



**RTI Matter/ Time Bound**

Government of India  
Ministry of External Affairs  
New Delhi

**04 October 2023**

**No. E-551/03/2023-RTI**

**Subject: Information sought under Right to Information Act, 2005**

Please refer to your RTI applications bearing Registration Nos. as following:

- (1) MOEAF/R/T/23/00419 (& No. MOPAF/R/E/23/00294 dated 12.09.2023) received by the undersigned CPIO on 14.09.2023;
  - (2) MOEAF/R/T/23/00436 (& No. PMOIN/R/E/23/03166 dated 13.09.2023) received by the undersigned CPIO on 18.09.2023;
  - (3) MOEAF/R/T/23/00481 (& No. MHOME/R/T/23/01939 dated 20.09.2023) received by the undersigned CPIO on 25.09.2023; and
  - (4) MOEAF/R/T/23/00482 (& No. MHOME/R/T/23/01960 dated 20.09.2023) received by the undersigned CPIO on 25.09.2023.
2. Regarding your queries, a copy of Press Note No. 03 (2020 series), which is available with the undersigned CPIO, is attached.
3. It may be noted that under the provisions of RTI Act 2005, a CPIO/ Public authority is under obligation to provide an applicant only that information which exists in records and that is held by or under the control of that authority.
4. If you are aggrieved with this reply, you may file an appeal to Shri Aniket G. Mandavgane, Director (East Asia) & Appellate Authority, Ministry of External Affairs, South Block, New Delhi -110001, within a month from the date of receipt of this letter.

Yours faithfully,

  
(Priyanka Sohoni)

DS (China) & CPIO  
Room no. 270 A, South Block,  
New Delhi - 110001  
Telefax: 23011356  
Email: [dschina2@mea.gov.in](mailto:dschina2@mea.gov.in)

CC to:

1. Under Secretary (RTI), JNB, MEA, New Delhi.

Government of India  
Ministry of Commerce & Industry  
Department for Promotion of Industry and Internal Trade  
FDI Policy Section

Press Note No. 3(2020 Series)

Subject: Review of Foreign Direct Investment (FDI) policy for curbing opportunistic takeovers/acquisitions of Indian companies due to the current COVID-19 pandemic

The Government of India has reviewed the extant FDI policy for curbing opportunistic takeovers/acquisitions of Indian companies due to the current COVID-19 pandemic and amended para 3.1.1 of extant FDI policy as contained in Consolidated FDI Policy, 2017 as under:

1. Present Position

Para 3.1.1: A non-resident entity can invest in India, subject to the FDI Policy except in those sectors/activities which are prohibited. However, a citizen of Bangladesh or an entity incorporated in Bangladesh can invest only under the Government route. Further, a citizen of Pakistan or an entity incorporated in Pakistan can invest, only under the Government route, in sectors/activities other than defence, space, atomic energy and sectors/activities prohibited for foreign investment.

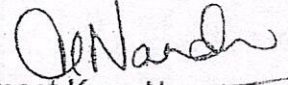
2. Revised Position

Para 3.1.1:

3.1.1(a) A non-resident entity can invest in India, subject to the FDI Policy except in those sectors/activities which are prohibited. However, an entity of a country, which shares land border with India or where the beneficial owner of an investment into India is situated in or is a citizen of any such country, can invest only under the Government route. Further, a citizen of Pakistan or an entity incorporated in Pakistan can invest, only under the Government route, in sectors/activities other than defence, space, atomic energy and sectors/activities prohibited for foreign investment.

3.1.1(b) In the event of the transfer of ownership of any existing or future FDI in an entity in India, directly or indirectly, resulting in the beneficial ownership falling within the restriction/purview of the para 3.1.1(a), such subsequent change in beneficial ownership will also require Government approval.

3. The above decision will take effect from the date of FEMA notification.



(Manmeet Kaur Nanda)

Joint Secretary to the Government of India

DPIIT File No.: No. 5(5)/2020-FDI Policy, dated 17/04/2020

Copy forwarded to:

1. Press Information Officer, Press Information Bureau- for giving wide publicity to the above Press Note.
2. Joint Secretary, Department of Economic Affairs, North Block, New Delhi
3. Reserve Bank of India, Foreign Exchange Department, Mumbai
4. NIC Section in the Department for Promotion of Industry and Internal Trade - for uploading the Press Note on DPIIT's website.
5. Hindi Section, DPIIT- for providing Hindi version.

