



## CASE STUDY

### Inbound Foreign Investment

#### **Background of the case:**

Our client is an Indian hospitality and tourism company which organizes and conducts curated travel tours that bring HNI visitors from across the globe to India. The company was planning to raise equity capital from US market for the purpose of building a luxury yoga retreat and spa in India. The company wanted to route the funds through its wholly owned subsidiary company registered in the United States. In this regard, our client wanted to conduct a thorough analysis to understand the financial risks and compliances required for getting equity investment from abroad.

#### **How did Warpdrive assist?**

- A foreign investment scheme in line with the client requirements was designed and presented to the client.
- Necessary statutory compliances w.r.t the Reserve Bank of India and Foreign Exchange Management Act (FEMA) were analysed.
- A detailed analysis report along with the implementation plan was prepared.
- Transactional support for the entire FDI investment process was handled.

#### **Result**

Warpdrive Labs through its financial experts were able to provide a detailed foreign investment plan and assist the client in implementing the same.