

MSME Development Institute, Mumbai
Status of ISO Reimbursement Cases as on 10.11.2015
(Financial Year 2015-16)

Sr. No	Name of the unit	District	Date of Receipt	Status
01	M/s. Vedant Industries	Pune	13.04.2015	Case declined
02	M/s. Krishna Enterprises	Thane	22.04.2015	Payment processed
03	M/s. Sitaram Chemicals	Thane	22.04.2015	Payment processed
04	M/s. Miracle Electrical Solutions(I) Pvt Ltd	Thane	27.04.2015	Case declined
05	M/s. Elite Engineers	Thane	29.04.2015	Payment processed
06	M/s. RCS Enterprises	Mumbai	29.04.2015	Payment processed
07	M/s. Accurate Scientific Instruments	Thane	01.05.2015	Sent for payment
08	M/s. SR Fibreglass Auto Pvt Limited	Nashik	06.05.2015	Payment processed
09	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	Sent for payment
12	M/s. Sharda Labs Pvt Ltd	Mumbai	01.07.2015	Sent for payment
13	M/s. MEB Industries	Sangli	01.07.2015	Documents Pending
14	M/s. Vardhaman Packaging Solutions	Thane	22.07.2015	Documents Pending
15	M/s. Machinecraft	Thane	22.07.2015	Sent for payment
16	M/s. Shyam Enterprises	Pune	29.07.2015	Case Declined
17	M/s. Esteam Apparel Services Pvt Ltd	Sangli	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	Sent for payment
21	M/s. Map Filters & Engineers	Thane	14.09.2015	Sent for payment
22	M/s. Navya Polymers	Thane	14.09.2015	Sent for payment
23	M/s. Prayas Electro Systems (Thane) Pvt Ltd	Navi Mumbai	14.09.2015	Documents Pending
24	M/s. Taha Exports	Mumbai	14.09.2015	Documents Pending
25	Dinesh Industries	Thane	20.10.2015	Documents Pending
26	Sparepro Industries	Thane	20.10.2015	Documents Pending
27	Ajmera Organics Pvt Limited	Thane	20.10.2015	Documents Pending
28	Shri Ganesh Enterprises	Aurangabad	23.10.2015	Sent for payment
29	Stanro Rubber Engineers	Mumbai	29.10.2015	Documents Pending
30	Kothari's Portable Cabin PLT	Palghar	29.10.2015	Sent for payment
31	Kensoft Infotech Limited	Mumbai	04.11.2015	Under Scrutiny

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 & Aadhar 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