

MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

Date: 21.05.2024

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 8th (Eighth) 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 8th (Eighth) meeting of the CoC of the Corporate Debtor was duly convened and conducted on Tuesday, 21st May, 2024 at 04:00 p.m. through video conferencing.

At the aforesaid meeting, the COC along with suspended board of directors took on record and approved Audited Financial Results of the Company for the Quarter and year ended March 31, 2024 along with Audit report thereon, appointed M/s. Manas Dash & Co., as the internal Auditor and Saroj Panda & Co., (Membership No F5071) as the Secretarial Auditor of the company for the financial year 2024-25

COC took note of the status of claims received by RP, COC were apprised about the development in the CIRP, approved CIRP cost, operational cost and cash flow and other CIRP matters were discussed.



For MPF Systems Limited

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

Regd. Office: B-136, Ansa Industrial Estate, Opp .Axis Bank, Saki Naka, Andheri –East, Mumbai-400072
Email id: compliancempf@gmail.com: Tel No: 9223400434

MPF SYSTEMS LIMITED

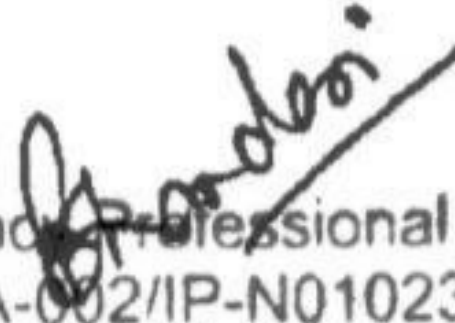
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Kindly take the same on record and acknowledgement the receipt.

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

