Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Na	me of Listed Entity: ADF Foods Limited
2	Scr	ip Code/Name of Scrip/Class of Security: 519183 / ADFFOODS / Equity
3	Sha	are Holding Pattern Filed under: Reg.31(1)(c)
1	a.	If under 31(1)(b) then indicate the report for Quarter ending 31st December, 2022
	b.	If under 31(1)(c) then indicate date of extinguishment
4	De	claration: The Listed entity is required to submit the following declaration to the extent of
	sub	mission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
6	Whether Company has equity shares with differential voting rights?		No
7	Whether the Listed Entity has any Significant Beneficial Owner	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



ADF Foods	Limited																	
Table I - Su	ummary Statemen	t holding of spe	ecified securities															
Category			No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlyin g Depositor y Receipts	held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rig	hts held in o	each class of securities		No. of Shares Underlying Outstanding convertible securities (including	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locke	ed in shares	Number of Shares plot otherwise encumber		Number of equity shares held in dematerialised form
								No of Voting Rights Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)	Warrants)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)			(IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	* *	(XIV)
(A)	Promoter & Promoter Group	8	80,40,713	0	0	80,40,713	36.59	80,40,713	0	80,40,713	36.59		36.59	17,50,000	21.76	10,25,000	12.75	80,40,713
(B)	Public	26,546	1,39,32,006	0	0	1,39,32,006	63.41	1,39,32,006	0	1,39,32,006	63.41	(63.41	2,00,000	1.44	C	0.00	1,34,33,405
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	C	0.00	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0.00	(0.00	0	0.00	C	0.00	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0.00	0.00	(0.00	o	0.00	C	0.00	0
1.1	Total	26,554	2,19,72,719	0	0	2,19,72,719	100.00	2,19,72,719	0	2,19,72,719	100.00		100.00	19,50,000	8.87	10,25,000	4.66	2,14,74,118



atego		Nos. of	No. of fully paid up equity shares held	No. of Partly paid-up equity	No. of shares underlyi ng	Total nos. shares heldS	Shareholdi ng as a % of total no. of shares	Number of Vot securities	ing Rights	held in each clas	is of		Shareholding , as a % assuming full conversion	Number of Log shares	cked in	Number of Share or otherwise end		Number of equity shares held in dematerialise
				shares held	Deposito ry Receipts		(calculated as per SCRR, 1957)	No of Voting Ri Class eg: X	ghts Class eg: Y	Total	Total as a % of (A+B+C)	g convertible securities (including Warrants)	of convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	form
	(1)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)			(IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)		(XIV)
1	Indian																	
(a)	Individuals / Hindu Undivided Family	6				51,12,071				51,42,874								
	Mahalaxmi Ramesh Thakkar	1	19,53,000															
	Bimal R. Thakkar HUF (Bimal Thakkar, Karta)	1	5,95,246	1		-,,												Carl Barris
	Parul Bimal Thakkar	1	10,85,827	(4.94											//-
	Krish Bhavesh Thakkar	1	3,51,000		-					-//								-//-
	Shivaan Bimal Thakkar	1	5,78,901	(-		2.63											5,78,9
	Sumer Bimal Thakkar	1	5,78,900	-		-11				-//								5,78,9
	Priyanka Bhavesh Thakkar	0					0.00				0.00							
	Bhavesh Ramesh Thakkar	0																
	Bhavesh Ramesh Thakkar HUF (Bhavesh R. Thakkar, Karta)	0				0 0	0.00) C	0.00	C	0.00	0 0	0.00	0	C	0
(b)	Central Government / State Government(s)	0			D C	0.00	0.00				0.00	0 0	0.00	0 0	0.00	0 0	0	D
(c)	Financial Institutions / Banks	0	(0	0 0	0.00	0.00) (0.00	0 0	0.00	0 0	0.00	0	0	0
(d)	Any Other (Specify)				-		-								-	-		
	Bodies Corporate	1			0 0	0,20,020			-							0	(0 6,18,9
	H J Thakkar Property Investment Limited	1	6,18,915			0,10,510												6,18,9
-	Sub Total (A)(1)	7	57,61,789	1	0 0	57,61,789	26.22	57,61,78	9 (57,61,789	26.22	c	26.22	17,50,000	30.37	225000	3.91	1 57,61,7
2 (a)	Foreign Individuals (Non- Resident Individuals / Foreign Individuals)	1	22,78,924		D C	22,78,924	10.37	22,78,924	(22,78,924	10.37	C	10.37	0	0.00	800000	35.10	22,78,9
	Bimal Ramesh Thakkar	1	22,78,924		0 0	22,78,924	10.37	22,78,924	(22,78,924	10.37	0	10.37	/ 0	0.00	800000	35.10	22,78,9
(b)	Government	0			0 0		0.00			0 0	0.00	C	0.00	0 0	0.00	0		
	Institutions	0	(0	0 0	0.00	0.00			0 0	0.00	C	0.00	0 0	0.00	0	(0
	Foreign Portfolio Investor	C		0) (0	D
(e)	Any Other (Specify)	0		D	0 0	0.00	0.00) (0 0	0.00	0 0			0.00	0	(D
	Sub Total (A)(2)	1	22,78,924	4	0 0	22,78,924	10.37	22,78,924	1 (22,78,924	10.37	0			0 0	8,00,000	35.10	22,78,9
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	8	80,40,713		0 0	1									21.76		40.75	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Note:

