

## **ISD (R)**

[Paragraph 10C.9A, 10C.11, 10C.11A, 10 C.12, 10 C.13 10C.14 and 10 C.16A]

### **APPLICATION FOR INVESTMENT BY NON-RESIDENT INDIANS/OVERSEAS CORPORATE BODIES IN THE INDIAN PARTNERSHIPS/COMPANIES ON REPATRIATION BASIS UNDER 24%/51%/100% SCHEMES/ (AUTOMATIC APPROVALS/AIR TAXI/HOUSING AND REAL ESTATE DEVELOPMENT SCHEMES)**

#### **Instructions:**

1. *Application in duplicate should be submitted to the Chief General Manager, Exchange Control Department, Reserve Bank of India, Central Office, Foreign Investment Division (II), NRI Cell, Mumbai - 400 001.*
2. *This application should be made before receiving funds from prospective investors.*

#### **Documentation:**

3. Please submit certified copies of the following documents wherever applicable:
    - (i) Letter issued by the Secretariat for Industrial Approvals (SIA), Ministry of Industry, Government of India, allowing investment.
    - (ii) A certified copy of the Memorandum and Articles of Association.
    - (iii) A certified copy of the Board Resolution regarding issue of equity shares/convertible debentures.
    - (iv) Certified copy of Government's approval for Air Taxi Operations.
    - (v) An undertaking that the company will not carry on agricultural/plantation activities.
    - (vi) In case the proposed investment is to be made by an overseas corporate body under NRI Investment Scheme, an original certificate in form OAC/OAC-1 of a recent date from an overseas auditor/Chartered Accountant/Certified Public Accountant.
- I (a) Name and Address of the Applicant/Company in full (BLOCK LETTERS)

Name of the Applicant Company

Address

Pin Code  Telephone

(b) Date of Incorporation/Registration     
Date Mth. Year

II (1) Capital Structure of the Indian Company (Amount in Rupees)

	Equity (Amount)	Preference (Amount)
(a) Authorised	<input type="text"/>	<input type="text"/>
(b) Subscribed	<input type="text"/>	<input type="text"/>
(c) Paid-up	<input type="text"/>	<input type="text"/>
(d) Face Value per share	<input type="text"/>	<input type="text"/>

(2) Pattern of share holding in existing paid-up capital (Amount in Rupees)

(a) Foreign holding	Equity	Percentage
	<input type="text"/>	<input type="text"/>
	Preference	Percentage
	<input type="text"/>	<input type="text"/>

(b) Holdings of non-resident Indians / Overseas Corporate Bodies predominantly owned by NRIs.

(i) Repatriable	Equity	Percentage
	<input type="text"/>	<input type="text"/>
	Preference	Percentage
	<input type="text"/>	<input type="text"/>
(ii) Non-Repatriable	Equity	Percentage
	<input type="text"/>	<input type="text"/>
	Preference	Percentage
	<input type="text"/>	<input type="text"/>

	<b>Equity</b>	<b>Percentage</b>
(c) Resident holding	□□□□□□□□□□	□□□□
	<b>Preference</b>	<b>Percentage</b>
(d) Total {a+b(i+ii)+c}:	□□□□□□□□□□	□□□□
Equity	□□□□□□□□□□	
Preference	□□□□□□□□□□	

III Particulars of the New Issues (Amount in Rupees)

A. Equity/Preference Shares

Face value per unit	□□□□	Premium, if any	□□□□
---------------------	------	-----------------	------

<b>Category</b>	<b>Amount (Face Value)</b>	<b>Percentage</b>
i) NRIs	□□□□□□□□□□	□□□□
ii) OCBs	□□□□□□□□□□	□□□□
iii) Foreigners	□□□□□□□□□□	□□□□
iv) Residents	□□□□□□□□□□	□□□□
v) Total	□□□□□□□□□□	□□□□

B. Convertible Debentures

Face value per unit	□□□□
---------------------	------

<b>Category</b>	<b>Amount (Face Value)</b>	<b>Percentage</b>
i) NRIs	□□□□□□□□□□	□□□□
ii) OCBs	□□□□□□□□□□	□□□□
iii) Foreigners	□□□□□□□□□□	□□□□
iv) Residents	□□□□□□□□□□	□□□□
v) Total	□□□□□□□□□□	□□□□

IV For Investment In Partnership Firms

(1) Existing Capital (**Amount in Rupees**)

	Name	Capital Contribution	Percent	Profit Sharing Ratio
<b>(a) Non Residents</b>				
1.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
2.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
3.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
4.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>(b) Residents</b>				
1.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
2.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
3.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
4.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

(2) Proposed Additional Capital (**Amount in Rupees**)

<b>(a) Non Residents</b>				
1.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
2.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
3.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
4.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>(b) Residents</b>				
1.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
2.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
3.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
4.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>



VIII Location and full address of the proposed factory if known.

Loaction

Village/Town

Tehsil/Taluk

District

State

Pin Code

IX Expected date of commencement of commercial production.

Date Mth. Year

**DECLARATION**

I / We hereby certify that the above statements are true and correct to the best of my / our knowledge and belief.

(Signature of applicant) \_\_\_\_\_

(Name in block letters) \_\_\_\_\_

(Designation of the signatory) \_\_\_\_\_

Place \_\_\_\_\_

Date     
Date Mth. Year

**Note :** *Copies of the Indian Trade Classification (based on Harmonised Commodity Description and coding System), published by the Ministry of Commerce, Directorate General of Commercial Intelligence and Statistics, Calcutta, can be obtained on payment from the Controller of Publications, 1, Civil Lines, Delhi 110 054 or from any of the agents authorised to sell Government of India Publications.*