

OVERSEAS DIRECT INVESTMENT (ODI)

DPNC Global

Overseas Direct Investment (ODI) Services (including through LRS)

At DPNC Global LLP, we provide end-to-end advisory, structuring, compliance and regulatory support in relation to Overseas Direct Investment (ODI) under the Foreign Exchange Management Act (FEMA), Overseas Investment Rules & Regulations, and Master Directions.

With a legacy spanning over eight decades, we bring extensive experience in advising on cross-border investments, overseas acquisitions, global expansion strategies, and FEMA regulatory matters. Our team of experienced professionals assists clients in navigating complex overseas investment transactions with practical, compliant, and commercially efficient solutions.

Our services provide a single window solution for Indian corporates, startups, LLPs, promoter groups, resident individuals, and global businesses in undertaking, managing, and regularizing overseas investments across jurisdictions.

1. ODI Advisory & Transaction Structuring

- » Structuring overseas investments through WOS, JV, acquisitions, and strategic investments.
- » Advisory on permissible investment routes, eligibility, and financial commitment limits under FEMA including guidance on equity, debt, guarantees, and other aspects of overseas investments.
- » Advisory on law on round-tripping, step-down subsidiaries, layered structures, overseas reorganizations, share swaps, deferred consideration, disinvestment, and closure of overseas entities.
- » Regulatory support, including RBI approvals and AD Bank coordination.

2. ODI Compliance & Regulatory Filings

- » End-to-end ODI reporting and regulatory filings under FEMA & RBI regulations.
- » Preparation and filing of Form FC, APR, and transaction-specific filings including certifications and valuation reports.
- » Coordination with AD Banks for transaction processing and compliance requirements.

3. ODI Due Diligence & FEMA Health Check

- » Review of existing overseas investment structures and historical transactions, financial commitments etc.
- » Identification of delayed filings, reporting gaps, and regulatory non-compliances.
- » Review of overseas subsidiaries, equity investments and borrowing and related transactions.
- » Advisory on corrective actions, regularization, compounding, and regulatory representations.

4. ODI by Resident Individuals under Liberalised Remittance Scheme (LRS)

- » Advisory on overseas investments under the Liberalised Remittance Scheme (LRS) including guidance on remittance limits, investment restrictions, and FEMA compliances.
- » Assistance with acquisition of foreign shares, overseas entities, and foreign assets including assistance in opening overseas bank accounts.
- » Documentation and reporting support for AD Bank requirements.
- » Advisory on gifting, inheritance, transfer of overseas assets, and related tax implications.

Why DPNC Global LLP

- » From strategy to compliance, DPNC is a trusted advisor to corporates, founders, family offices, NRIs, and global investors.
- » Extensive experience in advising on overseas investments, cross-border transactions, and FEMA regulatory matters.
- » Team of experienced professionals with deep expertise in ODI, FEMA, and RBI regulations.
- » Extensive track record of handling complex overseas investment structures and global expansion projects.
- » Integrated advisory combining regulatory, tax, and commercial perspectives including through bouquet of senior expert services of related concerns.

Get in touch:

Looking to invest overseas or review your existing ODI compliance framework? Contact us to discuss how we can assist you in achieving your international expansion and investment goals.

DPNC GLOBAL LLP



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