

MSME Development Institute, Mumbai
Status of Barcode Reimbursement Cases as on 10.09.2016

Sl	Name of 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	Documents pending (Reminder letter issued)
4.	Amrit Pharmaceuticals	Aurangabad	11.04.2016	Documents pending (Reminder letter issued)
5.	Vakratund Products	Sindhudurg	06.05.2016	Case sent for payment/Bank status
6.	Saurabh Gruha Udyog	Aurangabad	16.05.2016	Documents pending (Reminder letter issued)
7.	Hot Stuff Pvt Limited	Mumbai	16.05.2016	Payment Processed
8.	Insto Cosmetics Pvt Limited	Nashik	20.05.2016	Case sent for payment/Bank status
9.	Naman Products	Nashik	30.05.2016	Payment Processed
10.	Solanki Tea Company Pvt Limited	Navi Mumbai	30.05.2016	Payment Processed
11.	RVG International	Mumbai	06.05.2016	Payment Processed
12.	Firefront Foods Pvt Limited	Pune	09.05.2016	Payment Processed
13.	Pier Speciality Foods LLP	Mumbai	12.05.2016	Payment Processed
14.	Vinayak Agro Products	Ahmednagar	06.06.2016	Documents pending (Reminder letter issued)
15.	Deep Plastics Industries	Thane	13.06.2016	Payment Processed
16.	Theobroma Foods Pvt Limited	Mumbai	09.06.2016	Payment Processed
17.	Rajpal & Company	Mumbai	10.06.2016	Payment Processed
18.	Khicade Brothers	Sangli	15.07.2016	Documents pending (Reminder letter issued)
19.	Aaltop Healthcre Pvt Limited	Thane	21.07.2016	Documents pending (Reminder letter issued)
20.	Farm connect Private Limited	Mumbai	21.07.2016	Case sent for payment

21.	Alan Electronic System Pvt Limited	Thane	22.07.2016	Documents pending (Reminder letter issued)
22.	Apex Chemical Industries	Mumbai	27.07.2016	Payment Processed
23.	Kokan Beverages & Food Industry	Raigad	27.07.2016	Payment Processed
24.	Jairaj and Company	Pune	27.07.2016	Case sent for payment
25.	Interglobe Impex	Nagpur	27.07.2016	Documents pending (Reminder letter issued)
26.	Livrite Foods LLP	Mumbai	27.07.2016	Case sent for payment
27.	Terra Learning Solutions	Mumbai	28.07.2016	Case sent for payment
28.	Logic Roots Pvt Limited	Mumbai	04.07.2016	Documents pending (Reminder letter issued)
29.	Shree Shubh Agro Foods	Thane	29.07.2016	Payment Processed
30.	STK Food Processing Pvt Limited	Pune	12.07.2016	Documents pending (Reminder letter issued)
31.	Shimla Beverages Pvt Limited	Mumbai	03.08.2016	Payment Processed
32.	Pooja Beverages Foods Pvt Limited	Mumbai	03.08.2016	Payment Processed
33.	Whitepeaks	Mumbai	02.09.2016	Documents pending (Reminder letter issued)
34.	Tarans Ventures Pvt Limited	Thane	17.08.2016	Documents pending (Reminder letter issued)
35.	Esskay International	Mumbai	18.08.2016	Documents pending (Reminder letter issued)
36.	Jell Pharmaceuticals Pvt Limited	Thane	22.08.2016	Documents pending (Reminder letter issued)
37.	Excel Combines	Navi Mumbai	24.08.2016	Documents pending (Reminder letter issued)
38.	Say Foods & Beverages Pvt Limited	Palghar	10.08.2016	Case sent for payment
39.	Anand Prabha Foods & Cables Pvt Limited	Pune	10.08.2016	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) Fund allocation for the Financial Year 2016-17 is awaited. Hence, so far reimbursement under this head has not started.

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