GOVERNMENT OF INDIA FINANCE LOK SABHA

UNSTARRED QUESTION NO:2520 ANSWERED ON:07.12.2012 FII INFLOW Viswanathan Shri P.

Will the Minister of FINANCE be pleased to state:

(a) the total amount of Foreign Direct Investment (FDI) coming into the country and name of the fund managers during the last three years and the current year, year wise;

(b) the proportion of funds received from Asia Ex Japan (AEJ) Funds and Global Emerging Market (GEM) in the total Foreign Institutional Investment (FII) inflow; and

(c) the efforts made or proposed to be made by the Government to monitor investment?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI NAMO NARAIN MEENA)

(a) : The details of Route wise/Financial Year wise Foreign Direct Investment (FDI) into India from April 2009 to September 2012 is given below;

(USD million) Financial Route-I Route-II Route-III Total FDI Year (SIA/FIPB) (RBI Automatic) (Acquisition Inflows of Shares) 2009-10 3,487 19,199 3,148 25,834 2010-11 1,945 12,992 6,446 21,383 2011-12 3,047 20,677 11,397 35,121 2012-13 1,923 9,113 1,810 12,846 (Apr-Sep, 2012)

SIA: Secretariat for Indusial Approval; FIPB: Foreign Investment Promotion Board

(b): SEBI has informed that it has no information on any defined group such as Global Emerging Market, Asia (GEM) Ex Japan (AEJ) Funds, hence investment details of the same is not available with SEBI. However, year-wise net investment by FIIs and sub accounts, incorporated/ established in respective countries, during last three financial years and the current financial year is at Annexure.

(c): In accordance with regulation 16(2) of SEBI (Foreign Institutional Investors) Regulation, 1995, Foreign Institutional Investors (FIIs) are required to ensure that the domestic custodian appointed by them shall take necessary steps for monitoring of their investment in India. The data of investments made by FIIs under the portfolio investment scheme is being reported to SEBI by the custodians of the FIIs on a daily basis and the same is uploaded on the SEBI website.

Further, Reserve Bank of India (RBI) monitors foreign exchange inflows and outflows on account of foreign inward investments made under the Portfolio Investment Scheme (PIS) by FIIs and FDI Scheme made through the normal banking channels for the primary purpose of collection of Balance of Payment Statistics.