



PROCEEDINGS OF THE GOVERNMENT OF KARNATAKA

Sub: Change of company name from M/s. TATA Marcopolo Motors Limited to M/s. TATA Motors Body Solutions Limited- Amendment reg.

- Read:**
1. Government Order No. CI 563 SPI 2005, dated. 03.09.2007.
 2. Government Order No. CI 461 SPI 2010, dated. 06.06.2012.
 3. Proceedings of the 64th State High Level Clearance Committee (SHLCC) meeting held on 23.12.2024.

Preamble:

In the meeting held on 29.08.2007 under the Chairmanship of the Chief Secretary the project proposal of M/s. TATA Motors Limited to establish manufacturing facilities for Manufacture of Luxury Buses, Small Buses and Light Commercial Vehicles (LCVS & Vans) and Their Parts and Components at Belur Industrial Area, Dharwad, with an investment of Rs. 2,044 crore or more independently and through their subsidiaries or Joint Venture Companies, where M/s. TATA Motors Limited will have majority shareholding (51% and above) was approved. Accordingly, Government Order read at (1) above was issued.

The Empowered Cabinet Sub Committee meeting held on 29.05.2012 has accorded approval to replace the para "II- Fiscal Incentives with sub paras (A) and (B)", in the order portion of the Government Order CI 563 SPI 2005, dated 03.09.2005, wherein in the Note(C) they have mentioned the following;

Note:- c) Tata Marcopolo Motors Limited shall be allowed to claim the VAT loan as per revised norms till the date of issue of new order and Tata Motors Ltd. will claim the incentives thereafter.

Accordingly, Government Order read at (2) above was issued.

Status of Implementation:

As approved vide G.O Dated 03.09.2007, M/s. TATA Motors Limited and M/s. Tata Marcopolo Motors Limited and M/s. TATA Hitachi Construction Machinery Company Private Limited -(Joint Venture) companies have invested in the project.

As per the SGST Loan Eligibility Certificate issued on 27-11-2020 by the department, as on September 2018 M/s. Tata Marcopolo Motors Limited has invested Rs. 335.34 crore and M/s. TATA Motors Limited invested Rs.1190.71 crore.

Further, M/s. Tata Motors Limited Vide letter dated 25.11.2024 submit the followings:

- As per the CA certificate dated 11.08.2023 the investment of M/s. TATA Marcopolo Motors Limited is Rs. 389.57 crore as on March 2023.
- As per the CA certificate dated 16.08.2024 the investment of M/s. TATA Motors is Rs. 1373.68 crore as on March 2024.

The company requested for change of company name from M/s. Tata Marcopolo Motors Limited to M/s. Tata Motors Body Solutions Limited with effect from Thirtieth day of December two thousand twenty-two (30.12.2022).

Reasons/ Justification for Amendments:

Company vide letter submitted dated 25.10.2024 stated that, as mentioned in the Certificate of Incorporation pursuant to change of name issued by the Ministry of Corporate Affairs, Government of India, the name of the Company has been changed from TATA Marcopolo Motors Limited to TATA Motors Boy solutions Limited with effect from 30.12.2022.

Hence, they requested for change of company name from TATA MARCOPOLO MOTORS LIMITED to TATA MOTORS BODY SOLUTIONS LIMITED.

Recommendation of 116th Land Audit Committee:

The representative of the company appeared before the Committee and requested approval for change of company name from M/s. TATA Marcopolo Motors Limited to M/s. TATA Motors Body solutions Limited.

The Committee noted the request of the company and after detailed discussions resolved to recommend to SHLCC for approval of change of company name from M/s. TATA Marcopolo Motors Limited to M/s. TATA Motors Body Solutions Limited.

In the 64th (SHLCC meeting held on 23.12.2024, the proposal of the Company was discussed and approved.

Government has examined the recommendations made by the SHLCC in its 64th SHLCC Meeting, in all aspects.

Hence the following order.

GOVERNMENT ORDER No. CI 34 SPI 2025, BENGALURU.
DATE: 24.02.2025.

Government is pleased to accord approval for change of company name from M/s. TATA Marcopolo Motors Limited to M/s. TATA Motors Body Solutions Limited.

All other terms and conditions indicated in the Government Order read at (1) above, remain unaltered.

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

Shilpa.S.R.
24/2/25
(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, Water Resource Department, Vikasa Soudha, Bengaluru.
6. Additional Chief Secretary to Government, Forest, Ecology & Environment Department, M.S. Building, Bengaluru.
7. Principal Secretary to Government, Revenue Department, M.S. Building, Bengaluru.
8. Secretary to Government, Commerce & Industries Department (Mines, Textile & MSME), Vikasa Soudha, Bengaluru.
9. Commissioner for Industrial Development and Director of Industries and Commerce, Khanija Bhavan, Race Course Road, Bengaluru.

10. Commissioner of Commercial Taxes, Vanijya Therige Karyalaya, Gandhi Nagar, Bengaluru-09.
11. Managing Director, Hubli Electricity Supply Company Limited (HESCOM), Hubballi.
12. Member Secretary, Karnataka State Pollution Control Board (KSPCB), 49, Church Street, Parisara Bhavan, Bengaluru.
13. Chief Executive Officer & Executive Member, Karnataka Industrial Area Development Board, Khanija Bhavan, Race Course Road, Bengaluru.
14. Director (Technical Cell), Commerce & Industries Department, Vikasa Soudha, Bengaluru.
15. Additional Director (P&P), Directorate of Industries & Commerce, Khanija Bhavan, Race Course Road, Bengaluru.
16. Managing Director, Karnataka Udyog Mitra (KUM), Khanija Bhavan, Race Course Road, Bengaluru.
17. PS to Hon'ble Minister for Large and Medium Industries & Infrastructure Development, Vidhana Soudha, Bengaluru.
18. PS to Principal Secretary to Government, Commerce & Industries Department, Vikasa Soudha, Bengaluru.
19. M/s. TATA Marcopolo Motors Limited, Belur Industrial Area, Dharwad-580011.
20. Guard File / Spare Copies.