

Empowering Entrepreneurs: Navigating Delayed Payments through MSE Facilitation Council

(QUASI Judicial Body under MSME-D Act 2006)

"How to Get Your Money by Filing a Case in the Facilitation Council for Payment of Delayed Payment"

On April 19, 2024, Indian Industries Association (IIA) organized a webinar chaired by National President Shri Neeraj Singhal. The webinar aimed to educate entrepreneurs on the process of filing a case in the Facilitation Council for payment of delayed payment. With esteemed speakers Shri Ajay Gupta and Shri Pramod Miglani, Both former President of IIA and member of Meerut and Saharanpur MSE Facilitation Councils respectively, the event was structured to provide detailed insights and case studies to enhance participants' understanding of the procedures involved.

Key Topics Covered:

1. Overview of Facilitation Councils: The webinar began with an overview of Facilitation Councils and their role in resolving payment disputes. Speakers highlighted the importance of these councils in facilitating prompt payments and maintaining healthy business relationships.

2. Legal Framework: Participants were briefed on the legal framework governing delayed payments and the relevant provisions under the law. Understanding the legal aspects provided participants with a foundational knowledge necessary for navigating the process effectively.



3. Process of Filing a Case: Participants:

Detailed step-by-step guidance was provided on the process of filing a case in the MSE Facilitation Council for payment of delayed payment. Speakers elucidated the documentation requirements, timelines, and procedural intricacies involved in initiating a case.

4. Case Studies: Real-life case studies were presented to illustrate the application of the process in practical scenarios. By analyzing these cases, participants gained valuable insights into potential challenges and strategies for successful resolution.

5. Question and Answer Session: The webinar concluded with an interactive Q&A session where participants had the opportunity to seek clarifications and additional information on specific queries. The speakers addressed various concerns raised by the attendees, ensuring comprehensive understanding of the topic.

A total of 100 participants from various chapters of the Indian Industries Association (IIA) were actively engaged in the webinar. Entrepreneurs representing diverse sectors and regions benefitted from the insightful discussions and practical guidance provided by the esteemed speakers.

Outcomes and Impact:

The webinar proved to be highly beneficial for all participants, equipping them with the knowledge and understanding necessary to address payment delays effectively. By demystifying the process of filing a case in the MSE Facilitation Council, entrepreneurs gained confidence in navigating legal channels to safeguard their interests and uphold business integrity. The interactive nature of the session fostered an environment conducive to learning and collaboration, enabling participants to engage actively and derive maximum value from the event.

