

Grounding Investments in India

Key Stakeholders and Investor Checklist



Central and State Governments of India are committed to welcoming investments and have **dedicated mechanisms, authorities** and agencies to facilitate the investor at each stage of the investment grounding process and accelerate their market entry into India.

Investor Facilitation Mechanisms

Key Central Government Stakeholders

Indian Missions:

- Government of India has 162 missions across the world.
- The trade and investment division at Indian Missions is responsible for investment promotion and facilitation.
- Indian Missions hold seminars and investor interactions at regular intervals for dissemination of investment opportunities in India.



Key Ministries for Business Matters

Trade: Ministry of Commerce & Industry; Department for Promotion of Industry and Internal Trade manages important national missions such as Make in India, Start-up India

Taxation: Ministry of Finance

Visa: Ministry of External Affairs & Ministry of Home Affairs

Incorporation & Corporate Governance: Ministry of Corporate Affairs

Human Resources: Ministry of Skill Development & Entrepreneurship

Foreign Exchange: Reserve Bank of India



Line Ministries

- Over 30 ministries are responsible for policy formulation and development of aligned sectors.
- Several ministries at central level offer attractive fiscal incentive packages such as Ministry of Food Processing, Ministry of Electronics & Information Technology etc.
- Some ministries also give grants for development of sector-specific industrial facilities, such as Plastic Parks by Ministry of Chemicals & Fertilizers, and Textile Parks by Ministry of Textiles.



Indian Missions Overseas can serve as the first point of contact for investors who are looking to enter the Indian market. Investors can coordinate with various Central Ministries on a need basis.

All organisations have dedicated websites which provide information pertaining to their function, structure and mode of contact.



Rashtrapati Bhawan, New Delhi

Key State Government Stakeholders

Department of Industries & Commerce:



- Department of Industries & Commerce is the most important as it is responsible for industrial policy formulation and implementation at the state level.
- This department also decides incentive packages through formal mechanisms described in the industrial or sectoral policies.

State Industrial Development Corporations (State IDCs):



- State IDCs are the entities responsible for land acquisition, development, promotion and maintenance of industrial infrastructure in their respective states.
- Every state in India has an IDC.

Investment Promotion Agencies (IPAs):



- Several states in India have formed dedicated Investment Promotion Agencies (IPAs) for investment promotion and facilitation.
- In states which don't have IPAs, IDCs act as the first point of contact for investors.

Investor should think about contacting either the IPA or IDC for their initial assessment work. These agencies can later help the investor connect with all relevant departments and agencies at state level.

All these organizations maintain separate websites which have useful information for market surveys and drawing project execution timelines.

INVESTOR CHECKLIST

Important Approvals for Investors in India

ESTABLISHMENT TO COMMISSIONING

Steps

Pre-Establishment Approvals

- Formation of entities – Private Ltd. / Public Ltd. / LLP / LO / BO / PO / OPC
- IEM / Udyog Aadhar
- GST Registration
- Allotment of Land / Land Conversion
- Property Registration
- Environment, Forest and Wildlife Clearances
- Building Plan Approval
- NOC from Fire Department
- Water and Sewerage Connection
- Electricity Connection
- Natural Gas Connection
- Consent to Establish (Pollution Department)
- Import Export License
- Sectoral Permissions / Licenses, for instance:
 - CDSCO – Drugs & Cosmetics
 - Excise – Alcohol for Human Consumption
 - FSSAI – Food & Beverages
 - PESO – Petroleum & Gas

Pre-Operation Approvals

- Building Occupancy Certificate
- Factory Licenses, Factories Act 1948
- Registration under The Shops & Establishment Act
- License for contractors under The Contracts Labour
- Registration of Boilers
- Consent to Operate (Pollution Department)
- Registration under Packaged Commodities Rules
- Application for fiscal incentives
- Application for EPFO (for 20 or more employees) and ESI (for 10 or more employees)

Key Stakeholders

Pre-Establishment Approvals

Central Ministries – Allied Offices (MCA, MSME, DGFT, DPIIT etc.)

Investment Promotion Agencies (IPAs)

State IDCs and Single Window Portals

Regulatory Authorities (RBI, BIS, DRI, DGFT etc.)

Pre-Operation Approvals

Central Ministries – Allied Offices (DPIIT, EPFO, ESIC etc.)

