MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

Date: 22/02/2023

To,
The General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 532470

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Post-facto intimation of 4th (Fourth) Meeting of the Committee of Creditors (CoC) of MPF Systems Limited (the Corporate Debtor).

Respected Sir/ Ma'am,

This has reference to our intimation dated 11th November, 2023 regarding the initiation of corporate insolvency resolution process (CIRP) in the case of the Corporate Debtor.

In furtherance thereof and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of LODR, we wish to inform you that the 4th (Fourth) meeting of the CoC of the Corporate Debtor was duly convened and conducted on Thursday, 22nd February, 2024 at 03:00 p.m. through video conferencing.

At the aforesaid meeting, the COC took note of the issue of final list of prospective resolution applicants, took on record the status of claims received by the Resolution professional, appointment of professional, discussed and deliberated on Information memorandum, Request for Resolution plan along with evaluation matrix to be issued to PRA and other CIRP matters.

Kindly take the same on record and acknowledgement the receipt.

Thanking you. For MPF Systems Limited

Raghunath Bhandari Resolution Professional of MPF SYSTEMS LIMITED

IP Registration no: IBBI/IPA-002/IP-N01023/2020-2021/13276

Regd. Office: B-136, Ansa Industrial Estate, Opp. Axis Bank, Saki Naka, Andheri – East, Mumbai-400072

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