

MSME Development Institute, Mumbai
Status of Barcode Reimbursement Cases – As on 10.11.2016

Sr. No.	Name of the Unit	District	Date of Receipt	Status
1	J P Pharma	Mumbai	01.04.2016	Payment Processed
2	Avarna Organics	Kolhapur	04.04.2016	Payment Processed
3	Trident Creation	Mumbai	11.04.2016	Payment Processed
4	Amrit Pharmaceuticals	Aurangabad	11.04.2016	Documents pending (Reminder letter issued)
5	RVG International	Mumbai	06.05.2016	Payment Processed
6	Vakratund Products	Sindhudurg	06.05.2016	Payment Processed
7	Firefront Foods Pvt Limited	Pune	09.05.2016	Payment Processed
8	Pier Speciality Foods LLP	Mumbai	12.05.2016	Payment Processed
9	Saurabh Gruha Udyog	Aurangabad	16.05.2016	Documents pending (Reminder letter issued)
10	Hot Stuff Pvt Limited	Mumbai	16.05.2016	Payment Processed
11	Insto Cosmetics Pvt Limited	Nashik	20.05.2016	Case sent for payment
12	Naman Products	Nashik	30.05.2016	Payment Processed
13	Solanki Tea Company Pvt Limited	Navi Mumbai	30.05.2016	Payment Processed
14	Vinayak Agro Products	Ahmednagar	06.06.2016	Documents pending (Reminder letter issued)
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	Documents pending (Reminder letter issued)
19	STK Food Processing Pvt Limited	Pune	12.07.2016	Documents pending (Reminder letter issued)
20	Khicade Brothers	Sangli	15.07.2016	Case sent for payment
21	Aaltop Healthcre Pvt Limited	Thane	21.07.2016	Payment Processed
22	Farm connect Private Limited	Mumbai	21.07.2016	Payment Processed
23	Alan Electronic System Pvt Limited	Thane	22.07.2016	Payment processed
24	Shree Shubh Agro Foods	Thane	29.07.2016	Payment Processed
25	Apex Chemical Industries	Mumbai	27.07.2016	Payment Processed
26	Kokan Beverages & Food Industry	Raigad	27.07.2016	Payment Processed
27	Jairaj and Company	Pune	27.07.2016	Payment Processed

28	Terra Learning Solutions	Mumbai	28.07.2016	Payment Processed
29	Interglobe Impex	Nagpur	27.07.2016	Payment Processed
30	Livrite Foods LLP	Mumbai	27.07.2016	Case sent for payment / Bank status pending at PFMS
31	Shimla Beverages Pvt Limited	Mumbai	03.08.2016	Payment Processed
32	Pooja Beverages Foods Pvt Limited	Mumbai	03.08.2016	Payment Processed
33	Say Foods & Beverages Pvt Limited	Palghar	10.08.2016	Case sent for payment / Bank status pending at PFMS
34	Anand Prabha Foods & Cables Pvt Limited	Pune	10.08.2016	Case sent for payment
35	Tarans Ventures Pvt Limited	Thane	17.08.2016	Documents pending (Reminder letter issued)
36	Esskay International	Mumbai	18.08.2016	Case sent for payment
37	Jell Pharmaceuticals Pvt Limited	Thane	22.08.2016	Documents pending (Reminder letter issued)
38	Excel Combines	Navi Mumbai	24.08.2016	Payment Processed
39	Whitepeaks	Mumbai	02.09.2016	Documents pending (Reminder letter issued)
40	Doshi Laboratories	Thane	08.09.2016	Payment Processed
41	S.G. Enterprises	Pune	12.09.2016	Payment Processed
42	Choudhary International Pvt Limited	Mumbai	12.09.2016	Payment Processed
43	Tasty Frozen Foods	Pune	14.09.2016	Payment Processed
44	Madelina	Pune	16.09.2016	Documents pending (Reminder letter issued)
45	Mexer Foods & Beverages LLP	Mumbai	19.09.2016	Payment Processed
46	Phoeniix	Mumbai	07.09.2016	Case sent for payment
47	Sahuwala Cereals Pvt Limited	Pune	22.09.2016	Documents pending (Reminder letter issued)
48	Sayesha Food Products	Pune	22.09.2016	Documents pending (Reminder letter issued)
49	Praveen Masals Stores	Mumbai	26.09.2016	Case sent for payment
50	Eastern Petroleum Pvt Limited	Raigad	26.09.2016	Case sent for payment
51	Wilson Medicine Co	Palghar	26.09.2016	Case sent for payment
52	Divine Clique Pvt Limited	Thane	04.10.2016	Case sent for payment
53	Suruchi Tea Company	Jalgaon	07.10.2016	Case sent for payment
54	Vardhaman Food Products	Mumbai	17.10.2016	Case sent for payment
55	Nandini Agarbatti Company Pvt Limited	Nashik	17.10.2016	Documents pending (Reminder letter issued)

56	Lakade Brothers	Sangli	17.10.2016	Documents pending (Reminder letter issued)
57	Archana Import & Export	Raigad	19.10.2016	Documents pending (Reminder letter issued)
58	Mahesh Gruh Udyog	Beed	19.10.2016	Documents pending (Reminder letter issued)
59	Baswant Enterprises	Thane	24.10.2016	Case sent for payment
60	Aradhaha Stavik Foods Pvt Limited	Nashik	24.10.2016	Case sent for payment
61	Momina's Food Products & Packers	Ratnagiri	27.10.2016	Documents pending (Reminder letter issued)
62	Monarch Coating Pvt Limited	Mumbai	27.10.2016	Case sent for payment
63	Jony Enterprises Private Limited	Thane	09.11.2016	Documents pending (Reminder letter issued)

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) Clerical Errors / Inadvertent mistakes, if any are subject to correction