**Overseas Direct Investment**:

**Introduction**

Overseas Direct Investment (ODI) refers to the investment made Outside India in a JV (Joint Venture) or WOS (Wholly Owned Subsidiary) either under Automatic Route or Approval Route. The investment is made by contribution to capital, subscription to memorandum of a foreign company, or acquisition of existing shares of a foreign entity by market purchase, private placement or stock exchange.

In Balance sheet, the ODI will presented as part of Non-Current Investments.

**Regulation**

The ODIs are regulated by Reserve Bank of India (RBI) under Foreign Exchange Management Act (FEMA)

**Source:**

<https://rbi.org.in/Scripts/Data_Overseas_Investment.aspx>

**Frequency**

The ODI data is published every month by RBI and the details are available from Jul 2007.

**Format**

The data can be downloaded in Excel.

**Types:**

ODI has made by three means, namely Equity (Ownership), Loans (Debt) and Guarantee Issue (Non-Fund based)

**Approvals:**

Some investments doesn’t require approval from RBI and Central Government which is stated in rule 4 of FEM (Overseas Investment) Rules 2022. These investments can go through the Automatic Route.

Other investments which need approval from RBI or Central government has to go through the Approval Route.

**Data Parsing and Storing**

The data need to be stored in our server from July 2007

**Data Points Available at source:**

Followings are the data points available in the RBI file and the details proposed to capture.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Line Items** | **Available at source** | **To be Saved** | **To be Published** | **Available from** |
| **Sl. No** | Yes | Yes | Yes-to be rearranged | Jul 2007 |
| **Period (Mmm YYYY)** | Yes-In the File name | Yes | Yes | Jul 2007 |
| **Name of Indian Party** | Yes | Yes | No | Jul 2007 |
| **Name of the JV/WOS** | Yes | Yes | Yes | Jul 2007 |
| **Whether JV/WOS (Type)** | Yes | Yes | Yes | Jul 2007 |
| **Overseas Country** | Yes | Yes | Yes | Jul 2007 |
| **Major Activity** | Yes | Yes | No | Jul 2007 |
| **FC – Equity** | Yes | Yes | Yes | Jul 2007 |
| **FC – Loan** | Yes | Yes | Yes | Jul 2007 |
| **FC – Guarantee Issued** | Yes | Yes | Yes | Jul 2007 |
| **FC – Total** | Yes | Yes | Yes | Jul 2007 |

July 2007 to May 2011 is available in the Jun 2011 file

**Comments for No Data**

There is no ODIs as per our records

*Reference:*

<https://www.taxmann.com/post/blog/overseas-direct-investment-odi-under-fema#:~:text=An%20Indian%20entity%20shall%20not,Overseas%20Investment)%20Directions%2C%202022>.