

MSME DEVELOPMENT INSTITUTE, MUMBAI
STATUS OF BARCODE REIMBURSEMENT CASES AS ON 31.03.2017
(Cases pertaining to Financial Year 2016-17)

Sr. No.	Name of the Unit	District	Date of Receipt	Status
1.	Jass MetalKraft LLP	Mumbai	21.01.2016	Payment Processed
2.	J P Pharma	Mumbai	01.04.2016	Payment Processed
3.	Trident Creation	Mumbai	11.04.2016	Payment Processed
4.	Amrit Pharmaceuticals	Aurangabad	11.04.2016	Payment Processed
5.	Avarna Organics	Kolhapur	04.04.2016	Payment Processed
6.	Firefront Foods Pvt Limited	Pune	09.05.2016	Payment Processed
7.	Pier Speciality Foods LLP	Mumbai	12.05.2016	Payment Processed
8.	Saurabh Gruha Udyog	Aurangabad	16.05.2016	Payment Processed
9.	Hot Stuff Pvt Limited	Mumbai	16.05.2016	Payment Processed
10.	Naman Products	Nashik	30.05.2016	Payment Processed
11.	Solanki Tea Company Pvt Limited	Navi Mumbai	30.05.2016	Payment Processed
12.	RVG International	Mumbai	06.05.2016	Payment Processed
13.	Vakratund Products	Sindhudurg	06.05.2016	Payment Processed
14.	Vinayak Agro Products	Ahmednagar	06.06.2016	Payment Processed
15.	Theobroma Foods Pvt Limited	Mumbai	09.06.2016	Payment Processed
16.	Rajpal & Company	Mumbai	10.06.2016	Payment Processed
17.	Deep Plastics Industries	Thane	13.06.2016	Payment Processed
18.	Logic Roots Pvt Limited	Mumbai	04.07.2016	Payment Processed
19.	Khicade Brothers	Sangli	15.07.2016	Payment Processed
20.	Aaltop Healthcre Pvt Limited	Thane	21.07.2016	Payment Processed
21.	Farm connect Private Limited	Mumbai	21.07.2016	Payment Processed

22.	Alan Electronic System Pvt Limited	Thane	22.07.2016	Payment processed
23.	Apex Chemical Industries	Mumbai	27.07.2016	Payment Processed
24.	Kokan Beverages & Food Industry	Raigad	27.07.2016	Payment Processed
25.	Jairaj and Company	Pune	27.07.2016	Payment Processed
26.	Interglobe Impex	Nagpur	27.07.2016	Payment Processed
27.	Livrite Foods LLP	Mumbai	27.07.2016	Payment Processed
28.	Terra Learning Solutions	Mumbai	28.07.2016	Payment Processed
29.	Shree Shubh Agro Foods	Thane	29.07.2016	Payment Processed
30.	Shimla Beverages Pvt Limited	Mumbai	03.08.2016	Payment Processed
31.	Pooja Beverages Foods Pvt Limited	Mumbai	03.08.2016	Payment Processed
32.	Tarans Ventures Pvt Limited	Thane	17.08.2016	Payment Processed
33.	Esskay International	Mumbai	18.08.2016	Payment processed
34.	Excel Combines	Navi Mumbai	24.08.2016	Payment Processed
35.	Doshi Laboratories	Thane	08.09.2016	Payment Processed
36.	Phoeniix	Mumbai	07.09.2016	Payment Processed
37.	S.G. Enterprises	Pune	12.09.2016	Payment Processed
38.	Choudhary International Pvt Limited	Mumbai	12.09.2016	Payment Processed
39.	Tasty Frozen Foods	Pune	14.09.2016	Payment Processed
40.	Madelina	Pune	16.09.2016	Payment Processed
41.	Mexer Foods & Beverages LLP	Mumbai	19.09.2016	Payment Processed
42.	Sayasha Food Products	Pune	22.09.2016	Payment Processed
43.	Eastern Petroleum Pvt Limited	Raigad	26.09.2016	Payment Processed
44.	Wilson Medicine Co	Palghar	26.09.2016	Payment Processed

45.	Divine Clique Pvt Limited	Thane	04.10.2016	Payment Processed
46.	Suruchi Tea Company	Jalgaon	07.10.2016	Payment Processed
47.	Vardhaman Food Products	Mumbai	17.10.2016	Payment Processed
48.	Nandini Agarbatti Company Pvt Limited	Nashik	17.10.2016	Payment processed
49.	Lakade Brothers	Sangli	17.10.2016	Payment Processed
50.	Archana Import & Export	Raigad	19.10.2016	Payment Processed
51.	Baswant Enterprises	Thane	24.10.2016	Payment processed
52.	Monarch Coating Pvt Limited	Mumbai	27.10.2016	Payment Processed
53.	Jony Enterprises Private Limited	Thane	09.11.2016	Payment processed
54.	Steel N Art	Mumbai	21.11.2016	Payment Processed
55.	Mateshwari Water Infra	Thane	21.11.2016	Payment Processed
56.	Genuine Naturals	Mumbai	29.11.2016	Payment Processed
57.	Asuwara Pickles & Spices Industries	Mumbai	07.12.2016	Payment Processed
58.	Ambika Mahila Sahakari Audyogik Sanstha	Pune	19.12.2016	Payment Processed
59.	Parmar Food Products	Navi Mumbai	19.12.2016	Payment Processed
60.	Rajsudha Enterprises	Thane	02.01.2017	Payment Processed
61.	PCG Enterprises	Thane	10.01.2017	Payment Processed

