MSME Development Institute, Mumbai
Status of ISO Reimbursement Cases as on 10.02.2016 (F.Y. 2015-16)
Cases pertaining to previous Financial Years

Sl	Name of the unit	District	Date of Receipt	Status
1.	M/s. Uma Chem Pharma Machinaries	Thane	08.08.2014	Case declined
2.	M/s. Andrea Pharma Pack	Thane	08.08.2014	Document Pending
3.	M/s. Tstar Aerosol	Thane	08.10.2014	Case declined
4.	M/s. Omicron Machine Tools Pvt Limited	Nashik	16.12.2014	Payment Processed
5.	M/s. Nobtech Enterprise,	Mumbai.	14.01.2015	Payment Processed
6.	M/s. Siddhakala Barrels Pvt Ltd	Thane	14.01.2015	Case declined
7.	M/s. Sigma Engineers	Aurangabad	03.02.2015	Payment Processed
8.	M/s. Sarvvada Alloys Pvt. Ltd.,	Sangli	18.02.2015	Payment Processed
9.	M/s. Dean Moulds		20.02.2015	Payment Processed
10.	M/s.S.K. Rubber Products,	Thane	25.02.2015	Payment Processed
11.	M/s. Microtech Systems,	Aurangabad	03.03.2015	Payment Processed
12.	M/s.I.T. Industries,	Aurangabad	03.03.2015	Payment processed
13.	M/s. Maha Technoplast Pvt. Ltd.	Thane	04.03.2015	Payment Processed
14.	M/s. Rahul Industries	Aurangabad	04.03.2015	Case declined
15.	M/s. Maharashtra Maha Polyplast.	Thane	04.03.2015	Payment Processed
16.	M/s. Saurabh Engineering Works.	Aurangabad	10.03.2015	Payment Processed
17.	M/s. Pearl Ispat Pvt. Ltd.	Sangli	13.03.2015	Payment Processed
18.	M/s. Asymmetrix Solutions Pvt. Ltd.,	Thane	18.03.2015	Case declined
19.	M/s. Anuroop Packaging Pvt. Ltd.,	Thane	18.03.2015	Case declined
20.	M/s. Modimaz Engineers,	Mumbai	18.03.2015	Case declined
21.	M/s. Mak Enterprise.	Mumbai	18.03.2015	Case declined
22.	M/s. S.A.R. Engineering Works.	Mumbai	18.03.2015	Case declined
23.	M/s. Dr. Shah's Diagnostic & Medical Center.	Mumbai	18.03.2015	Payment Processed
24.	M/s. Sanjeev Flexi Pack Pvt. Ltd.	Thane	18.03.2015	In process
25.	M/s. P Nandlal	Thane	23.03.2015	Payment Processed
26.	M/s. Quality Rubber Products,	Sangli	24.03.2015	Payment Processed
27.	M/s. Jay Engineering.	Thane	26.03.2015	Case declined
28.	M/s. Auto India.	Mumbai	26.03.2015	Payment Processed
29.	M/s. N.R.B. Hydraulics Pvt. Ltd.,	Thane	26.03.2015	Payment Processed
30.	M/s. Vajra Tools.	Mumbai	31.03.2015	Case declined
31.	M/s. Variety Hallmark	Mumbai	31.03.2015	Case declined
32.	M/s. Khambe Engineering.	Miraj	31.03.2015	Payment Processed
33	M/s. Universal Signages	Mumbai	2013-14 (Old file)	Payment Processed
34	M/s. Steel Fab Industries	Mumbai	2013-14 (Old file)	Payment Processed

35	M/s. Anupama Enterprises	Mumbai	2013-14 (Old file)	Payment Processed
36	M/s. Uday Mulitprint	Mumbai	2013-14 (Old file)	Payment Processed
37	M/s. Sharp Electronics	Mumbai	2013-14 (Old file)	In process

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