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(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

	ods Limited - Statement showing shai	reholding patte	m of the Public s	hareholder																	
ateg C	Category & Name of hareholders	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity	shares underlying	held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting R	ghts held	d in each class of se	curities	No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible		f Locked in	Number of S pledged or o encumbered	otherwise	Number of equity shares held in dematerialised form	Si	ub-categorization of	shares
				shares held	Depository Receipts		as per SCRR, 1957)	No of Voting Rights			otal as a % of (A+B+C)	securities (including Warrants)	securities (as a percentage of diluted) share	No. (a)	As a % o total Shares	f No. (a)	As a % of total Shares		Shar	eholding (No. of sha	res) under
				- 1 - 1 2 S					Class eg: y	Total			capital)		held(b)		held(b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
1 1	(I) Institutions (Domestic)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		((IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	()	III)	(XIV)	-		
		1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1		·		1								2			1.1				
	Mutual Fund /enture Capital Funds	1	L 600			600	0.00		0	600	0.00		0 0.00		0 0.0		0 0.00				
(c) A	Alternate Investment	3	16,85,318	3 (16,85,318	7.67		0	16,85,318	7.6		0 7.67		0 0.0		0 0.00				1.1.1.1
S	Funds Bixth Sense India	1	13,53,021	L C	0 0	13,53,021	6.16	13,53,021	0	13,53,021	6.10	5	0 6.16		0 0.0	D	0 0.00	13,53,021			
A	Opportunities III Abakkus Emerging	1	L 3,32,287	7 0	0 0	3,32,287	1.51	3,32,287	0	3,32,287	1.5		0 1.51		0 0.0	D	0 0.00	3,32,287	1.0	1	
(d) B	Opportunities Fund-1	(0 0	0	0.00	0	0	0	0.0		0 0.00		0 0.0		0 0.00	0			
	nsurance Companies					-	0.00		0	0	0.0		0 0.00		0 0.0		0 0.00				
	Provident Funds/ Pension Funds	(0 0	0	0.00	0	0	0	0.0		0 0.00		0 0.0	D	0 0.00	0			-
(g) A	Asset Reconstruction Companies	(0 0	0	0.00	0	0	0	0.0		0 0.00		0 0.0	D	0 0.00	0			
(h) S	Sovereign Wealth Funds	(0 0) (0 0	0 0	0.00		0	0	0.0		0 0.00		0 0.0		0 0.00				
	NBFCs Registered with RBI	:	1 26,07,984			26,07,984	11.87		0	26,07,984	11.8		0 11.87	1.1.1	0 0.0		0 0.00				
	Authum Investment and nfrastructure Limited	1	L 26,07,984	4 0		26,07,984	11.87		0	26,07,984	11.8		0 11.87		0 0.0		0 0.00				-
	Other Financial				0 0	0	0.00	0	0	0	0.0		0 0.00		0 0.0	D	0 0.00	0			
(k) A	Any Other (Specify) Sub Total (B)(1)					0 42,93,902	0.00		0	0 42,93,902	0.0		0 0.00		0 0.0		0 0.00			-	
			42,53,50			42,53,502	13.54	42,55,502	-	42,55,502	10.0	1000			0 0.0		0.00	42,00,002			
2 II (a) F	nstitutions (Foreign) Foreign Direct Investment	· · · · · ·	0 0	0 0	0 0	0 0	0.00	0	0	0	0.0)	0 0.00		0 0.0	p	0 0.00	0			
	Foreign Venture Capital		D	0		0	0.00	0	0	0	0.0	0	0 0.00		0 0.0	D	0 0.00	0			
	nvestors Sovereign Wealth Funds				0 0	0	0.00	0	0	0	0.0		0 0.00		0 0.0	2	0 0.00	0			
(d) F	Foreign Portfolio Investors Category I					2071027			0	2071027	9.4		0 9.43		0 0.0		0 0.00				
1	nfinity Holdings	1	1 200000	0 0	0 0	2000000			0	2000000	9.1		0 9.10		0 0.0		0 0.00				
	Foreign Portfolio Investors Category II	5	D	0	0 0	0 0	0.00	0	0	0	0.0		0 0.00		0 0.0	D	0 0.00	0			
(f) (Overseas Depositories (holding DRs) (balancing figures)		D	0 0		0 0	0.00	0	0	0	0.0		0 0.00		0 0.0	0	0 0.00	0			
(g) A	Any Other (Specify)		1 300	0	0 0	3000	0.01	3000	0	3000	0.0	L	0 0.01		0 0.0	D	0 0.00	0			
	Foreign Institutional		1 300	D		3000	0.01	3000	0	3000	0.0	L	0 0.01		0 0.0	b	0 0.00	0			
	Investors (FII) Sub Total (B) (2)	20	20,74,02	7 (0 0	20,74,027			0	20,74,027	9.4		0 9.44		0 0.0	0	0 0.00	20,71,027			
	Central Government/ State Government(s)			-																	
	Central Government / President of India		D	D	D C	0	0.00	0	0	0	0.0		0 0.00		0 0.0	D	0 0.00	0			
(b) S	State Government / Governor		D	D	0 0	0	0.00	0	0	0	0.0		0 0.00		0 0.0	D	0 0.00	0			
(c) S	Governor Shareholding of Companies or Bodies Corporate where Central / State Government is a Promoter	,	D	D	D C	0 0	0.00	0	0	0	0.00		0 0.00	005	0 0.0		0 0.00	0			
		1.1.1.1	-	-				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				1.1.1		3/	-	ALL	-				
S	Sub Total (B)(3)		0 0	D	0 0	0 0	0.00	0	0	0	0.0		0.00		0.0 0.0	1109	0 0.00	0	1		

