

MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

Date: 18th 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 2nd (Second) 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 2nd (Second) meeting of the CoC of the Company was duly convened and conducted on Thursday, 4th January, 2024 at 4:00 p.m. through video conferencing.

At the aforesaid meeting, the CoC were apprised of the update on status of CIRP, status of claims received by Resolution Professional (RP), Information Memorandum (IM) to be prepared by RP and timeline for conducting the CIRP process. The CoC further discussed on appointment of professionals, Form G issuance for inviting expression of interest, etc.

Kindly take the same on record and acknowledgement the receipt.

Thanking you.

For MPF Systems Limited

Insolvency Professional
IBBI/PA-002/IP-N01023/2020-2021/13276

Raghunath Bhandari

Resolution Professional of MPF SYSTEMS LIMITED

IP Registration no: IBBI/PA-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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