

U.S. Department of Justice
Washington, DC 20530

Registration Statement
Pursuant to the Foreign Agents Registration Act of
1938, as amended

I--REGISTRANT

1. Name of Registrant

Invest India

2. Registration Number (To be assigned by the FARA Unit)

7428

3. Primary Business Address

225 Vigyan Bhawan Annexe, Maulana Azad Road, New Delhi, New Delhi, INDIA 110011

4. If the registrant is an individual, furnish the following information:

(a) Residence address(es)

(b) Nationality

(c) Year of birth

(d) Present citizenship

(e) If present citizenship not acquired by birth, state when, where and how acquired

(f) Occupation

5. If the registrant is not an individual, furnish the following information:

(a) Type of organization: Committee Association Partnership Voluntary group
Corporation Other (*specify*) See Appendix for Response

(b) Date and place of organization 12/17/2009, New Delhi, India

(c) Name of responsible individual Ms. Nivruti Rai
(e.g., officer, director or partner)

(d) Other business address(es), if any, including See Appendix for Response
locations of branch or local offices

(e) If a membership organization, provide number of members

(f) List all partners, officers, directors or persons performing the functions of an officer or director of the registrant.

Name	Residence Address	Citizenship	Position
See Appendix for Response			

(g) Which of the above named persons renders services directly in furtherance of the interests of any of the foreign principals?

Name	Foreign Principal(s)	Services
See Appendix for Response		

(h) Describe the nature of the registrant's regular business or activity.

Invest India was created as a one stop shop for the purpose of investment promotion and facilitation in India. It assists investors in identifying and making investments in India in a focused, comprehensive, and structured manner. It aims to project India as an attractive investment destination for foreign investors by identifying and realizing investment opportunities in India.

(i) Give a complete description of the ownership and control structure of the registrant.

See Appendix for Response

6. List all individuals, other than those listed in Item 5(g), who render services or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical, secretarial, or in a related or similar capacity.

Name	Residence Address	Foreign Principal(s)	Services
Dr. Prasad Narasimha Akella	951 EL Cajon Way Palo Alto, CA 94303-3409	Invest India	Dr. Akella will lead Invest India's activities in the Americas. These activities include educating American corporations on the opportunities to use India as one of their strategic geographic bases as well as shepherding interested clients through the process while working with other internal teams of Invest India to execute efficiently and successfully. Activities related to investment promotion and facilitation and startup program management.
Neelkamal Harkishin Bhatia	LNT Crescent Bay, Tower 1, Flat No. 3305, 33rd Flo, Jeebai Wadia Road, Parel Mumbai, Maharashtra INDIA 400012	Invest India	

II--FOREIGN PRINCIPAL

7. List every foreign principal¹ for whom the registrant is acting or has agreed to act.

Foreign Principal	Foreign Principal Address
Invest India	225, Vigyan Bhawan Annexe, Maulana Azad Road New Delhi INDIA 110011

III--ACTIVITIES

8. In addition to the activities described in any Exhibit B to this statement, will the registrant engage or is the registrant engaging now in activity or rendering services on its own behalf which benefits any or all of its foreign principals?

Yes No

If yes, describe fully.

Foreign Principal	Activities/Services
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IV--FINANCIAL INFORMATION9. (a) **RECEIPTS-MONIES**

During the period beginning 60 days prior to the date of the registrant's obligation to register² under FARA, has the registrant received from any foreign principal named in Item 7 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income, or money either as compensation, or for disbursement or otherwise?

Yes No

If yes, set forth below in the required detail and separately for each such foreign principal an account of such monies.³

Foreign Principal	Date Received	From Whom	Purpose	Amount	Subtotal
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¹ The term "foreign principal," as defined in Section 1(b) of the Act, includes a foreign government, foreign political party, foreign organization, foreign individual and, for the purpose of registration, an organization or an individual any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual.

² An agent must register within 10 days of becoming an agent, and before acting as such.

³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, monies, or other things of value for a foreign principal, as part of a fundraising campaign. There is no printed form for this exhibit. (See Rule 201(e), 28 C.F.R. § 5.201(e)).

(b) RECEIPTS-THINGS OF VALUE

During the period beginning 60 days prior to the date of the registrant's obligation to register⁴ under FARA, has the registrant received anything of value⁵ other than money, from any foreign principal named in Item 7 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes No

If yes, furnish the following information:

Foreign Principal	Date Received	From Whom	Purpose	Thing of Value
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10. (a) DISBURSEMENTS-MONIES

During the period beginning 60 days prior to the date of the registrant's obligation to register⁶ under FARA, has the registrant disbursed or expended monies in connection with activity on behalf of any foreign principal named in Item 7 of this statement or transmitted monies to any such foreign principal?

Yes No

If yes, set forth below in the required detail and separately for each such foreign principal named including monies transmitted, if any, to each foreign principal.

