

PROCEEDINGS OF THE GOVERNMENT OF KARNATAKA

Sub: Amendment to the earlier approved project proposal of M/s. Stelis Biopharma Limited - reg.

Read: 1) Government Order No. CI 170 SPI 2015, dated 10.07.2015.
2) Government Order No. CI 114 SPI 2023, dated 11.05.2023.
3) Proceedings of the 148th State Level Single Window Clearance Committee (SLSWCC) meeting held on 26.09.2024.

Preamble:

The project proposal of M/s. Stelis Biopharma Private Limited for establishment of "Bio Therapeutics Products, Monoclonal Antibodies & Therapeutic Proteins" with an investment of Rs.248 crore, generating employment to about 125 persons at Doddaballapur Phase-3 Industrial Area, Bengaluru Rural District was approved in 38th State High Level Clearance Committee (SHLCC) meeting held on 17.06.2015. Accordingly, Government Order read at reference (1) was issued.

In the the 139th State Level Single Window Clearance Committee (SLSWCC) meeting held on 27.03.2023, has accord approval for change of Constitution & change of name from M/s. Stelis Biopharma Private Limited to M/s. Stelis Biopharma Limited subject to payment of Share dilution charges & withdrawal of writ petition filed in Hon'ble High Court of Karnataka and as per the terms and conditions of lease agreement of KIADB. Accordingly, Government Order read at reference (2) was issued.

Now, Project proponent vide letter dated 09.09.2024, has requested for change of name from M/s. Stelis Biopharma Limited to M/s. Onesource Specialty Pharma Limited.

Recommendation of the 114th Land Audit Committee (LAC) meeting held on 13.09.2024:

The representative of the company appeared before the Committee and requested approval for change of company name from M/s. Stelis Biopharma Ltd. to M/s. Onesource Speciality Pharma Limited.

CEO & EM, KIADB an extent of 10 acres of land in Plot No.2-A of Obadenahalli Indl. Area has been allotted in favour of M/s. Stelis Biopharma Limited.

The request of the company has to be as per the norms of change in name of the company policy of the Board and subject to condition that,

original promoters should continue to hold minimum 51% shares in the newly formed company.

The Committee noted the request of the company, opinion of CEO & EM, KIADB and after detailed discussions resolved to recommend to SLSWCC for approval of change of company name from M/s. Stelis Biopharma Limited to M/s. Onesource Speciality Pharma Limited, subject to norms of change in name of the company policy of the Board and subject to condition that, original promoters should continue to hold minimum 51% shares in the newly formed company.

The proposal was examined & approved in the 148th State Level Single Window Clearance Committee (SLSWCC) Meeting held on 26.09.2024.

Government has examined the recommendations made by the 148th State Level Single Window Clearance Committee (SLSWCC) meeting held on 26.09.2024 in all aspects.

Hence the following order.

GOVERNMENT ORDER No.CI 114 SPI 2023, BENGALURU,

DATED 04.11.2024

Government is pleased to accord approval for change of company name from **M/s. Stelis Biopharma Limited to M/s. Onesource Speciality Pharma Limited**, subject to norms of change in name of the company policy of the Board and subject to condition that, original promoters should continue to hold minimum 51% shares in the newly formed company.

All other terms and conditions indicated in the Government Order No. CI 170 SPI 2015, dated 10.07.2015 remain unaltered.

By Order and in the name of the
Governor of Karnataka,

Shilpa S.R.
04/11/24
(SHILPA S R)

Desk Officer (Technical Cell),
Commerce & Industries Department.

To,

1. Principal Accountant General (G&SSA) / (E&RSA), Karnataka, New Building, 'Audit Bhawan', Post Box No. 5398, Bengaluru.
2. Principal Accountant General (A&E), Karnataka, Park House Road, Post Box No. 5329, Bengaluru.
3. Additional Chief Secretary to Government, Finance Department, Vidhana Soudha, Bengaluru.
4. Additional Chief Secretary to Government, Energy Department, Vikasa Soudha, Bengaluru.

5. Additional Chief Secretary to Government, Forest, Ecology & Environment Department, M.S. Building, Bengaluru.
6. Additional Chief Secretary to Government, Water Resource Department, Vikasa Soudha, Bengaluru.
7. Principal Secretary to Government, Revenue Department, M.S. Building, Bengaluru.
8. Secretary to Government, Department of Electronics, Information Technology, Bio Technology and Science & Technology, M.S. Building, Bengaluru.
9. Secretary to Government (Mines & SSI), Commerce & Industries Department, Vikasa Soudha, Bengaluru.
10. Commissioner for Industrial Development and Director of Industries and Commerce, Khanija Bhavan, Race Course Road, Bengaluru.
11. Commissioner of Commercial Taxes, Vanijya Therige Karyalaya, Gandhi Nagar, Bengaluru-09.
12. Chief Executive Officer & Executive Member, Karnataka Industrial Area Development Board, Khanija Bhavan, Race Course Road, Bengaluru.
13. Managing Director, Bangalore Electricity Supply Company Ltd., (BESCOM), Bengaluru.
14. Member Secretary, Karnataka State Pollution Control Board (KSPCB), No. 49, Church Street, Parisara Bhavan, Bengaluru-01.
15. Director (Technical Cell), Commerce & Industries Department, Vikasa Soudha, Bengaluru.
16. Additional Director (P&P), Directorate of Industries & Commerce, Khanija Bhavan, Race Course Road, Bengaluru.
17. Managing Director, Karnataka Udyog Mitra (KUM), Khanija Bhavan, Race Course Road, Bengaluru.
18. PS to Hon'ble Minister for Large and Medium Industries & Infrastructure Development, Vidhana Soudha, Bengaluru.
19. PS to Principal Secretary to Government, Commerce & Industries Department, Vikasa Soudha, Bengaluru.
20. M/s. Stelis Biopharma Limited, No.293, Jigani Link Road, Bommasandra, Anekal Taluk, Bengaluru-560 105.
21. Guard File / Spare Copies.