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ateg	Category & Name of shareholders	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting F	tights he	eld in each class of s	ecurities	No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible		Locked in	Number of St pledged or ot encumbered		Number of equity shares held in dematerialised form	Su	b-categorization of	shares
					Receipts			No of Voting Rights			Total as a % of (A+B+C)	securities (including Warrants)	securities (as a percentage of diluted) share	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares		Share	holding (No. of shar	es) under
								Class eg: X	Class eg: y	Total			capital)		held(b)		held(b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
	(1)	(111)	(IV)	Ś	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)			(IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(X	11)	(XII	1)	(XIV)			
	Non-Institutions:									0	0.00				0.00						
(a)	Associate Companies / Subsidiaries					0	0.00				0.00		0 0.00		0.00		0.00	0		4	
(b)	Directors and their relatives (excluding Independent Directors and Nominee Directors)	4	4 2,32,000) c	0	2,32,000	1.06	2,32,000		2,32,000	1.06		0 1.06	50,00	21.55	5	0.00	2,32,000			
(c)	Key Managerial Personnel	1	3 50,000	0 0	0	50,000	0.23	50,000		50,000	0.23		0 0.23	50,00	100.00		0.00	50,000			1
	Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter & Promoter Group (Category)	1	1 27,000		0 0	27,000	0.12	27,000		27,000	0.12		0 0.12		0 0.00)	0.00	27,000			
	Trusts where any person belonging to 'Promoter & Promoter Group' Category is 'trustee', 'beneficiary', or 'author of the trust'	,	D C		0 0	0	0.00	c		0 0	0.00		0 0.00		0 0.00	0	0.00	0 0			
(f)	Investor Education And	1	1 5,15,489	9 0	0 0	5,15,489	2.35	5,15,489		0 5,15,489	2.35		0 2.35		0.00		0.00	5,15,489			
(g)	Protection Fund (IEPF) Resident individuals holding nominal share	25,56	6 28,51,090		0	28,51,090	12.98	28,51,090		0 28,51,090	12.98	3	0 12.98		0 0.00	0	0.00	23,63,989			
(h)	capital upto Rs. 2 Lakh Resident individuals holding nominal share capital in excess of Rs. 2 Lakh	1:	1 11,25,676	5 (0 0	11,25,676	5.12	11,25,676		0 11,25,676	5.12	2	0 5.12		0 0.00	0	0 0.00	11,25,676			
	Ashish Kacholia		1 2,27,605			2,27,605	1.04			0 2,27,605	1.04		0 1.04		0.00						
	Ashwin Kedia		1 2,50,000			2,50,000	1.14		-	0 2,50,000	1.14		0 1.14		0.00		0.00				
(i)	Lashit Sanghvi Non Resident Indians	44	1 2,83,750 1 1,53,689			2,83,750 1,53,689	1.29			0 2,83,750 0 1,53,689	1.29		0 1.29 0 0.70		0 0.00		0.00				1 1 -
(j)	(NRIs) Foreign Nationals	1	0 0			0	0.00			0 0	0.00		0 0.00		0 0.00		0.00	0			
	Foreign Companies		1 10,00,000			10,00,000				0 10,00,000	4.5		0 4.55		0 0.00		0.00		-		
	Infinity Direct Holdings		1 10,00,000		0 0	10,00,000	4.55	10,00,000		0 10,00,000	4.5		0 4.55		0.00		0.00		2		
(1)	Bodies Corporate	12			0 0	12,84,162	5.84			0 12,84,162	5.84		0 5.84		0.00		0.00				
	Dar's Business Finance Pvt Ltd		1 4,03,250		0 0	4,03,250	1.84	4,03,250		4,03,250	1.84	1	0 1.84		0 0.00		0.00	4,03,250			
	Top Class Capital Markets Private Limited		1 3,68,679		0 0	3,68,679	1.68	3,68,679	1	3,68,679	1.68	3	0 1.68		0 0.00	D	0.00	3,68,679			
	Centrum Infrastructure & Realty Limited		1 2,20,000		0 0	2,20,000	1.00	2,20,000		0 2,20,000	1.00	0	0 1.00		0 0.00	D	0.00	2,20,000			
(e)	Any Other (Specify)	36	8 3,24,97		0 0	3,24,971	1.48			0 3,24,971	1.4		0 1.48				0.00				
1	Trusts	1	2 900		0 0	900				0 900	0.00		0 0.00		0.00		0.00		· ·		-
2	Independent Director	1.1.1	3 1,51,869	9 0	0	151869	0.69	1,51,869		0 1,51,869	0.69		0 0.69	75,00	0 49.3	В	0.00	1,51,869			
3	LLPs	1	4 60,834	4	0 0	60,834	0.28	60,834		0 60,834	0.2	3	0 0.28	2500	0 41.10	0	0.00	60,834			
4		33			0 0	1,09,265	0.50			0 1,09,265	0.50		0 0.50		0 0.00		0.00				-
5	Clearing Member	1	4 2,10	3 (0 0	2,103	0.01	2,103		0 2,103	0.0		0 0.01		0 0.00		0 0.00				1
-	Sub Total (B)(4)	26,521	75,64,077		0 . 0	75,64,077	34.42	75,64,077		0 75,64,077	34.4	2	0 34.42	2,00,000	2.64	4	0.00	70,69,076	1		
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	26,546	5 1,39,32,006		0	1,39,32,006	63.41	1,39,32,006		0 1,39,32,006	63.4		0 63.41	2,00,000	1.44	4	0.00	1,34,33,405			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



