

# Uttar Pradesh Micro and Small Enterprises Facilitation Council (UPMSEFC)

(Established under Micro , Small & Medium Enterprises Development Act -2006)

## Introduction :-

The UPMSEFC under Micro , Small & Medium Enterprises Development Act -2006 was established on 19-01-2007 and the rules were notified on 19-01-2007. Where any Micro & Small enterprises supplies any goods or renders any services to any buyer, the buyer shall make payment therefore on or before the date agreed upon between him and the supplier in writing or, where there is no agreement in this behalf, before the appointed day; Provided that in no case the period agreed upon between the supplier and the buyer in writing shall exceed forty-five days from the day of acceptance or the day of deemed acceptance. Where any buyer fails to make payment of the amount to the Micro & Small Enterprises supplier, as required under section 15, the buyer shall, notwithstanding any thing contained in any agreement between the buyer and the supplier or in any law for the time being in force, be liable to pay compound interest with monthly rests to the supplier on that amount from the appointed day or, as the case may be, from the date immediately following the date agreed upon, at three times of the bank rate notified by the Reserve Bank. The Micro & Small Enterprises , which have filed EM-II/UAM under the MSMED Act 2006 and have received Acknowledgement for the supplied goods or service rendered, are eligible to file reference to UPMSEFC for delayed payments. The Reference Applicant in prescribed format may be filed to Chairman ,Uttar Pradesh Micro , Small & Medium Enterprises Facilitation council Udyog Nadeshalaya G.T. Road , Kanpur. In Four copies along with affidavit and other enclosure as per check list. (Online filling facility of references is provided by MSME Ministry, Government of India through its e\_filing portal "Samadhan")

- Signed copy of duly filled application form as per format provided on this Portal with full details of supplier and purchaser along with postal address of the factory and office.
- Details of suppliers/supplied enclosing acceptance letter and indicating period of which payment in not made along with supporting documents and copy of contract or purchase order if any.
- Efforts made to recover dues along with documentary evidence
- Total amount i.e. bill amount and interest a provided in the Act Certified by C.A.
- Copy of accounts and Ledger Account
- Copy of Transport bilty and Acknowledgement of supplied goods.
- Request to the Chairman /Commissioner & Director of Industries U.P. Kanpur to Act as an Arbitrator and Conciliator.
  - a. Authentic copy of acknowledged receipt of Entrepreneurs Memorandum (Part-II) /UAM
  - b. Affidavit or requisite amount of Stamp paper<sup>10/-</sup> in the enclosed proforma duly notarized.
  - c. Prescribed fee according to slabs.

## Fees Structure

Sl.No.	Items	Cost Structure	
1	Initial Cost	Amount Slab	Initial Cost
		00 to 05 Lac	Rs. 3000/-
		05 to 10 Lac	Rs. 5000/-
		10 to 50 lacs	Rs. 10000/-
		50 lac to 1 crore	Rs. 15000/-
		1 crore to 5 crore	Rs. 25000/-
		05 crore to	Rs. 50000/-
2	Conciliation Cost	---- DO---	
3	Other cost ( if any)	Imposed by council	