For suitably incorporating the policy changes in Foreign Exchange Management (Non-Debt Instruments) Rules, 2019, the relevant schedules thereof and FIRMS portal.

**RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)****Registration Number** (पंजीकरण संख्या) : MOEAF/R/T/23/00419**Date of Receipt** (प्राप्ति की तारीख) : 12/09/2023**Transferred From** (से स्थानांतरित): Ministry of Parliamentary Affairs on 12/09/2023 With Reference Number : MOPAF/R/E/23/00294**Remarks**(टिप्पणी) : RTI matter closely pertain to Ministry of Home Affairs and Ministry of External Affairs.**Type of Receipt** (रसीद का प्रकार) : Electronically Transferred from Other Public Authority**Language of Request** (अनुरोध की भाषा) : English**Status** (स्थिति)(Rural/Urban) : Urban**Education Status** : Above Graduate**Requester Letter Number**(निवेदक पत्र संख्या) : Details not provided**Letter Date** : Details not provided**Is Requester Below Poverty Line ?** (क्या आवेदक गरीबी रेखा से नीचे का है?) : No**Citizenship Status** (नागरिकता) : Indian**Amount Paid** (राशि का भुगतान) : 0 (Received by Ministry of Parliamentary Affairs) (original recipient)**Mode of Payment** (भुगतान का प्रकार) : Payment Gateway**Does it concern the life or Liberty of a Person?** (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?) : No(Normal)**Request Pertains to** (अनुरोध निम्नलिखित संबंधित है) : DS (China), Ms. Priyanka Sohoni**Information Sought** (जानकारी मांगी): Kindly provide answers to my questions.**Original RTI Text** (मूल आरटीआई पाठ): Kindly provide answers to my questions.

Print

Save

Close

**ACTION HISTORY OF RTI REQUEST No.MOEAF/R/T/23/00419**

**Applicant Name**

**Text of Application**

Kindly provide answers to my questions.

**Reply of Application**

<b>SN.</b>	<b>Action Taken</b>	<b>Date of Action</b>	<b>Action Taken By</b>	<b>Remarks</b>
1	RTI REQUEST RECEIVED	12/09/2023	Nodal Officer	MOPAF/R/E/23/00294
2	REQUEST FORWARDED TO CPIO	13/09/2023	Nodal Officer	Forwarded to CPIO(s) : (1) US(EA), DPRK and KMY, Shri Shafiur Rabbi
3	REQUEST TRANSFERRED TO OTHER CPIO	14/09/2023	US(EA), DPRK and KMY, Shri Shafiur Rabbi- (CPIO)	Transferred to CPIO(s) : (1) DS (China), Ms. Priyanka Sohoni

Print

1. Is "Taiwan" also comes in the list of Land Border Sharing Countries with India?

(क्या "ताइवान" भी भारत के साथ भूमि सीमा साझा करने वाले देशों की सूची में आता है?)

2. Kindly share the official document which can confirm that "Taiwan" is included or excluded from the list of Land Border Sharing Countries with India.

(कृपया आधिकारिक दस्तावेज़ साझा करें जो पुष्टि कर सके कि "ताइवान" भारत के साथ भूमि सीमा साझा करने वाले देशों की सूची में शामिल या बाहर किया गया है।)

3. Does, prior government approval required for making the Foreign Direct Investment in India by a Taiwanese National, who is the ultimate beneficial owner of the company? Kindly share the relevant government official document for the same.

(क्या किसी ताइवानी नागरिक, जो कंपनी का अंतिम लाभकारी मालिक है, द्वारा भारत में प्रत्यक्ष विदेशी निवेश करने के लिए पूर्व सरकारी मंजूरी की आवश्यकता है? कृपया इसके लिए संबंधित सरकारी आधिकारिक दस्तावेज़ साझा करें।)

4. Does Taiwanese National has to obtain "Security Clearance" from Ministry of Home Affairs to become Director or Shareholder in any new or existing Indian Company? Kindly share the relevant government official document for the same.

