

MPF SYSTEMS LIMITED

(Formerly known as MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN: L65999PN1993PLC014500

Registered Office: Mumbai-Pune Road, Chinchwad (E) Pune - 411019 Maharashtra, India.

Tel: +91 20 27442100 Fax: +91 20 27442111

Website: <http://mpfsl.co.in>, E-mail address: comp.secr@matherplatt.com

April 9, 2014

To,

Bombay Stock Exchange Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai 400001

Fax No. 022 22723121 / 2039 / 3719 / 2041

Subject: Shareholding Pattern for the quarter ended 31 March 2014.

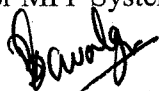
Dear Sir / Madam,

Please find enclosed herewith shareholding pattern of MPF Systems Ltd (formerly known as Mather and Platt Fire Systems Limited) for the quarter ended 31 March 2014.

You are requested to take it on the record.

Thanking you.

Yours sincerely
For MPF Systems Limited


Vasudev Savalgi
Company Secretary

CC.: Pune Stock Exchange Limited
Shivleela Chambers,
R. B. Kumthekar Marg,
752 Sadashiv Peth,
Pune 411 030
Fax: 24460082

Introductory sub-table (I)(a)

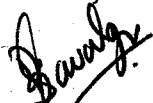
Name of the Company: MPF SYSTEMS LTD (Formerly known as MATHER AND PLATT FIRE SYSTEMS LIMITED)

Scrip Code, Name of the scrip, class of security: 532470, Equity Shares

Quarter ended: 31 March 2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)		3402647	100

For MPF Systems Ltd


Vasudev Savalgi
Company Secretary

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Table (I)(a)						
		Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)		0	0	0	0.00	0.00	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	0	0	0	0.00	0.00	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	1	1887697	1887697	55.48	55.48	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
d-ii		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	1	1887697	1887697	55.48	55.48	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	1887697	1887697	55.48	55.48	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	2	218	0	0.01	0.01	0	0.00
(b)	Financial Institutions/ Banks	10	761	18	0.02	0.02	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds				0.00	0.00	0	0.00
(e)	Insurance Companies	2	17830	17830	0.52	0.52	0	0.00
(f)	Foreign Institutional Investors	1	67	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify) Foreign Bank	10	133	0	0.00	0.00	0	0.00
(h-i)		0	0	0	0.00	0.00	0	0.00
(h-ii)		0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	25	19009	17848	0.56	0.56	0	0.00

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B 2 Non-institutions								
(a)	Bodies Corporate	180	83978	70855	2.47	2.47	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	25760	1143519	606009	33.61	33.61	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	259493	259493	7.63	7.63	0	0.00
(c)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(c-i)	NRI (Non Rep)	32	3023	2766	0.09	0.09	0	0.00
(c-ii)	NRI (REP)	13	5928	5690	0.17	0.17	0	0.00
	Sub-Total (B)(2)	25995	1495941	944813	43.96	43.96	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	26020	1514950	962661	44.52	44.52	0	0.00
	TOTAL (A)+(B)	26021	3402647	2850358	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	26021	3402647	2850358	100	100.00	0	0.00

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Sr.No	Notes
1	NIL
2	NIL
3	NIL
4	NIL
5	NIL
6	NIL
7	NIL
8	NIL
9	NIL

Swamy

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	WILO SE	1887697	55.48	0	0.00	0.00	0	0	0	0	0
TOTAL		1887697	55.48	0	0.00	0.00	0	0	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

Dawdy

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Radhika T Sheth	39906	1.17	0	0	0	0	0
2	Nitin Mansukhlal Shah karta	38600	1.13	0	0	0	0	0
3	Mita Dipak Shah	36000	1.06	0	0	0	0	0
4	Rahul Nitin Sanghavi karta	34311	1.01	0	0	0	0	0
5	Nitin Mansukhlal Shah	34107	1.00	0	0	0	0	0
TOTAL		182924	5.38	0	0	0	0	0

Swing

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	0	0.00	0	0	0	0	0
2	NIL	0	0.00	0	0	0	0	0
3	NIL	0	0.00	0	0	0	0	0
4	NIL	0	0.00	0	0	0	0	0
5	NIL	0	0.00	0	0	0	0	0
6	NIL	0	0.00	0	0	0	0	0
7	NIL	0	0.00	0	0	0	0	0
8	NIL	0	0.00	0	0	0	0	0
9	NIL	0	0.00	0	0	0	0	0
10	NIL	0	0.00	0	0	0	0	0
TOTAL		0	0.00	0	0	0	0	0

Samir

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0.00
2	NIL	0	0.00
3	NIL	0	0.00
4	NIL	0	0.00
5	NIL	0	0.00
6	NIL	0	0.00
7	NIL	0	0.00
8	NIL	0	0.00
9	NIL	0	0.00
TOTAL		0	0.00

D. Singh

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0	0.00
2	NIL	0	0	0.00
3	NIL	0	0	0.00
4	NIL	0	0	0.00
5	NIL	0	0	0.00
6	NIL	0	0	0.00
7	NIL	0	0	0.00
8	NIL	0	0	0.00
9	NIL	0	0	0.00
TOTAL		0	0	0.00

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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	0	0.00
2	NIL	NIL	0	0.00
3	NIL	NIL	0	0.00
4	NIL	NIL	0	0.00
5	NIL	NIL	0	0.00
6	NIL	NIL	0	0.00
7	NIL	NIL	0	0.00
8	NIL	NIL	0	0.00
9	NIL	NIL	0	0.00
TOTAL			0	0.00

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