

***DOING BUSINESS IN
INDIA***



***Equi Corp Associates
Advocates & Solicitors***

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Equi Corp Associates
Advocates & Solicitors

Our Presence

***YOUR LEGAL PARTNER FOR
GROWTH IN INDIA***



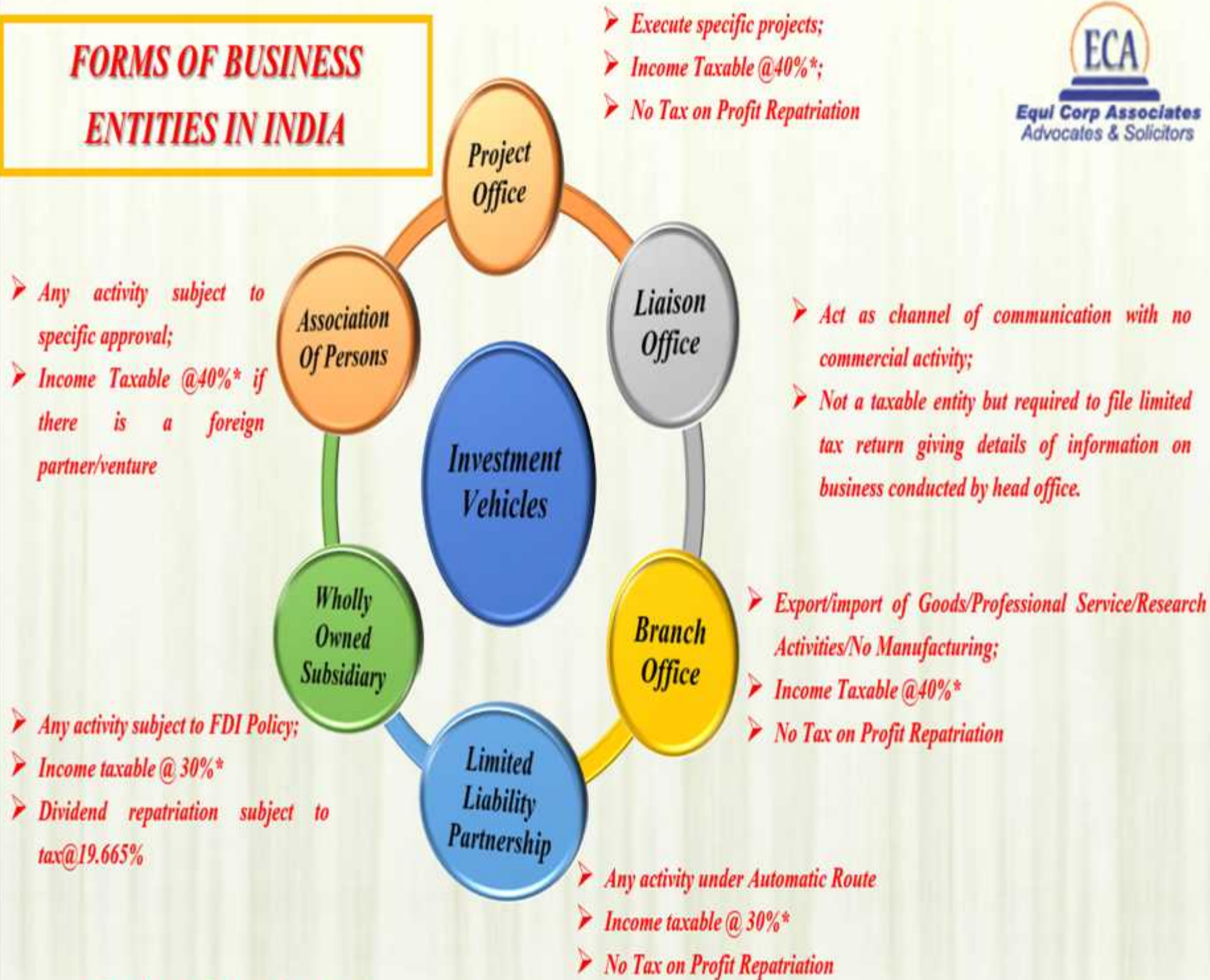
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INDIA: A LAND OF OPPORTUNITY



India, one of the oldest civilizations and is the most promising land for opportunity. With second largest by population and third largest in terms of economy by the purchasing power, India is among the fastest growing economies in the world.