(क्या ताइवानी नागरिक को किसी नई या मौजूदा भारतीय कंपनी में निदेशक या शेयरधारक बनने के लिए गृह मंत्रालय से "सुरक्षा मंजूरी" प्राप्त करनी होगी? कृपया इसके लिए संबंधित सरकारी आधिकारिक दस्तावेज़ साझा करें।)

**RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)**

<b>Registration Number (पंजीकरण संख्या) :</b>	MOEAF/R/T/23/00436	<b>Date of Receipt (प्राप्ति की तारीख) :</b>	13/09/2023
<b>Transferred From (से स्थानांतरित):</b>	Prime Minister's Office on 13/09/2023 With Reference Number : PMOIN/R/E/23/03166		
<b>Remarks(टिप्पणी) :</b>	The RTI application is being transferred under Section 6(3) of the RTI Act, 2005 with request to provide the information directly to the applicant. It is also requested to forward the same to the concerned Public Authority, if it is not related to your Ministry/Department.		
<b>Type of Receipt (रसीद का प्रकार) :</b>	Electronically Transferred from Other Public Authority	<b>Language of Request (अनुरोध की भाषा) :</b>	English

<b>Status (स्थिति) (Rural/Urban) :</b>	Urban	<b>Education Status :</b>	Above Graduate
<b>Requester Letter Number(निवेदक पत्र संख्या) :</b>	Details not provided	<b>Letter Date :</b>	Details not provided
<b>Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) :</b>	No	<b>Citizenship Status (नागरिकता)</b>	Indian
<b>Amount Paid (राशि का भुगतान) :</b>	10 ) (original recipient)	<b>Mode of Payment (भुगतान का प्रकार)</b>	Payment Gateway
<b>Does it concern the life or Liberty of a Person? (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?) :</b>	No(Normal)	<b>Request Pertains to (अनुरोध निम्नलिखित संबंधित है) :</b>	DS (China), Ms. Priyanka Sohoni
<b>Information Sought (जानकारी मांगी):</b>	Kindly provide the answers of the attached questions.		
<b>Original RTI Text (मूल आरटीआई पाठ):</b>	Kindly provide the answers of the attached questions.		

**ACTION HISTORY OF RTI REQUEST No.MOEAF/R/T/23/00436**

**Applicant Name**

**Text of Application**

Kindly provide the answers of the attached questions.

**Reply of Application**

<b>SN.</b>	<b>Action Taken</b>	<b>Date of Action</b>	<b>Action Taken By</b>	<b>Remarks</b>
1	RTI REQUEST RECEIVED	13/09/2023	Nodal Officer	PMOIN/R/E/23/03166
2	REQUEST FORWARDED TO CPIO	14/09/2023	Nodal Officer	Forwarded to CPIO(s) : (1) US(EA), DPRK and KMY, Shri Shafiur Rabbi
3	REQUEST TRANSFERRED TO OTHER CPIO	18/09/2023	US(EA), DPRK and KMY, Shri Shafiur Rabbi- (CPIO)	Transferred to CPIO(s) : (1) DS (China), Ms. Priyanka Sohoni

Print



1. Is "Taiwan" also comes in the list of Land Border Sharing Countries with India?

(क्या "ताइवान" भी भारत के साथ भूमि सीमा साझा करने वाले देशों की सूची में आता है?)

2. Kindly share the official document which can confirm that "Taiwan" is included or excluded from the list of Land Border Sharing Countries with India.

(कृपया आधिकारिक दस्तावेज़ साझा करें जो पुष्टि कर सके कि "ताइवान" भारत के साथ भूमि सीमा साझा करने वाले देशों की सूची में शामिल या बाहर किया गया है।)

3. Does, prior government approval required for making the Foreign Direct Investment in India by a Taiwanese National, who is the ultimate beneficial owner of the company? Kindly share the relevant government official document for the same.

(क्या किसी ताइवानी नागरिक, जो कंपनी का अंतिम लाभकारी मालिक है, द्वारा भारत में प्रत्यक्ष विदेशी निवेश करने के लिए पूर्व सरकारी मंजूरी की आवश्यकता है? कृपया इसके लिए संबंधित सरकारी आधिकारिक दस्तावेज़ साझा करें।)

4. Does Taiwanese National has to obtain "Security Clearance" from Ministry of Home Affairs to become Director or Shareholder in any new or existing Indian Company? Kindly share the relevant government official document for the same.