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
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(b) DISBURSEMENTS-THINGS OF VALUE

During the period beginning 60 days prior to the date of the registrant's obligation to register⁷ under FARA, has the registrant disposed of any thing of value⁸ other than money in furtherance of or in connection with its activities on behalf of any foreign principal named in Item 7 of this statement? Yes No

If yes, furnish the following information:

Foreign Principal	Date	Recipient	Purpose	Thing of Value
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During the period beginning 60 days prior to the date of the registrant's obligation to register⁹ under FARA, has the registrant (or any short form registrant) made any contribution of money or other thing of value from its own funds and on its own behalf in connection with an election to any political office or in connection with any primary election, convention, or caucus held to select candidates for any political office? Yes No

If yes, furnish the following information:

Date	Donor	Political Organization/Candidate	Method	Amount/Thing of Value
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4, 6, 7 and 9 See Footnote 2, on page 3.

5 and 8 Things of value include but are not limited to gifts, interest-free loans, expense-free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks", and the like.

V--INFORMATIONAL MATERIALS¹⁰

11. Prior to the time of filing this statement,¹¹ has the registrant prepared, disseminated, or caused to be disseminated, any informational materials on behalf of any foreign principal listed in Item 7 of this statement?

Yes No

If yes, identify each foreign principal and file the informational materials.

Foreign Principal	Type of Informational Materials
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12. (a) Will the activities of the registrant on behalf of any foreign principal include the preparation or dissemination of informational materials?

Yes No

(b) If yes, identify each foreign principal and respond to the remaining items in this section.

Invest India

13. Has a budget been established or specified sum of money allocated to finance the registrant's activities in preparing or disseminating informational materials? Yes No

If yes, identify each foreign principal, and specify the period of time and the amount.

Foreign Principal	Period of Time	Amount
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14. Will any individuals or organizations, including public relations firms or publicity agents, participate in the preparation or dissemination of such informational materials?

Yes No

If yes, furnish the names and addresses of such individuals or organizations.

Name	Address	Foreign Principal(s)
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15. Activities in preparing or disseminating informational materials will include the use of the following:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> Magazine or newspaper | <input checked="" type="checkbox"/> Advertising campaigns | <input checked="" type="checkbox"/> Press releases | <input checked="" type="checkbox"/> Pamphlets or other publications |
| <input checked="" type="checkbox"/> Lectures or speeches | <input checked="" type="checkbox"/> Radio or TV broadcasts | <input checked="" type="checkbox"/> Motion picture films | <input checked="" type="checkbox"/> Letters or telegrams |
| <input checked="" type="checkbox"/> Email | | | |
| <input checked="" type="checkbox"/> Website URL(s): <u>http://www.investindia.gov.in/</u> | | | |
| <input checked="" type="checkbox"/> Social Media website URL(s): <u>See Appendix for Response</u> | | | |
| <input type="checkbox"/> Other (<i>specify</i>) _____ | | | |

¹⁰ The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, electronic communications, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

¹¹ See Footnote 2, on page 3.

16. Informational materials will be disseminated among the following groups:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Public officials | <input checked="" type="checkbox"/> Civic groups or associations |
| <input checked="" type="checkbox"/> Legislators | <input checked="" type="checkbox"/> Libraries |
| <input checked="" type="checkbox"/> Government agencies | <input checked="" type="checkbox"/> Educational groups |
| <input checked="" type="checkbox"/> Newspapers | <input checked="" type="checkbox"/> Nationality groups |
| <input checked="" type="checkbox"/> Editors | <input checked="" type="checkbox"/> Other (<i>specify</i>) <u>See Appendix for Response</u> |

17. Indicate the language to be used in the informational materials:

- English Other (*specify*) _____

VI--EXHIBITS AND ATTACHMENTS

18. (a) The following described exhibits shall be filed with a Registration Statement:

Exhibit A- This exhibit, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal named in Item 6.

Exhibit B- This exhibit, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

(b) An Exhibit C shall be filed when applicable. This exhibit, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530. (See Rule 201(c) and (d)).

(c) An Exhibit D shall be filed when applicable. This exhibit, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal. (See Rule 201 (e)).

VII--EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date	Printed Name	Signature ¹²
<u>07/03/2024</u>	<u>Nivruti Rai</u>	<input type="text" value="Sign"/> <u>/s/Nivruti Rai</u>
<u>07/03/2024</u>	<u>Bhaskar Chaturvedi</u>	<input type="text" value="Sign"/> <u>/s/Bhaskar Chaturvedi</u>
<u> </u>	<u> </u>	<input type="text" value="Sign"/> <u> </u>
<u> </u>	<u> </u>	<input type="text" value="Sign"/> <u> </u>

12 This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date

Printed Name

Signature

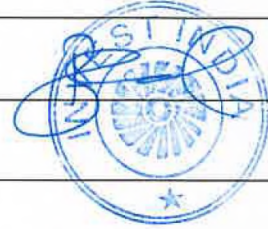
03.07.2024

INVEST INDIA

THROUGH

MR. BHASKAR
CHATURVEDI

(CS & CFO)



EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date

Printed Name

Signature

03.07.2024

Nivruti Rai



**Appendix
Response to Item 5(a)**

Item 5(a): If the registrant is not an individual, furnish the following information: Type of organization: Other (specify).