FORMS OF BUSINESS ENTITIES IN INDIA



* Excluding applicable surcharge & cess

FOREIGN DIRECT INVESTMENT IN INDIA

At present, FDI is permitted in all sectors except in the following:

- ✦ Lottery business, including government or private lotteries or online lotteries;*
- ✦ Gambling & betting, including in casinos;*
- ✦ Chit Funds & Nidhi Companies;*
- ✦ Trading in Transferable Development Rights (TDRs);*
- ✦ Real Estate Business or Construction of Farm Houses, where Real Estate Business shall not include development of townships, constructions of residential/commercial premises, roads or bridges and REITs registered with SEBI*
- ✦ Manufacturing of cigars, cheroots, cigarillos and cigarettes, of tobacco or of tobacco substitute;*
- ✦ Activities/sectors not open to private sector investment e.g.- (i) Atomic Energy and (ii) Railway Operations (other than those specifically permitted);*
- ✦ Collaboration on foreign technology in any form, including licensing of franchisee, trademark, brand names, management contracts for lotteries and gambling and betting activities.*

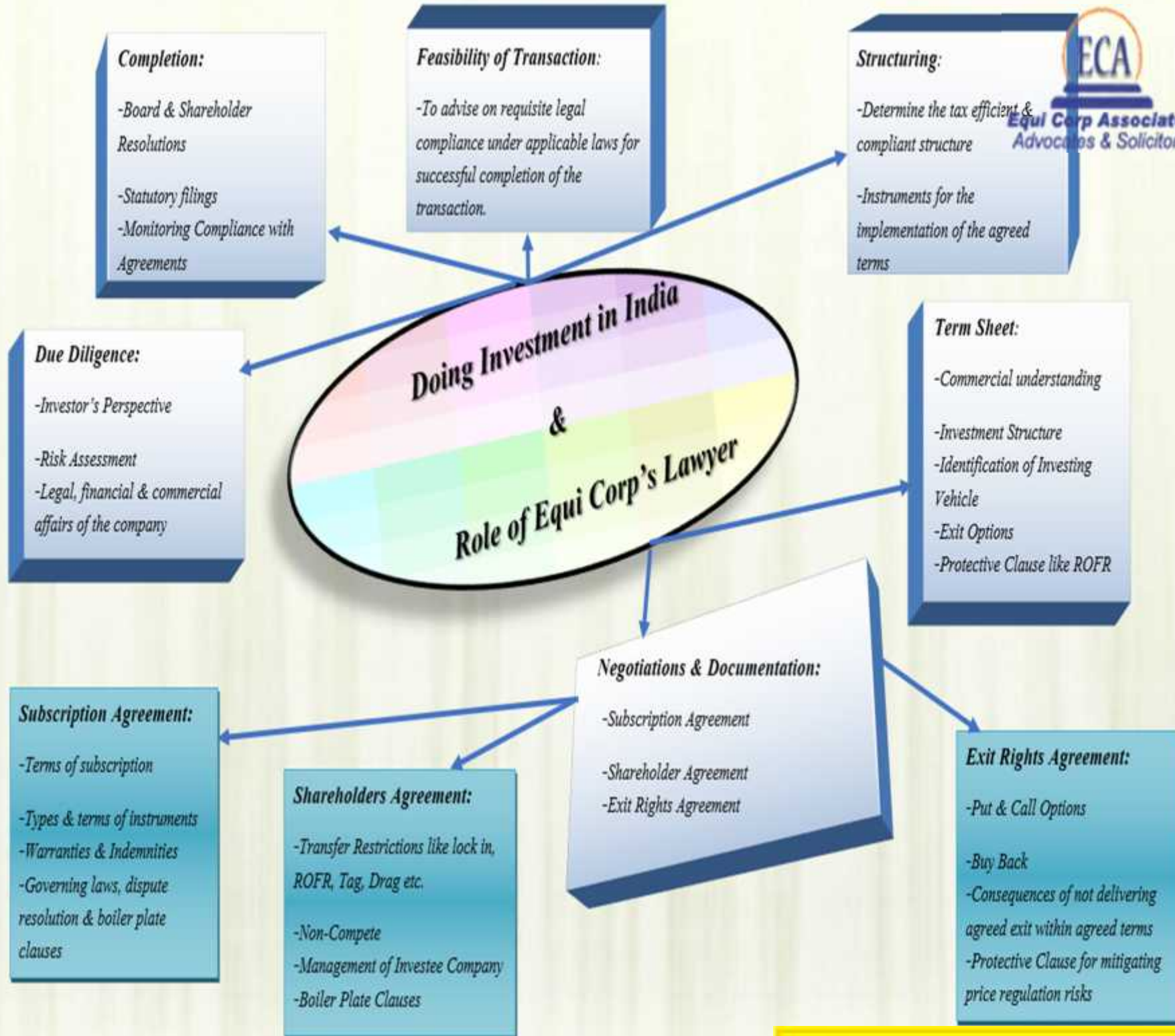
India's FDI Policy covers 27 sectors and activities with sectoral caps or conditions for receiving foreign investment and is allowed via the following routes:

- i. Automatic Route: Prior approval is not required from the Government to receive foreign investment;*
- ii. Approval Route: This requires the Government's approval for receiving foreign investment.*