(क्या ताइवानी नागरिक को किसी नई या मौजूदा भारतीय कंपनी में निदेशक या शेयरधारक बनने के लिए गृह मंत्रालय से "सुरक्षा मंजूरी" प्राप्त करनी होगी? कृपया इसके लिए संबंधित सरकारी आधिकारिक दस्तावेज़ साझा करें।)

**RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)****Registration Number** MOEAF/R/T/23/00481  
(पंजीकरण संख्या) :**Date of Receipt** 20/09/2023  
(प्राप्ति की तारीख) :**Transferred From (से स्थानांतरित):** Ministry of Home Affairs on 20/09/2023 With Reference Number :  
MHOME/R/T/23/01939**Remarks(टिप्पणी) :** मामला विदेश मंत्रालय से संबंधित हो सकता है, इसलिए आवेदन को आर.टी.आई. अधिनियम, 2005 की धारा 6(3) के तहत विदेश मंत्रालय के सी.पी.आई.ओ. को सीधे आवेदक को जानकारी प्रदान करने के लिए स्थानांतरित किया जाता है।**Type of Receipt (रसीद का प्रकार) :** Electronically Transferred from Other Public Authority**Language of Request** English  
(अनुरोध की भाषा) :**Status (स्थिति)** Urban  
(Rural/Urban) :**Education Status :** Above Graduate**Requester Letter Number(निवेदक पत्र संख्या) :** Details not provided**Letter Date :** Details not provided**Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) :** No**Citizenship Status** Indian  
(नागरिकता)**Amount Paid (राशि का भुगतान) :** 0 (Received by Cabinet Secretariat) (original recipient)**Mode of Payment** Payment Gateway  
(भुगतान का प्रकार)**Does it concern the life or Liberty of a Person? (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?) :** No(Normal)**Request Pertains to** DS (China), Ms. Priyanka Sohoni  
(अनुरोध निम्नलिखित संबंधित है) :**Information Sought (जानकारी मांगी):** Sir kindly provide answers to my questions in attached pdf.**Original RTI Text (मूल आरटीआई पाठ):** Sir kindly provide answers to my questions in attached pdf.[Print](#) [Save](#) [Close](#)

**ACTION HISTORY OF RTI REQUEST No.MOEAF/R/T/23/00481**

**Applicant Name**

**Text of Application**

Sir kindly provide answers to my questions in attached pdf.

**Reply of Application**

<b>SN.</b>	<b>Action Taken</b>	<b>Date of Action</b>	<b>Action Taken By</b>	<b>Remarks</b>
1	RTI REQUEST RECEIVED	20/09/2023	Nodal Officer	MHOME/R/T/23/01939
2	REQUEST FORWARDED TO CPIO	21/09/2023	Nodal Officer	Forwarded to CPIO(s) : (1) US(EA), DPRK and KMY, Shri Shafiur Rabbi
3	REQUEST TRANSFERRED TO OTHER CPIO	25/09/2023	US(EA), DPRK and KMY, Shri Shafiur Rabbi- (CPIO)	Transferred to CPIO(s) : (1) DS (China), Ms. Priyanka Sohoni

Print

1. Is "Taiwan" also comes in the list of Land Border Sharing Countries with India?

(क्या "ताइवान" भी भारत के साथ भूमि सीमा साझा करने वाले देशों की सूची में आता है?)

2. Kindly share the official document which can confirm that "Taiwan" is included or excluded from the list of Land Border Sharing Countries with India.

(कृपया आधिकारिक दस्तावेज़ साझा करें जो पुष्टि कर सके कि "ताइवान" भारत के साथ भूमि सीमा साझा करने वाले देशों की सूची में शामिल या बाहर किया गया है।)

3. Does, prior government approval required for making the Foreign Direct Investment in India by a Taiwanese National, who is the ultimate beneficial owner of the company? Kindly share the relevant government official document for the same.

(क्या किसी ताइवानी नागरिक, जो कंपनी का अंतिम लाभकारी मालिक है, द्वारा भारत में प्रत्यक्ष विदेशी निवेश करने के लिए पूर्व सरकारी मंजूरी की आवश्यकता है? कृपया इसके लिए संबंधित सरकारी आधिकारिक दस्तावेज़ साझा करें।)

4. Does Taiwanese National has to obtain "Security Clearance" from Ministry of Home Affairs to become Director or Shareholder in any new or existing Indian Company? Kindly share the relevant government official document for the same.

