

General information about company	
Scrip code	532470
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE095E01022
Name of the company	MPF SYSTEMS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.38
As on the end of previous 1st quarter	100	0.38
As on the end of previous 2nd quarter	100	0.38
As on the end of previous 3rd quarter	100	0.38
As on the end of previous 4th quarter	100	0.38

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. Sha Und Out con secu No. War and etc. (XA-	
								No of Voting (XIV) Rights							Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total					
(A)	Promoter & Promoter Group	1	55820			55820	32.81	55820		55820	32.81				
(B)	Public	17583	114312			114312	67.19	114312		114312	67.19				
(C)	Non Promoter-Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	17584	170132			170132	100	170132		170132	100				

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	32.81											55820			
(B)	Public	67.19											89612	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											145432	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
Sr. No.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)
								No of Voting (XIV) Rights			Total as a % of Total Voting rights			
								Class eg: X	Class eg:Y	Total				
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group													
(1)	Indian													
(d)	Any Other (specify)	1	55820			55820	32.81	55820		55820	32.81			
Sub-Total (A) (1)		1	55820			55820	32.81	55820		55820	32.81			
(2)	Foreign													
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	55820			55820	32.81	55820		55820	32.81			
B	Table III - Statement showing shareholding pattern of the Public shareholder													
(1)	Institutions (Domestic)													
(a)	Mutual Funds	1	11			11	0.01	11		11	0.01			
(d)	Banks	13	44			44	0.03	44		44	0.03			
Sub-Total (B) (1)		14	55			55	0.03	55		55	0.03			
(2)	Institutions (Foreign)													
(3)	Central Government / State Government(s)													
(4)	Non-institutions													
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	17296	103178			103178	60.65	103178		103178	60.65			
(i)	Non Resident Indians (NRIs)	83	279			279	0.16	279		279	0.16			
(j)	Foreign Nationals	1	3			3	0	3		3	0			
(k)	Foreign Companies	1	3			3	0	3		3	0			
(l)	Bodies Corporate	94	2597			2597	1.53	2597		2597	1.53			
(m)	Any Other (specify)	94	8197			8197	4.82	8197		8197	4.82			
Sub-Total (B) (4)		17569	114257			114257	67.16	114257		114257	67.16			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		17583	114312			114312	67.19	114312		114312	67.19			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		17584	170132			170132	100	170132		170132	100			
Total (A+B+C)		17584	170132			170132	100	170132		170132	100			

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																	
Sr. No.	Category & Name of the Shareholders (I)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non- Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of share			
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-cat (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
(1)	Indian																
(d)	Any Other (specify)	32.81											55820				
Sub-Total (A) (1)		32.81											55820				
(2)	Foreign																
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		32.81											55820				
B	Table III - Statement showing shareholding pattern of the Public shareholder																
(1)	Institutions (Domestic)																
(a)	Mutual Funds	0.01											0	0	0	0	
(d)	Banks	0.03											1	0	0	0	
Sub-Total (B) (1)		0.03											1	0	0	0	
(2)	Institutions (Foreign)																
(3)	Central Government / State Government(s)																
(4)	Non-institutions																
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	60.65											79203	0	0	0	
(i)	Non Resident Indians (NRIs)	0.16											252	0	0	0	
(j)	Foreign Nationals	0											3	0	0	0	
(k)	Foreign Companies	0											0	0	0	0	
(l)	Bodies Corporate	1.53											1956	0	0	0	
(m)	Any Other (specify)	4.82											8197	0	0	0	
Sub-Total (B) (4)		67.16											89611	0	0	0	
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)		67.19											89612	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																
Total (A+B+C2)		100											145432				
Total (A+B+ C)		100											145432				
Disclosure of notes on shareholding pattern for company remarks explanatory																Textual Inform	

