

MSME DEVELOPMENT INSTITUTE, MUMBAI
STATUS OF BARCODE REIMBURSEMENT CASES AS ON 10.06.2017
CASES PERTAINING TO FINANCIAL YEAR 2017-18

Sr. No.	Name of the Unit	District	Date of Receipt	Status
1	Bee Basked Enterprises	Pune	10.04.2017	Case sent for payment
2	Renaissance Pharmaceuticals	Nashik	10.04.2017	Case sent for payment
3	Raj Mehendi Center	Mumbai	11.04.2017	Case sent for payment
4	Monji Vishram & CO	Mumbai	12.04.2017	Case sent for payment
5	Myvi Foods Pvt Limited	Pune	12.04.2017	Case sent for payment
6	Kirti Pharmachem	Nashik	20.04.2017	Case sent for payment
7	Naturma Life LLP	Mumbai	17.04.2017	Case sent for payment
8	Nutri Being Pvt Limited	Mumbai	17.04.2017	Discrepancy documents received. In process.
9	Sachin N Kurade	Thane	17.04.2017	Documents pending. Discrepancy letter sent on 11.5.2017.
10	Deval Honey Foods (India) Pvt Limited	Miraj	21.04.2017	Documents pending. Discrepancy letter sent on 11.5.2017.
11	Shri Mangalmurti Siddhivinayak Enterprises LLP	Palghar	27.04.2017	Documents pending. Discrepancy letter sent on 11.5.2017.
12	R.D. Enterprises	Mumbai	27.04.2017	Documents pending. Discrepancy letter sent on 11.5.2017.
13	Shanpus Lifestyle Pvt Limited	Thane	09.05.2017	Case sent for payment
14	Lotus Chemical International	Mumbai	09.05.2017	Case sent for payment
15	Agroexim	Sangli	11.05.2017	Documents pending. Discrepancy letter sent on 22.5.17
16	Lakshmi Bakers & Foods	Pune	16.05.2017	Case sent for payment
17	TDC International	Navi Mumbai	18.05.2017	In process
18	Shara Foods	Thane	29.05.2017	Case sent for payment

19	Preeti Kaya Lifestyle Solutions Pvt Limited	Mumbai	01.06.2017	In process
20	Seven Point Four Food Pvt Limited (OPC)	Mumbai	05.06.2017	In process
21	Buthello Traders Pvt Limited	Mumbai	06.06.2017	In process
22	Fibre Food Products LLP	Mumbai	06.06.2017	Documents Pending
23	Novas Impex	Mumbai	08.06.2017	Documents pending
24	Kruti Foods Pvt Limited	Mumbai	09.06.2017	In process
25	Shalmalee Foods Pvt Limited	Sangli	12.06.2017	Documents pending

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