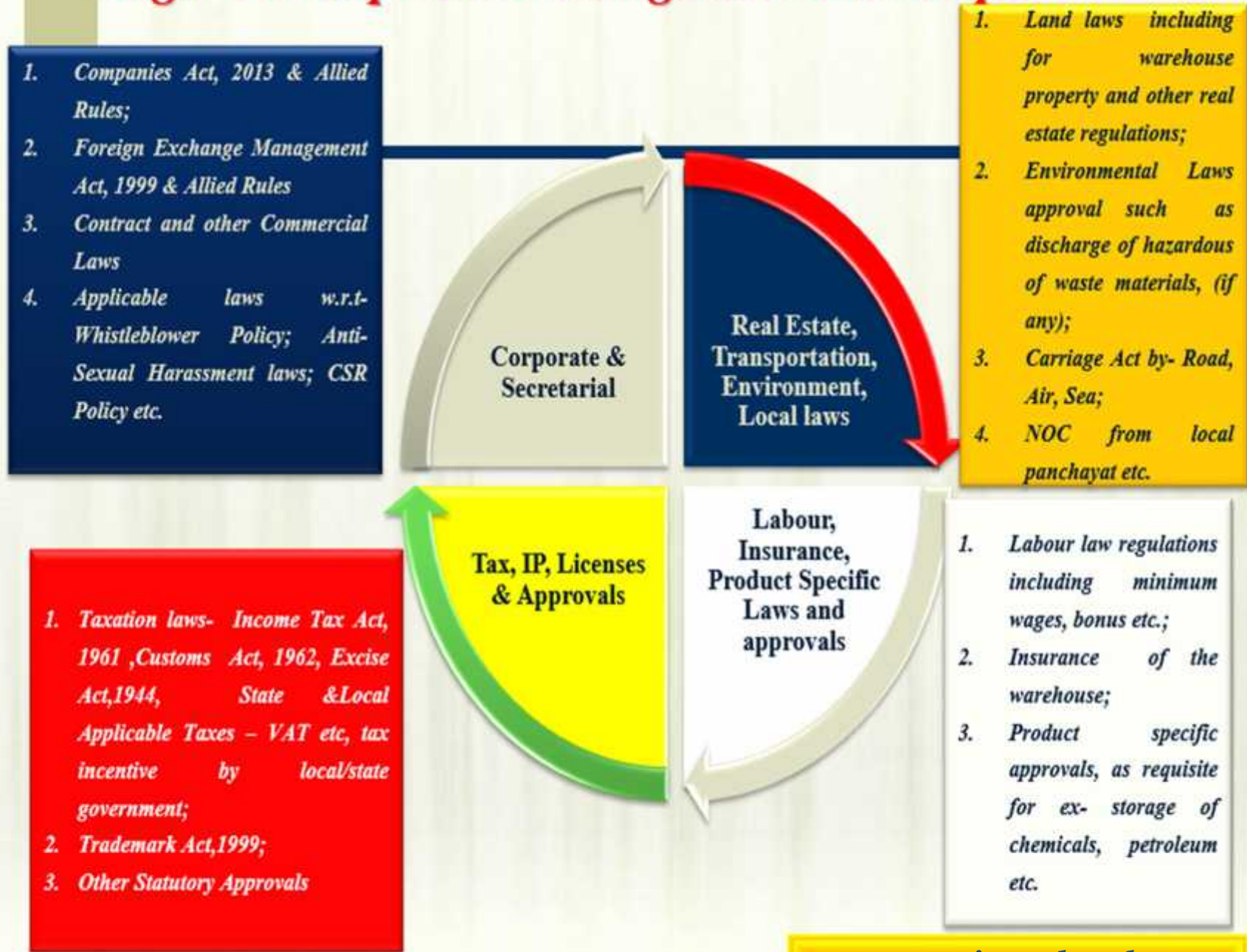
Key Considerations by the Investor prior to do Investment in India:

- ✚ Nature of Business Activities;***
 - ✚ Period of the Investment;***
 - ✚ Business Model for the Indian Operations;***
 - ✚ Exit Mechanism;***
 - ✚ Tax Considerations***
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EquiCorp Legal team examine issues related to pre-investment due diligence in India. We highlight the different regulatory, tax and economic issues that a Company/Investor should be aware of before entering the Indian market. We act as Legal Advisor with handhold approach to our clients.



Legal & Compliance Management Landscape



TIME FOR LEGAL EXPERT?



Let the Professionals at EquiCorp Associates take over the matter



- ◆ *There can be different structures for Doing Business in India and a Company/ Investor should look into the options which is best suited for their business/Investment.*
- ◆ *To know further details about Doing Business in India and other legal aspects including legal structure, tax aspects and for any other query, please contact us at admin@equicorplegal.com*

Prepared for all your legal needs.

We represent many different clients in a wide range of legal matters.



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