Text Block	
Textual Information(1)	<p>Pursuant to the Resolution Plan approved by the Honble NCLT, Mumbai Bench vide order dated 15th October, 2024, the equity share capital of the Company has been proposed to be restructured involving reduction/extinguishment of earstwhile promoter shareholding and issue/allotment of new equity shares to the Resolution Applicant, nominees and Public. The corporate actions are under process with Depositories. Accordingly, the shareholding pattern reported herein represents the position as per depository records as on 31.12.2025. As mentioned earlier, an application has already been submitted to the stock exchange for the reduction/extinguishment of the share capital held by the former promoter of the Company, and the process is currently underway. However, the said promoter is no longer associated with the Company. The Company has received the Listing Approval vide BSE approval letter dated 14.01.2026 and Corporate Action will be processed as per the applicable timeline.Until the necessary Corporate Actions get completed, the name of the earstwhile promoter will continue to appear in the records of the depositories. Accordingly, the Company has disclosed this information under the 'promoter' category.</p>

Any Other (specify)		
Sr. No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	ROYAL NIRMAN PRIVATE LIMITED	
PAN (II)	AAFRCR0063G	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	55820	55820
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	55820	55820
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	32.81	32.81
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	55820	55820
Total	55820	55820
Total as a % of Total Voting rights	32.81	32.81
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	55820	55820
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+ (X) As a % of (A+B+C2)	32.81	32.81
Number of equity shares held in dematerialized form (XVIII)	55820	55820
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.							
Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SACHIN SHANKAR SHIVGAN	BHANWAR LAL MOHATTA	AKASH NARSINGH NAYAK	NITIN MANSUKHLAL SHAH	ASMITA SUBHASH SARPHALE	DEVENDRA BATUKANATH SHUKLA	MEENA BINAY GOR
PAN (II)	BMEPS7546E	AEJPM0774J	ABYPN7230J	AABPS9344L	ASBPK7712Q	BEQPS4942N	BENPG6672N
No. of fully paid up equity shares held (IV)	8400	2047	7500	1705	8200	7500	8400
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8400	2047	7500	1705	8200	7500	8400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.94	1.2	4.41	1	4.82	4.41	4.94
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	8400	2047	7500	1705	8200	7500	8400
Total	8400	2047	7500	1705	8200	7500	8400
Total as a % of Total Voting rights	4.94	1.2	4.41	1	4.82	4.41	4.94
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	8400	2047	7500	1705	8200	7500	8400
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+ (X) As a % of (A+B+C2)	4.94	1.2	4.41	1	4.82	4.41	4.94
Number of equity shares held in dematerialized form (XIV)	8400	2047	7500	1705	8200	7500	8400
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		
Sr. No.	8	
Name of the Shareholders (I)	MITA DIPAK SHAH	Click here to go back
PAN (II)	AFBPS1012A	Total
No. of fully paid up equity shares held (IV)	1800	45552
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1800	45552
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	26.77
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1800	45552
Total	1800	45552
Total as a % of Total Voting rights	1.06	26.77
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	1800	45552
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+ (X) As a % of (A+B+C2)	1.06	26.77
Number of equity shares held in dematerialized form (XIV)	1800	45552
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)				
Sr. No.	1	2	3	
Category	Trusts	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	2	11	81	94
No. of fully paid up equity shares held (IV)	5	86	8106	8197
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5	86	8106	8197
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.05	4.76	4.81
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	5	86	8106	8197
Total	5	86	8106	8197
Total as a % of Total Voting rights	0	0.05	4.76	4.81
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	5	86	8106	8197
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+ (X) As a % of (A+B+C2)	0	0.05	4.76	4.81
Number of equity shares held in dematerialized form (XIV)	5	86	8106	8197
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Significant Beneficial Owners														
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right the reporting company, whether direct or indirect*:			
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:			
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control
1	BIJAY KUMAR DOKANIA	AAAAA1111A		India		ROYAL NIRMAL PRIVATE LIMITED	AAFCR0063G		India					Yes
Total:											0	0	0	