DOCUMENTS REQUIRED TO FILE THE CASE IN FACILITATION COUNCIL

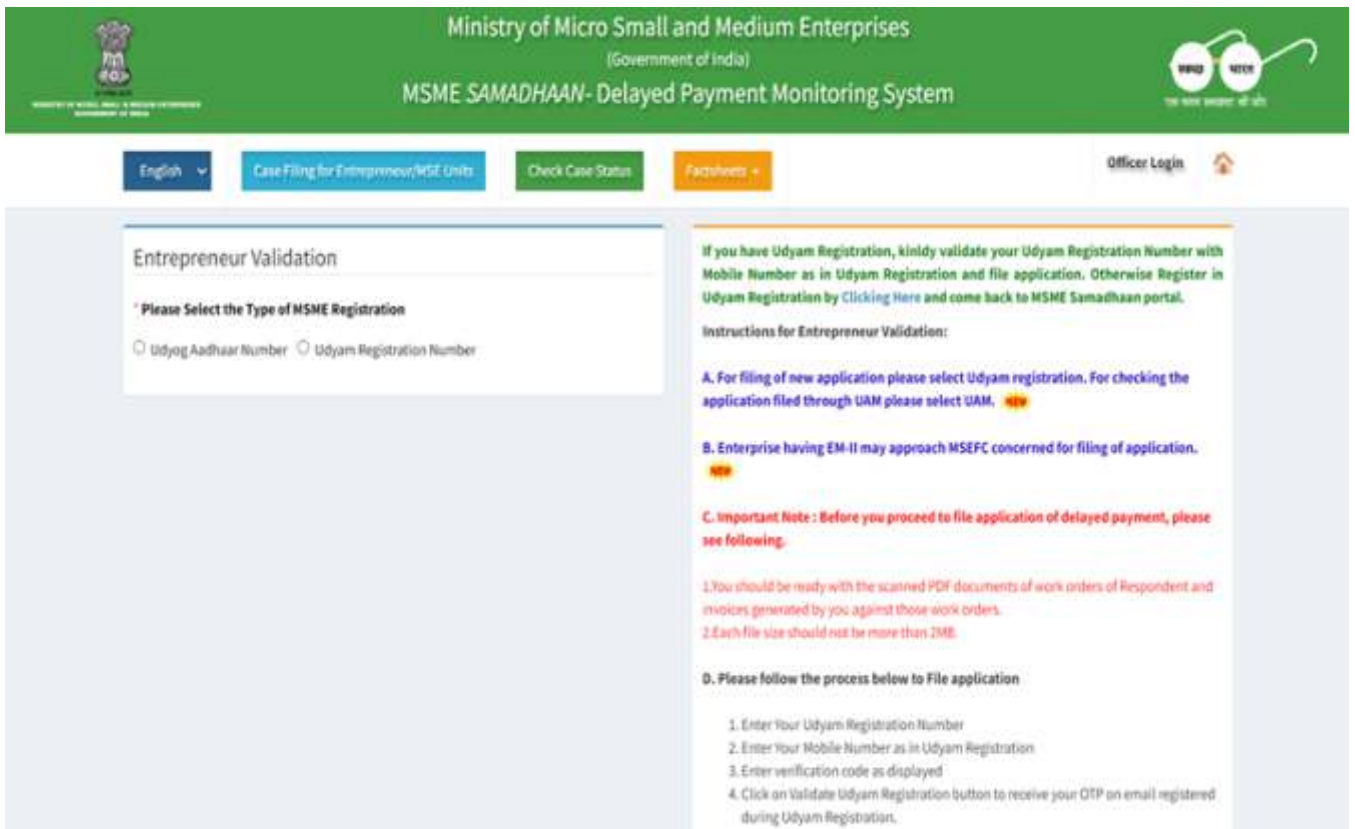
-Shri Parmod Miglani, Member, MSE Facilitation Council, Saharanpur Division.

Application must be submit through online at www.samadhan.msme.gov.in and submit 5 sets of all documents as given below to Jt. Commissioner of Industry Office.

1. Purchase Order
2. Invoice of supplied goods(Notary)
3. Acknowledgment of goods or GR/LR
4. Udyog Aadhaar/ Udhyaami Registration/Part II
5. Payment Reminder correspondence
6. Statement of account of buyer
7. Interest calculation after 45 days of Invoice Date(Certified by CA)
8. Online registration Application
9. Affidavit on Rs 10 stamp paper
10. Bank Draft in favour of "The Secretary MSEFC Respective Division" payable at Division as per prescribed fee.

Prescribed Fees	Recovery Amount	Fee
0-5 Lacs		Rs. 3000
5-10 Lacs		Rs. 5000
10-50 Lacs		Rs. 10000
50-100 Lacs		Rs. 15000
100-500 Lacs		Rs. 25000
Above 5 Crores		Rs. 50000

Case Filing Procedure



The screenshot shows the MSME SAMADHAAN - Delayed Payment Monitoring System interface. The header includes the Ministry of Micro Small and Medium Enterprises (Government of India) logo and the system name. Navigation buttons include 'English', 'Case Filing for Entrepreneur/WSE Units', 'Check Case Status', and 'Factories'. An 'Officer Login' button is also present.

Entrepreneur Validation

Please Select the Type of MSME Registration

Udyog Aadhaar Number Udyam Registration Number

If you have Udyam Registration, kindly validate your Udyam Registration Number with Mobile Number as in Udyam Registration and file application. Otherwise Register in Udyam Registration by [Clicking Here](#) and come back to MSME Samadhan portal.

Instructions for Entrepreneur Validation:

A. For filing of new application please select Udyam registration. For checking the application filed through UAM please select UAM.

B. Enterprise having EM-II may approach MSEFC concerned for filing of application.

C. Important Note : Before you proceed to file application of delayed payment, please see following.

1.You should be ready with the scanned PDF documents of work orders of Respondent and invoices generated by you against those work orders.
2.Each file size should not be more than 2MB.

D. Please follow the process below to File application

1. Enter Your Udyam Registration Number
2. Enter Your Mobile Number as in Udyam Registration
3. Enter verification code as displayed
4. Click on Validate Udyam Registration button to receive your OTP on email registered during Udyam Registration.

