

Date: 28.02.2025

TO WHOM SO EVER IT MAY CONCERN

This is to draw the kind attention of the stakeholders of the Company that, we have observed that someone is spreading the false and misleading statements with malafide intentions on public forums i.e. Money Control against the Company, its promoters and directors which are baseless, not true and misrepresented.

We hereby want to clarify as under that;

1. No FIR is filed against Mr. Hiren Chandrakant Ghelani Promoter of the Company till date at any police station.
2. No Investigation is initiated by ROC.
3. No Investigation is going on by SEBI.

As regard to the order passed by Hon'ble NCLT, Ahmedabad bench (rectification of Register of members) is concerned, please note that there is ongoing case regarding transfer of shares between buyer and seller (transaction during 2015-2016 i.e. prior to the Listing of the Company). The Company, its Directors or promoters have no role in third party shares transaction.

Hon'ble NCLT, Ahmedabad bench vide its order dated 28.11.2024 directed the Company to rectify the register of members and restore the name of the complainant in the register of members which does not have any impact on the Financial Performance as well as Business performance of the Company and there is no liability on the Company.

Nevertheless, the company and the buyers have exercised their statutory right of appeal against the order of Hon'ble NCLT, Ahmedabad Bench and filed an appeal with Hon'ble NCLAT and the matter is sub-judice. Please note that we have already time to time kept all the stakeholders updated on the same at various point of time.

You all are requested to kindly take note of the same.

For,
Prime Fresh Limited

Jinen Ghelani

Jinen Ghelani
Managing Director
DIN:01872929

