Department of Industrial Policy and Promotion Ministry of Commerce and Industry Government of India

Consolidated FDI Policy (Effective from April 17, 2014)

Index Description

Chapter-1 Intent and Objective

1.1 Intent and Objective

Chapter-2 Definitions

2.1 Definitions

Chapter-3 General Conditions on FDI

- 3.1 Who Can Invest in India?
- 3.2. Entities into which FDI can be made
- 3.3 Types of Instruments
- 3.4 Issue/Transfer of Shares
- 3.5 Specific Conditions in Certain Cases
- 3.6 Entry Routes for Investment
- 3.7 Caps on Investments
- 3.8 Entry Conditions on Investment
- 3.9 Other Conditions on Investment Besides Entry Conditions
- 3.10 Foreign Investment into/downstream Investment by Indian Companies

Chapter-4 Calculation of Foreign Investment

4.1 Total Foreign Investment i.e. Direct and Indirect Foreign Investment in Indian Companies

Chapter-5 Foreign Investment Promotion Board (FIPB)

- 5.1 Constitution of FIPB
- 5.2 Levels of Approvals for Cases under Government Route
- 5.3 Cases Which do not Require Fresh Approval
- 5.4 Online Filing of Applications for FIPB/Government's Approval

Chapter-6 Sector Specific Conditions on FDI

- 6.1 Prohibited Sectors
- 6.2 Permitted Sectors

Agriculture

- 6.2.1 Agriculture & Animal Husbandry
- 6.2.2 Tea Plantation

Mining and Petroleum & Natural Gas

- 6.2.3 Mining
- 6.2.4 Petroleum & Natural Gas

Manufacturing

- 6.2.5 Manufacture of items reserved for production in Micro and Small Enterprises (MSEs)
- 6.2.6 Defence

Services Sector

Information Services

- 6.2.7 Broadcasting
- 6.2.8 Print Media
- 6.2.9 Civil Aviation
- 6.2.10 Courier Services
- 6.2.11 Construction Development: Townships, Housing, Built-up infrastructure
- 6.2.12 Industrial Parks- new and existing
- 6.2.13 Satellites- establishment and operation
- 6.2.14 Private Security Agencies
- 6.2.15 Telecom Services
- 6.2.16 Trading

Financial Services

6.2.17 Financial Services

- 6.2.17.1 Asset Reconstruction Companies
- 6.2.17.2 Banking- Private Sector
- 6.2.17.3 Banking- Public Sector
- 6.2.17.4 Commodity Exchanges
- 6.2.17.5 Credit Information Companies (CIC)
- 6.2.17.6 Infrastructure Company in the Securities Market
- 6.2.17.7 Insurance
- 6.2.17.8 Non-Banking Finance Companies (NBFC)

Others

- 6.2.18 Pharmaceuticals
- 6.2.19 Power Exchanges

Chapter-7 Remittance, Reporting and Violation

- 7.1 Remittance and Repatriation
- 7.2 Reporting of FDI
- 7.3 Adherence to Guidelines/Orders and Consequences of Violation

Annexures

Annex-1 Form FC-GPR

Annex-2 Terms and conditions for transfer of capital instruments from resident to non-resident and vice-versa

Annex-3 Documents to be submitted by a person resident in India for transfer of shares to a person resident outside India by way of gift

Annex-4 Definition of "relative" as given in Section 6 of Companies Act, 1956

Annex-5 Report by the Indian company receiving amount of consideration for issue of shares/convertible debentures under the FDI scheme

Annex-6 Know Your Customer (KYC) Form in respect of the non-resident investor

Annex-7 Form Annual Return on Foreign Liabilities and Assets

Annex-8 Form FC-TRS

Annex-9 Form DR

Annex-10 Form DR - Quarterly

Annex-11 'No Non-Compete Clause' Certificate