

4. Doing Business in India

Target Audience: FOREIGN DIRECT INVESTORS

Duration: 3 days

DETAILED PROGRAM

Foreign direct investment:

- Automatic Route
- Approval Route
- General Permission from RBI
- Procedure for Obtaining Approval
- Issue and Valuation of shares
- Different methods of issue of instruments
- Equity, Preference, ADR, GDR, FCCB
- Transfer of shares List of Prohibited Sectors
- 100% EOU/STP/IEHTP/Units in SEZ/Industrial Park.

Industrial licensing:

- Overview of Industrial licensing
- Industries requiring compulsory licensing Sectors reserved for SSI
- Locational restrictions
- Procedure for obtaining license Pollution Control.

Foreign technology agreements:

- Automatic route
- Approval route.

Entry options for foreign investor:

- Incorporated entity
- Liaison office
- Project Office
- Branch Office Unincorporated entities.

Exchange control:

- Overview of FEMA
- Foreign Institutional Investment
- Repatriation of capital and income
- Current accountant transactions
- Acquisition of immovable properties by non-residents.

Incorporation of company:

- Memorandum of association
- Article of association
- First directors
- First auditors
- Salient features of important sections of companies act.

Other schemes and incentives:

- Incentives available in specific acts like SEZ act
- Income Tax Act
- Customs Act,
- Excise Act and Sales Tax.

Taxation in India:

- Income Tax
- Salient features of key operational sections
- Rates of taxes
- withholding tax obligations
- Basics of double taxation avoidance treaties
- Service Tax.