

MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

Date: 17th January, 2024

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 1st (First) Meeting of the Committee of Creditors (CoC) of MPF Systems Limited (the Company).

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 Company. 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 1st (First) meeting of the CoC of the Company was duly convened and conducted on Monday, 11th December, 2023 at 4:00 p.m. through video conferencing.

At the aforesaid meeting, the CoC, inter alia, apprising COC about public announcement made discussed and deliberated the list of creditors and composition of COC, the steps taken by Interim Resolution Professional (IRP) for taking control and management of affairs of Corporate Debtor (CD), ratification of remuneration of IRP as fixed by the applicant and other expenses incurred by the IRP, appointment of IRP as Resolution Professional (RP) of CD and finalizing the fees of RP, reducing notice period for convening meeting of CoC, approval of appointment of Registered Valuers.

Kindly take the same on record and acknowledgement the receipt.

Thanking you.
For MPF Systems Limited

Bhandari

Raghunath Bhandari
Resolution Professional of MPF SYSTEMS LIMITED
IP Registration no: IBBI/IPA-002/IP-N01023/2020-2021/13276



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