

MPF Systems Limited

(Formerly Known as Mather & Platt Fire Systems Limited)

CIN: L35105MH1993PLC287894

Registered Office: Unit No. B 203, Rustomjee Central Park, Andheri Kurla Road, Chakala, Andheri East, Mumbai, Maharashtra-400069, India

Email Id: complianceempf@gmail.com **Mobile No:** +91 6356364364

Website: www.mpfsl.co.in

Date: February 14, 2025

To,
BSE Limited
25th Floor,
P J Towers, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 532470

Subject: Statement on Deviation or variation of funds under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019, please note that there are no deviation(s) or variation(s) in respect of the utilization of the proceeds of the preferential issue of the Company during the quarter ended December 31, 2024. Please find enclosed herewith a statement in this regard. The aforesaid statement has been reviewed by the Audit Committee and taken on record by the Board at their respective meetings held on February 14, 2025.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For, MPF Systems Limited

Piyush Mansukhbhai Savalia
Managing Director
DIN: 06464445

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Statement of Deviation or Variation in Utilisation of Funds Raised

Name of listed entity	MPF Systems Limited
Mode of Fund Raising	Preferential Issues pursuant to Resolution Plan approved by the Hon'ble NCLT
Date of Raising Funds	During the Quarter October-December 2024
Amount Raised	Rs. 260. 5 Lakhs (In the reporting Quarter)
Report filed for Quarter ended	December 31, 2024
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	None
Comments of the auditors, if any	None

Objects for which funds have been raised and where there has been a deviation, in the following table:

Original Object	Modified object, if any	Original Allocation	Modified Allocation, if any	Funds Utilised	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks, if any
The Equity Shares have been issued pursuant to Resolution Plan approved by	Nil	Rs. 2,60,50,000	Nil	Nil	Nil	The Resolution Applicant proposes to infuse funds in the Company. The subscribers to the new Equity Shares shall be done by the Resolution Applicant and or it's

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the Hon'ble NCLT.						relatives, body corporates, nominees, directors, affiliates, FI's and private lenders as may be deemed fit and proper by the Resolution Applicant.
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For, MPF Systems Limited

Piyush Mansukhbhai Savalia

Managing Director

DIN: 06464445