Invest India is a non-profit private company limited by shares registered pursuant to Section 25 of the Companies Act, 1956 (now read as Section 8 of the Companies Act, 2013).

Appendix Response to Item 5(d)

Item 5(d): If the registrant is not an individual, furnish the following information: Other business address(es), if any, including locations of branch or local offices.

Suite 1004, Level 10, Concorde Block, UB City, 24 Vittal Mallya Road, KG Halli, D'Souza Layout, Bangaluru, Karnataka, INDIA 560001

10th floor, Hindustan Times House, KG Marg, Connaught Place, Delhi, INDIA 110001

3rd Floor, The Ashok Hotel, 50-B, Diplomatic Enclave, Chanakyapuri, New Delhi, INDIA 10021

Appendix Response to Item 5(f)

Item 5(f): If the registrant is not an individual, furnish the following information: List all partners, officers, directors or persons performing the functions of an officer or director of the registrant.

Name	Residence Address	Citizenship	Position
Abhishek Singh	Flat No. B-58, MEA Housing Complex, Chanakyapuri New Delhi INDIA 110021	INDIA	Nominee Director
Anand Gopal Mahindra	Goolestan 65, Nepean Sea Road, Next to Priyadarshini Park Malabar Hill Mumbai INDIA 400006	INDIA	Nominee Director
Ms. Rekha Mehrotra Menon	133, 1st Main, ST Bed Layout, Koramangala Bangalore South, Karnataka INDIA 560034	INDIA	Nominee Director
Pankaj Ramanbhai Patel	16 Azad Society Ambawadi Ahmedabad INDIA 380015	INDIA	Nominee Director
Harshavardhan Neotia	7/2, Queens Park Kolkata INDIA 700019	INDIA	Nominee Director
Rajesh Kumar Singh	26, New Moti Bagh, Chanakyapuri New Delhi INDIA 110021	INDIA	Nominee Director
Pradip Kumar Tripathi	Bungalow No. 23, New Moti Bagh New Delhi INDIA 110023	INDIA	Nominee Director
Ms. Arti Bhatnagar	9 B. Type-6, Block 9, Hudco Place Extension, Adrewsgani South Delhi INDIA 110049	INDIA	Nominee Director
Ms. Debjani Ghosh	H2, E084 Westend Heights, DLF Phase 5 Gurugram INDIA 122009	INDIA	Nominee Director
Chandrajit Banerjee	H2E 104, Westend Heights, DLF Phase 5 Gurugram INDIA 122009	INDIA	Nominee Director
Ms. Nivruti Rai	Villa 202 Phase One Adarsh Palm Meadows, Ramagondanahalli Whitefield Bangalore, Karnataka INDIA 560066	UNITED STATES	Managing Director & CEO

**Appendix
Response to Item 5(g)**

Item 5(g): If the registrant is not an individual, furnish the following information: Which of the above named persons renders services directly in furtherance of the interests of any of the foreign principals?

Person	Foreign Principal(s)	Services
Ms. Nivruti Rai	Invest India	Ms. Nivruti Rai, as the Managing Director & CEO of Invest India, is responsible for the internal administrative activities and functions required to manage the day to day affairs of Invest India under the supervision of the Board of Directors.

Appendix Response to Item 5(i)

Item 5(i): If the registrant is not an individual, furnish the following information: Give a complete description of the ownership and control structure of the registrant.

The Shareholding/Ownership of Invest India is as follows:

i) Department for Promotion of Industry & Internal Trade ("DPIIT"), which is under the Union Ministry of Commerce and Industry, holds 36%.

ii) 26 State Governments collectively hold 13%, (0.05% each).

The remaining 51% is held by three Industry Associations, each of which hold 17% (i.e. the Confederation of Indian Industry ("CII"), the Federation of Indian Chambers of Commerce & Industry ("FICCI"), and the National Association of Software and Service Companies ("NASSCOM").

As per the Articles of Association, Invest India's board of directors is comprised of 15 directors. Six of these directors are appointed by DPIIT, including the Secretary of DPIIT who serves as an ex-officio Chairperson (non-executive). CII, FICCI, and NASSCOM each appoint two directors. Additionally, the Board has three independent directors, one of which is Managing Director & CEO. Invest India is controlled by its Board of Directors.

Appendix Response to Item 15(Social)

<https://www.instagram.com/investindiaofficial/>; <https://x.com/investindia>;
<https://www.facebook.com/investindiaIPA/>; https://www.youtube.com/channel/UCcw6X2Vh07Dr_2iU2uCKORQ;
<https://www.linkedin.com/company/invest-india/>

Appendix
Response to Item 16(Other)

Organizations, associations, individuals, businesses, companies, potential investors, and other members of the investor community