

**MSME Development Institute, Mumbai**  
**Status of ISO Reimbursement Cases as on 10.02.2016** (F.Y. 2015-16)

<b>Sr. No.</b>	<b>Name of the Unit</b>	<b>District</b>	<b>Date of Receipt</b>	<b>Status</b>
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. Miracle Electrical Solutions India Pvt Ltd.	Thane	27.04.2015	Case declined
5.	M/s. Elite Engineers	Thane	29.04.2015	Payment processed
6.	M/s. RCS Enterprises	Mumbai	29.04.2015	Payment processed
7.	M/s. Accurate Scientific Instruments	Thane	01.05.2015	Case sent for payment
8.	M/s. SR Fibreglass Auto Pvt Ltd.	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	Case sent for payment
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	Bhiwandi	22.07.2015	Case declined
15.	M/s. Machinecraft	Thane	22.07.2015	Payment processed
16.	M/s. Shyam Enterprises	Pune	29.07.2015	Case Declined
17.	M/s. Esteam Apparel Services Pvt Ltd.	Miraj	12.08.2015	Case declined
18.	M/S. Precise Electricals	Thane	28.08.2015	Case declined
19.	M/s. Ruchi Mehtol Pvt Ltd.	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 Pvt Ltd.	Navi Mumbai	14.09.2015	Case declined
24.	M/s. Taha Exports	Mumbai	14.09.2015	In process
25.	Dinesh Industries	Thane	20.10.2015	Documents Pending
26.	Sparepro Industries	Thane	20.10.2015	In process
27.	Ajmera Organics Pvt Ltd.	Thane	20.10.2015	In process
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 Ltd.	Mumbai	04.11.2015	Payment processed
32.	Roltech Precision Engineering Pvt Ltd.	Mumbai	20.11.2015	Case declined
33.	Vishwadeep Pressparts Pvt Ltd.	Pune	20.11.2015	Case declined
34.	Pravin Trading Company	Palghar	24.11.2015	Documents Pending
35.	Nashik Autoweld Systems Pvt Ltd.	Nashik	08.12.2015	Documents Pending
36.	Fortunecoat Industries Pvt Ltd.	Kolhapur	29.12.2015	Case declined
37.	Desha Engineers (India) Pvt Ltd.	Thane	04.01.2016	In process

38.	CMP Metal	Mumbai	04.01.2016	Payment processed
39.	Micro Metals	Mumbai	11.01.2016	Documents Pending
40.	Raj Spring Works	Thane	11.01.2016	Documents Pending
41.	Trisha Industries	Sangli	19.01.2016	Documents Pending
42.	R.R. Chemicals & Industries Pvt Ltd.	Bhiwandi	19.01.2016	Documents Pending
43.	Geebees Beverages Pvt Ltd	Thane	19.01.2016	In process
44.	Aloha Engineering Works	Nashik	19.01.2016	Documents Pending
45.	Sanjyot Engineering Works	Thane	21.01.2016	Documents Pending
46.	Bhoomi Engineering Works	Thane	21.01.2016	Documents Pending
47.	Libesh Engineering Works	Mumbai	21.01.2016	Documents Pending
48.	Ujala Engineering Works	Palghar	01.02.2016	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) Clerical Errors / Inadvertent mistakes, if any are subject to correction