



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH COURT-IV

Item No. 5
COMP.APPL/ 242(MB)2026
IN C.A.(CAA)/99(MB)2026

CORAM:

SHRI ANIL RAJ CHELLAN
HON'BLE MEMBER (TECHNICAL)

SHRI K. R. SAJI KUMAR
HON'BLE MEMBER (JUDICIAL)

ORDER SHEET OF HEARING (HYBRID) DATED **13.08.2026**

Name of the Parties: **A1 AGRI GLOBAL LIMITED**

For Applicant Companies : Adv. Tanaya Sethi

Sections 230(1) of Companies Act, 2013

ORDER

COMP.APPL/ 242(MB)2026

1. The instant Company Application has been jointly filed by A1 Agri Global Limited (First Applicant Company), B.N. Agritech Limited (Second Applicant Company), Salasar Balaji Overseas Pvt. Ltd. (Third Applicant Company) and BN Agrochem Limited (Fourth Applicant Company), seeking extension of ninety days for convening and holding the meeting of equity shareholders of the Fourth Applicant/ Transferee Company, and the meetings of the secured creditors of the First, Second and Third Applicant Companies.
2. The records reflect that this Tribunal, *vide* Order dated 19.06.2026, had allowed the C.A. (CAA)/99/MB/2026, and directed the convening and holding of meetings, qua the Applicant Companies as aforesaid. It is submitted by the Applicant Companies that the delay in holding the said meetings is neither intentional nor deliberate, and is due to the fact that the equity shareholders of the Fourth Applicant Company, and the secured creditors of the First, Second and Third Applicant Companies require further time for completion of their internal approval processes and for issuance of the requisite authorisations in favour of



their representatives to attend and vote at the said meetings, and to coordinate the same.

3. The Applicant Companies therefore seek extension of a further period of 90 (ninety) days from the date of expiry of the period prescribed under the Order dated 19.06.2026, i.e. 18.08.2026, for convening and holding the meetings and that no prejudice would be caused to any party if the extension as prayed for is granted.
4. Upon due consideration of the facts and circumstances of the case, we deem it fit to allow the extension of ninety days as sought for, from the date of uploading this Order. We make it clear that all other directions stipulated under the Order dated 19.06.2026 with respect to the issuance of notices, publication of advertisements, the appointment of the Chairperson and the Scrutiniser, and the quorum, voting, and reporting requirements shall continue to apply *mutatis mutandis*.
5. Accordingly, COMP.APPL/ 242(MB)2026, is **allowed** and disposed of.

Sd/-
ANIL RAJ CHELLAN
MEMBER (TECHNICAL)

Sd/-
K. R. SAJI KUMAR
MEMBER (JUDICIAL)