

**MSME DEVELOPMENT INSTITUTE, MUMBAI**  
**STATUS OF ISO REIMBURSEMENT CASES AS ON 31.03.2017**  
**(Cases pertaining to Previous Financial Year 2015-16)**

Sr. No	Name of the unit	District	Date of Receipt	Status
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. Elite Engineers	Thane	29.04.2015	Payment processed
5	M/s. RCS Enterprises	Mumbai	29.04.2015	Payment processed
6	M/s. Miracle Electrical Solutions India Pvt Limited	Thane	27.04.2015	Case declined
7	M/s. Accurate Scientific Instruments (M/s. A.S. Instruments Pvt Limited)	Thane	01.05.2015	Payment processed
8	M/s. SR Fibreglass Auto Pvt Limited	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	Payment processed
12	M/s. Sharda Labs Pvt Ltd	Mumbai City	01.07.2015	Payment processed
13	M/s. MEB Industries	Sangli	01.07.2015	Payment processed
14	M/s. Vardhaman Packaging Solutions	Bhiwandi	22.07.2015	Case declined
15	M/s. Shyam Enterprises	Pune	29.07.2015	Case Declined
16	M/s. Machinecraft	Thane	22.07.2015	Payment processed
17	M/s. Esteam Apparel Services Pvt Limited	Miraj	12.08.2015	Case declined
18	M/S. Precise Electricals	Thane	28.08.2015	Case declined
19	M/s. Ruchi Mehtol Pvt Limited	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 (Thane) Pvt Limited	Navi Mumbai	14.09.2015	Case declined
24	M/s. Taha Exports	Mumbai	14.09.2015	Payment processed
25	M/s. Dinesh Industries	Thane	20.10.2015	Case declined
26	Sparepro Industries	Thane	20.10.2015	Payment processed
27	Ajmera Organics Pvt Limited	Thane	20.10.2015	Payment processed
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 Limited	Mumbai Suburban	04.11.2015	Payment processed
32	Roltech Precision Engineering Pvt Limited	Mumbai Suburban	20.11.2015	Case declined
33	Vishwadeep Pressparts Pvt Limited	Pune	20.11.2015	Case declined
34	Pravin Trading Company	Palghar	24.11.2015	Case declined
35	Nashik Autoweld Systems Pvt Limited	Nashik	08.12.2015	Case declined
36	Fortunecoat Industries Pvt Limited	Kolhapur	29.12.2015	Case declined
37	Desha Engineers (India) Pvt Limited	Thane	04.01.2016	Payment processed
38	CMP Metal	Mumbai	04.01.2016	Payment processed
39	Micro Metals	Mumbai	11.01.2016	Payment Processed
40	Raj Spring Works	Thane	11.01.2016	Payment processed
41	Trisha Industries	Sangli	19.01.2016	Payment processed
42	R.R. Chemicals & Industries Pvt Limited	Bhiwandi	19.01.2016	Payment processed
43	Geebees Beverages Pvt Ltd	Thane	19.01.2016	Payment processed

44	Aloha Engineering Works	Nashik	19.01.2016	Case declined
45	Sanjyot Engineering Works	Thane	21.01.2016	Payment processed
46	Bhoomi Engineering Works	Thane	21.01.2016	Payment processed
47	Libesh Engineering Works	Mumbai	21.01.2016	Payment processed
48	Ujala Engineering Works	Palghar/Thane	01.02.2016	Case declined Non submission of documents
49	Neemcco	Thane	17.02.2016	Payment Processed
50	Star Tubes & Fittings	Mumbai	17.02.2016	Case declined
51	VNS Industries Pvt Limited	Thane	23.02.2016	Payment processed
52	Elegant Modular Furniture Pvt Limited	Thane	23.02.2016	Case declined
53	Jaikumar Construction LLP	Nashik	29.02.2016	Case declined
54	Indian Solenolds	Thane	29.02.2016	Payment processed
55	Precision Engineering Company	Mumbai	02.03.2016	Payment processed
56	Alpha Chemicals Pvt Limited	Raigad	04.03.2016	Payment processed
57	Polestar Polymers	Thane	07.03.2016	Payment processed
58	Choudhary Combines (India) Pvt Limited	Nasik	07.03.2016	Payment processed
59	Endosys Healthcare India Pvt Limited	Mumbai	17.03.2016	Case declined
60	Om Jagdamb Tools & Services	Mumbai	23.03.2016	Payment processed
61	Anikh Rubber Industries	Navi Mumbai	23.02.2016	Payment Processed

**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](http://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

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