

MSME Development Institute, Mumbai
Status of ISO Reimbursement Cases – As on 10.10.2016
Cases pertaining to previous Financial Year 2015-16

Sr. No	Name of the unit	District	Date of receipt	Status
1.	Anikh Rubber Industries	Navi Mumbai	23.03.2016	Case sent for payment
2.	Om Jagdamb Tools & Services	Mumbai	23.03.2016	In process
3.	Endosys Healthcare India Pvt Limited	Mumbai	17.03.2016	Case declined
4.	Choudhary Combines (India) Pvt Limited	Nasik	07.03.2016	Under Process
5.	Polestar Polymers	Thane	07.03.2016	Payment processed
6.	Alpha Chemicals Pvt Limited	Raigad	04.03.2016	In process
7.	Precision Engineering Company	Mumbai	02.03.2016	Payment processed
8.	Indian Solenolds	Thane	29.02.2016	Payment processed
9.	Jaikumar Construction LLP	Nashik	29.02.2016	Case declined (Discrepancy documents)
10.	Elegant Modular Furniture Pvt Limited	Thane	23.02.2016	Case declined
11.	VNS Industries Pvt Limited	Thane	23.02.2016	Payment processed
12.	Star Tubes & Fittings	Mumbai	17.02.2016	Case declined (Discrepancy documents)
13.	Neemcco	Thane	17.02.2016	Payment Processed
14.	Ujala Engineering Works	Palghar	01.02.2016	In process
15.	Libesh Engineering Works	Mumbai	21.01.2016	Case sent for payment
16.	Bhoomi Engineering Works	Thane	21.01.2016	In process
17.	Sanjyot Engineering Works	Thane	21.01.2016	In process
18.	Aloha Engineering Works	Nashik	19.01.2016	Case declined (Discrepancy documents)
19.	Geebees Beverages Pvt Ltd	Thane	19.01.2016	In process
20.	R.R. Chemicals & Industries Pvt Limited	Bhiwandi	19.01.2016	In process

21.	Trisha Industries	Sangli	19.01.2016	In process
22.	Raj Spring Works	Thane	11.01.2016	In process
23.	Micro Metals	Mumbai	11.01.2016	In process
24.	CMP Metal	Mumbai	04.01.2016	Payment processed
25.	Desha Engineers (India) Pvt Limited	Thane	04.01.2016	Payment processed
26.	Fortunecoat Industries Pvt Limited	Kolhapur	29.12.2015	Case declined
27.	Nashik Autoweld Systems Pvt Limited	Nashik	08.12.2015	Case declined (Discrepancy documents)
28.	Pravin Trading Company	Palghar	24.11.2015	Case declined (Discrepancy)
29.	Vishwadeep Pressparts Pvt Limited	Pune	20.11.2015	Case declined
30.	Roltech Precision Engineering Pvt Limited	Mumbai	20.11.2015	Case declined
31.	Kensoft Infotech Limited	Mumbai	04.11.2015	Payment processed
32.	Kothari's Portable Cabin PLT	Palghar	29.10.2015	Payment processed
33.	Stanro Rubber Engineers	Mumbai	29.10.2015	Payment processed
34.	Shri Ganesh Enterprises	Aurangabad	23.10.2015	Payment processed
35.	Ajmera Organics Pvt Limited	Thane	20.10.2015	Payment processed
36.	Sparepro Industries	Thane	20.10.2015	Payment processed
37.	M/s. Dinesh Industries	Thane	20.10.2015	Case declined (Discrepancy documents)
38.	M/s. Taha Exports	Mumbai	14.09.2015	Payment processed
39.	M/s. Prayas Electro Systems (Thane) Pvt Limited	Navi Mumbai	14.09.2015	Case declined
40.	M/s. Navya Polymers	Thane	14.09.2015	Payment processed
41.	M/s. Map Filters & Engineers	Thane	14.09.2015	Payment processed
42.	M/s. Prasanna Packaging Machinery	Thane	11.09.2015	Payment processed

43.	M/s. Ruchi Mehtol Pvt Limited	Thane	02.09.2015	Case declined
44.	M/S. Precise Electricals	Thane	28.08.2015	Case declined
45.	M/s. Esteam Apparel Services Pvt Limited	Miraj	12.08.2015	Case declined
46.	M/s. Machinecraft	Thane	22.07.2015	Payment processed
47.	M/s. Shyam Enterprises	Pune	29.07.2015	Case Declined
48.	M/s. Vardhaman Packaging Solutions	Bhiwandi	22.07.2015	Case declined
49.	M/s. MEB Industries	Sangli	01.07.2015	In process
50.	M/s. Sharda Labs Pvt Ltd	Mumbai	01.07.2015	Payment processed
51.	M/s. Bhavani Enviro Technologies P Ltd	Thane	15.06.2015	Payment processed
52.	M/s. Microbio Laboratory	Thane	04.06.2015	Payment processed
53.	M/s. Guru Tech Enterprises,	Pune	01.06.2015	Payment processed
54.	M/s. SR Fibreglass Auto Pvt Limited	Nashik	06.05.2015	Payment processed
55.	M/s. Accurate Scientific Instruments	Thane	01.05.2015	In process
56.	M/s. Miracle Electrical Solutions India Pvt Limited	Thane	27.04.2015	Case declined
57.	M/s. RCS Enterprises	Mumbai	29.04.2015	Payment processed
58.	M/s. Elite Engineers	Thane	29.04.2015	Payment processed
59.	M/s. Sitaram Chemicals	Thane	22.04.2015	Payment processed
60.	M/s. Krishna Enterprises	Thane	22.04.2015	Payment processed
61.	M/s. Vedant Industries	Pune	13.04.2015	Case declined

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) Fund allocation for the Financial Year 2016-17 is awaited. Hence, so far reimbursement under this head has not started.

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