(क्या ताइवानी नागरिक को किसी नई या मौजूदा भारतीय कंपनी में निदेशक या शेयरधारक बनने के लिए गृह मंत्रालय से "सुरक्षा मंजूरी" प्राप्त करनी होगी? कृपया इसके लिए संबंधित सरकारी आधिकारिक दस्तावेज़ साझा करें।)

## RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

<b>Registration Number</b> (पंजीकरण संख्या) :	MOEAF/R/T/23/00482	<b>Date of Receipt</b> (प्राप्ति की तारीख) :	20/09/2023
<b>Transferred From</b> (से स्थानांतरित):	Ministry of Home Affairs on 20/09/2023 With Reference Number : MHOME/R/T/23/01960		
<b>Remarks</b> (टिप्पणी) :	मामला विदेश मंत्रालय से संबंधित हो सकता है, इसलिए आवेदन को आर.टी.आई. अधिनियम, 2005 की धारा 6(3) के तहत विदेश मंत्रालय के सी.पी.आई.ओ. को सीधे आवेदक को जानकारी प्रदान करने के लिए स्थानांतरित किया जाता है।		
<b>Type of Receipt</b> (रसीद का प्रकार) :	Electronically Transferred from Other Public Authority	<b>Language of Request</b> (अनुरोध की भाषा) :	English
<b>Status</b> (स्थिति) (Rural/Urban) :	Urban	<b>Education Status</b> :	Above Graduate
<b>Requester Letter Number</b> (निवेदक पत्र संख्या) :	Details not provided	<b>Letter Date</b> :	Details not provided
<b>Is Requester Below Poverty Line ?</b> (क्या आवेदक गरीबी रेखा से नीचे का है?) :	No	<b>Citizenship Status</b> (नागरिकता)	Indian
<b>Amount Paid</b> (राशि का भुगतान) :	0 (Received by Cabinet Secretariat) (original recipient)	<b>Mode of Payment</b> (भुगतान का प्रकार)	Payment Gateway
<b>Does it concern the life or Liberty of a Person?</b> (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?) :	No(Normal)	<b>Request Pertains to</b> (अनुरोध निम्नलिखित संबंधित है) :	DS (China), Ms. Priyanka Sohoni
<b>Information Sought</b> (जानकारी मांगी):	Sir kindly provide answers to my questions in attached pdf.		
<b>Original RTI Text</b> (मूल आरटीआई पाठ):	Sir kindly provide answers to my questions in attached pdf.		

[Print](#)[Save](#)[Close](#)

**ACTION HISTORY OF RTI REQUEST No.MOEAF/R/T/23/00482**

**Applicant Name**

**Text of Application**

Sir kindly provide answers to my questions in attached pdf.

**Reply of Application**

<b>SN.</b>	<b>Action Taken</b>	<b>Date of Action</b>	<b>Action Taken By</b>	<b>Remarks</b>
1	RTI REQUEST RECEIVED	20/09/2023	Nodal Officer	MHOME/R/T/23/01960
2	REQUEST FORWARDED TO CPIO	21/09/2023	Nodal Officer	Forwarded to CPIO(s) : (1) US(EA), DPRK and KMY, Shri Shafiur Rabbi
3	REQUEST TRANSFERRED TO OTHER CPIO	25/09/2023	US(EA), DPRK and KMY, Shri Shafiur Rabbi- (CPIO)	Transferred to CPIO(s) : (1) DS (China), Ms. Priyanka Sohoni

Print

1. Is "Taiwan" also comes in the list of Land Border Sharing Countries with India?

(क्या "ताइवान" भी भारत के साथ भूमि सीमा साझा करने वाले देशों की सूची में आता है?)

2. Kindly share the official document which can confirm that "Taiwan" is included or excluded from the list of Land Border Sharing Countries with India.

(कृपया आधिकारिक दस्तावेज़ साझा करें जो पुष्टि कर सके कि "ताइवान" भारत के साथ भूमि सीमा साझा करने वाले देशों की सूची में शामिल या बाहर किया गया है।)

3. Does, prior government approval required for making the Foreign Direct Investment in India by a Taiwanese National, who is the ultimate beneficial owner of the company? Kindly share the relevant government official document for the same.

(क्या किसी ताइवानी नागरिक, जो कंपनी का अंतिम लाभकारी मालिक है, द्वारा भारत में प्रत्यक्ष विदेशी निवेश करने के लिए पूर्व सरकारी मंजूरी की आवश्यकता है? कृपया इसके लिए संबंधित सरकारी आधिकारिक दस्तावेज़ साझा करें।)

4. Does Taiwanese National has to obtain "Security Clearance" from Ministry of Home Affairs to become Director or Shareholder in any new or existing Indian Company? Kindly share the relevant government official document for the same.

(क्या ताइवानी नागरिक को किसी नई या मौजूदा भारतीय कंपनी में निदेशक या शेयरधारक बनने के लिए गृह मंत्रालय से "सुरक्षा मंजूरी" प्राप्त करनी होगी? कृपया इसके लिए संबंधित सरकारी आधिकारिक दस्तावेज़ साझा करें।)