CASES CARRIED FORWARD TO NEXT FINANCIAL YEAR

Sr. No.	Name of the Unit	District	Date of Receipt	Status
1	Insto Cosmetics Pvt Limited	Nashik	20.05.2016	In Process, Payment to be released in next financial year sanctions.
2	STK Food Processing Pvt Limited	Pune	12.07.2016	In Process, Payment to be released in next financial year sanctions.
3	Say Foods & Beverages Pvt Limited	Palghar	10.08.2016	In Process, Payment to be released in next financial year sanctions.
4	Anant Prabha Foods & Cables Pvt Limited	Pune	10.08.2016	In Process, Payment to be released in next financial year sanctions.
5	Jell Pharmaceuticals Pvt Limited	Thane	22.08.2016	Documents pending. Discrepancy letter sent by mail and hard copy on 9.2.2017
6	Whitepeaks	Mumbai	02.09.2016	In Process, Payment to be released in next financial year sanctions.
7	Sahuwala Cereals Pvt Limited	Pune	22.09.2016	In Process, Payment to be released in next financial year sanctions.
8	Praveen Masala Stores	Mumbai	26.09.2016	In Process, Payment to be released in next financial year sanctions.
9	Mahesh Gruh Udyog	Beed	19.10.2016	In Process, Payment to be released in next financial year sanctions.
10	Aradhana Stavik Foods Pvt Limited	Nashik	24.10.2016	In Process, Payment to be released in next financial year sanctions.
11	Momina's Food Products & Packers	Ratnagiri	27.10.2016	In Process, Payment to be released in next financial year sanctions.
12	Fine Health Product	Pune	21.11.2016	Documents pending, Discrepancy letter sent on 3.4.2017
13	Jayshree Foods Pvt Limited	Mumbai	02.12.2016	Documents pending last discrepancy letter sent by mail and hard copy on 9.2.2017
14	Fizzy Goblet	Mumbai	02.12.2016	In Process, Payment to be released in next financial year sanctions.
15	25th February Enterprises	Navi Mumbai	13.12.2016	In Process, Payment to be released in next financial year sanctions.
16	Kishore Masalewale	Pune	20.12.2016	Documents pending, Last Discrepancy letter sent by mail and hard copy on 9.2.2017
17	Swadful Food Products	Dhule	22.12.2016	In Process, Payment to be released in next financial year sanctions.

18	Choudhary International Pvt Limited	Mumbai	22.12.2016	In Process, Payment to be released in next financial year sanctions.
19	Chhaya Mahila Gruha Udyog	Parbhani	28.12.2016	In Process, Payment to be released in next financial year sanctions.
20	Gen next Foods & Hospitality	Mumbai	10.01.2017	In Process, Payment to be released in next financial year sanctions.
21	Jay Foods & Herbs	Navi Mumbai	16.01.2017	In Process, Payment to be released in next financial year sanctions.
22	Goosebumps Pickles	Mumbai	27.01.2017	In Process, Payment to be released in next financial year sanctions.
23	Jayashree Detergent Pvt Limited	Palghar	01.02.2017	Documents pending. Last Discrepancy letter sent by main and hard copy on 9.2.2017
24	Seedy Beverages Pvt Limited	Mumbai	01.02.2017	In Process, Payment to be released in next financial year sanctions.
25	Kothari Food Packaging	Jalna	23.01.2017	Documents pending, Last Discrepancy letter sent by mail and hard copy on 9.2.2017
26	The Concept India	Mumbai	07.02.2017	Documents pending, Last Discrepancy letter sent by mail and hard copy on 9.2.2017
27	Daga Brothers	Pune	07.02.2017	In Process, Payment to be released in next financial year sanctions.
28	Abhishek Exports	Mumbai	15.02.2017	Documents pending, Discrepancy letter sent on 3.4.2017
29	Sanjog Herbs & Foods Pvt Ltd	Palghar	20.02.2017	In Process, Payment to be released in next financial year sanctions.
30	Spectrum Home Care Products	Mumbai	22.02.2017	In Process, Payment to be released in next financial year sanctions.
31	Balaji Enterprises	Thane	16.03.2017	In Process, Payment to be released in next financial year sanctions.
32	King Metal Works	Mumbai	24.03.2017	In Process, Payment to be released in next financial year sanctions.
33	Maxpro Homecare Products Pvt Limited	Pune	13.03.2016	In Process, Payment to be released in next financial year sanctions.
34	Vishal Industries	Kolhapur	29.03.2016	Discrepancy documents received from MSE dated 27.12.16. Under process
35	Khandelwal Foods & Beverages	Akola	27.02.2017	Documents Pending
36	Earth Origins	Mumbai	30.03.2017	Documents pending

37	Arohi Foods	Satara	30.03.2017	Documents pending
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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
