.09.2015 | Payment processed |
| 21 | M/s. Map Filters & Engineers | Thane | 14.09.2015 | Payment processed |
| 22 | M/s. Navya Polymers | Thane | 14.09.2015 | Payment processed |
| 23 | M/s. Prayas Electro Systems (Thane) Pvt Limited | Navi Mumbai | 14.09.2015 | Case declined |
| 24 | M/s. Taha Exports | Mumbai | 14.09.2015 | Payment processed |
| 25 | M/s. Dinesh Industries | Thane | 20.10.2015 | Case declined |
| 26 | Sparepro Industries | Thane | 20.10.2015 | Payment processed |
| 27 | Ajmera Organics Pvt Limited | Thane | 20.10.2015 | Payment processed |
| 28 | Shri Ganesh Enterprises | Aurangabad | 23.10.2015 | Payment processed |
| 29 | Stanro Rubber Engineers | Mumbai | 29.10.2015 | Payment processed |
| 30 | Kothari's Portable Cabin PLT | Palghar | 29.10.2015 | Payment processed |
| 31 | Kensoft Infotech Limited | Mumbai | 04.11.2015 | Payment processed |

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|----|---|-------------|------------|-------------------|
| 32 | Roltech Precision Engineering Pvt Limited | Mumbai | 20.11.2015 | Case declined |
| 33 | Vishwadeep Pressparts Pvt Limited | Pune | 20.11.2015 | Case declined |
| 34 | Pravin Trading Company | Palghar | 24.11.2015 | Case declined |
| 35 | Nashik Autoweld Systems Pvt Limited | Nashik | 08.12.2015 | Case declined |
| 36 | Fortunecoat Industries Pvt Limited | Kolhapur | 29.12.2015 | Case declined |
| 37 | Desha Engineers (India) Pvt Limited | Thane | 04.01.2016 | Payment processed |
| 38 | CMP Metal | Mumbai | 04.01.2016 | Payment processed |
| 39 | Micro Metals | Mumbai | 11.01.2016 | Payment Processed |
| 40 | Raj Spring Works | Thane | 11.01.2016 | Payment processed |
| 41 | Trisha Industries | Sangli | 19.01.2016 | In process |
| 42 | R.R. Chemicals & Industries Pvt Limited | Thane | 19.01.2016 | Payment processed |
| 43 | Geebees Beverages Pvt Ltd | Thane | 19.01.2016 | Payment processed |
| 44 | Aloha Engineering Works | Nashik | 19.01.2016 | Case declined |
| 45 | Sanjyot Engineering Works | Thane | 21.01.2016 | Payment processed |
| 46 | Bhoomi Engineering Works | Thane | 21.01.2016 | In process |
| 47 | Libesh Engineering Works | Mumbai | 21.01.2016 | Payment processed |
| 48 | Ujala Engineering Works | Palghar | 01.02.2016 | In process |
| 49 | Neemcco | Thane | 17.02.2016 | Payment Processed |
| 50 | Star Tubes & Fittings | Mumbai | 17.02.2016 | Case declined |
| 51 | VNS Industries Pvt Limited | Thane | 23.02.2016 | Payment processed |
| 52 | Elegant Modular Furniture Pvt Limited | Thane | 23.02.2016 | Case declined |
| 53 | Jaikumar Construction LLP | Nashik | 29.02.2016 | Case declined |
| 54 | Indian Solenolds | Thane | 29.02.2016 | Payment processed |
| 55 | Precision Engineering Company | Mumbai | 02.03.2016 | Payment processed |
| 56 | Alpha Chemicals Pvt Limited | Raigad | 04.03.2016 | Payment processed |
| 57 | Polestar Polymers | Thane | 07.03.2016 | Payment processed |
| 58 | Choudhary Combines (India) Pvt Limited | Nasik | 07.03.2016 | Payment processed |
| 59 | Endosys Healthcare India Pvt Limited | Mumbai | 17.03.2016 | Case declined |
| 60 | Om Jagdamb Tools & Services | Mumbai | 23.03.2016 | Payment processed |
| 61 | Anikh Rubber Industries | Navi Mumbai | 23.02.2016 | Payment Processed |

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.