Investment Promotion Agencies (IPAs)

State IDCs and Single Window Portals

Municipal Authorities



KEY STAKEHOLDERS FOR INVESTOR FACILITATION

State-wise List and Links

States	State Industries & Commerce Department	State Industrial Development Corporation	State Investment Promotion Agency	Investment Promotion Summits	Single Window Portal
Southern States					
Tamil Nadu Capital: Chennai	https://www.tn.gov.in/department/16	SIPCOT	Guidance Tamil Nadu	Global Investor Meet	Easybusiness.tn.gov.in
Kerala Capital: Thiruvananthapuram	http://www.industry.kerala.gov.in/	KSIDC	K-BIP	Ascend	K-SWIFT
Karnataka Capital: Bengaluru	https://kum.karnataka.gov.in/indexe7dd.html?q=content/about-department-industries-and-commerce	KIADB	Invest Karnataka Forum	Karnataka Global Investor Meet	Karnataka Udyog Mitra
Andhra Pradesh Capital: Hyderabad	https://www.apindustries.gov.in/APIndus/Default.aspx	APIIC	Andhra Pradesh Economic Development Board (APEDB)	Sunrise Andhra Pradesh	Department of Industries
Telangana Capital: Hyderabad	http://www.industries.telangana.gov.in/Home.aspx	TSIIC	Investor Facilitation Cell (Commissionerate of Industries)	–	Telangana State Industrial Project Approval and Self- Certification System (TS-iPASS)
Western States					
Maharashtra Capital: Mumbai	https://industry.maharashtra.gov.in/en https://di.maharashtra.gov.in/_layouts/15/doistaticsite/english/index.html	MIDC	–	Magnetic Maharashtra	Maharashtra Industry, Trade and Investment Facilitation Cell (MAITRI)
Goa Capital: Panaji	http://goaditc.gov.in/	Goa IDC	Goa Investment Promotion and Facilitation Board	Vibrant Goa	Goa Investment Promotion and Facilitation Board
Gujarat Capital: Gandhinagar	http://www.imd-gujarat.gov.in/index https://ic.gujarat.gov.in/	GIDC	iNDEXTb	Vibrant Gujarat	Investor Facilitation Portal
Rajasthan Capital: Jaipur	http://industries.rajasthan.gov.in/content/industries/doi.html	RIICO	Bureau of Investment Promotion Rajasthan	Resurgent Rajasthan	Single Window Clearance System
Central States					
Madhya Pradesh Capital: Bhopal	http://www.mpindustry.gov.in/	MPSIDC	–	Global Investor Summit	MP Invest
Chhattisgarh Capital: Raipur	https://industries.cg.gov.in/	CSIDC	CSIDC CHIPS	–	State Investment Promotion Board (SIPB)

Note: Union Territories are excluded

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States	State Industries & Commerce Department	State Industrial Development Corporation	State Investment Promotion Agency	Investment Promotion Summits	Single Window Portal
Northern States					
Haryana Capital: Chandigarh	https://haryanaindustries.gov.in/	HSIIDC	Invest Haryana (HEPC)	Happening Haryana	Invest Haryana (HEPC)
Uttar Pradesh Capital: Lucknow	http://www.updi.in/home	UPSIDC Noida Authority Greater Noida Authority YEIDA	Udyog Bandhu	UP Investor's Summit	Nivesh Mitra
Punjab Capital: Chandigarh	www.pbindustries.gov.in	PSIEC	INVEST PUNJAB (Punjab Bureau of Investment Promotion)	Progressive Punjab Investors Summit	INVEST PUNJAB www.investpunjab.gov.in
Uttarakhand Capital: Dehradun	https://www.doik.org/	SIDCUL	Investment Promotion & Facilitation Cell	Destination Uttarakhand Summit	Invest Uttarakhand
Himachal Pradesh Capital: Shimla	https://www.emerginghimachal.hp.gov.in/	HPSIDC	–	Rising Himachal: Global Investors Meet	Department of Industries
Eastern States					
Bihar Capital: Patna	http://industries.bih.nic.in/	BIADA	Invest Bihar	–	Single Window Clearance System
West Bengal Capital: Kolkata	https://wb.gov.in/portal/web/guest/commerce-and-industries	WBIDC	–	Bengal Summit	Silpa Sathi
Odisha Capital: Bhubaneswar	http://industries.odisha.gov.in/	IDCO GO-PLUS	IPICOL	Make in Odisha	GO-SWIFT GO-SMILE (Inspection Reforms)
Jharkhand Capital: Ranchi	http://www.jharkhand.gov.in/industries1	JIADA	–	Momentum Jharkhand	Advantage Jharkhand
North Eastern States					
Assam Capital: Dispur	https://industries.assam.gov.in/	AIDC	Invest Assam	Advantage Assam	Ease of Doing Business in Assam
Sikkim Capital: Gangtok	http://www.sikkimindustries.in/	SIDICO	–	–	–
Arunachal Pradesh Capital: Itanagar	http://aruntrade.gov.in/	APIDFC	–	–	–
Tripura Capital: Agartala	http://industries.tripura.gov.in/	TIDC	Tripura State Investment Promotion Board	–	–
Nagaland Capital: Kohima	http://industry.nagaland.gov.in/	NIDC	Investment & Development Authority of Nagaland (IDAN)	–	–
Mizoram Capital: Aizawl	https://industries.mizoram.gov.in/	ZIDCO	–	–	–
Meghalaya Capital: Shillong	http://megindustry.gov.in/	Meghalaya Industrial Development Corporation	Meghalaya Investment Promotion Board	–	–

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