	IV - Statement showing shareholding Category & Name of shareholders				No. of	No. of shares	Total nos	Shareholdin	Number of Voting	Rights he	Id in each class	of securities	No. of	Shareholding	Number of Lo	cked in	Number of Shar	res	Number of equi
y Y	Category & Name of Shareholders	PAN	sharehold	paid up equity			shares heldS	g as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting			of securices	Shares Underlying Outstanding convertible securities (including		shares		pledged or othe encumbered		shares held in dematerialised form
								JCRN, 1937	No of Voting Righ	ts		Total as a % of (A+B+C)				As a % of total Shares		As a % of total Shares	
									Class eg: X	Class eg: y	Total					held(b)		held(b)	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)			(IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0)	0 0		0.00	0	0	2	0 0.00	C	0.00	0	0.00	0	0.00	
2	Employee Benefit Trust (under SEB (Share based Employee Benefit) Regulations, 2014)		C) C) (0 0		0.00	0	0		0 0.00	c	0.00	0	0.00	0	0.00	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	-	C			0 0		0.00	0	0		0 0.00	C	0.00	0	0.00	0	0.00	
-	Total (A+B+C2)		26554	21972719) (0 0	21972719	9 100.00	21972719	0	2197271	9 100.00	0	100.00	1950000	8.87	1025000	4.66	21474
	Total (A+B+C)		26554	21972719		0 0	21972719	9 100.00	21972719	0	2197271	9 100.00	-	100.00	1950000	8.87	1025000	4.66	21474

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

ADF	Foods Limited					Sec. 1			A. A. A. A.	
Tabl	e V - Statemen	it showing de	tails of Significa	nt Beneficial	Owners (S	BOs)				
	Details of	the SBO	Details of the own				ing/ exercise o mpany, wheth	-		
							Whether by v	irtue of:		Date of creation/
Sr. No.	Name	Nationality	Name	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	acquisition of significant beneficial interest
	Significa	nt Beneficial	Owners			. A				
1	Alpana Dangi	Indian	Authum Investment and Infrastructure Limited	Indian	11.87	11.87	11.87	No	No	06-01-2020



ADF Foods Limited							
Table VI - Statement showing foreign ownership limits							
Particular	Approved limits (%)	Limits utilized (%)					
As on shareholding date	100.00	14.49					
As on the end of previous 1st quarter	100.00	14.48					
As on the end of previous 2nd quarter	100.00	14.53					
As on the end of previous 3rd quarter	100.00	15.16					
As on the end of previous 4th quarter	100.00	13.33					
Notes :-							

 "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities.
 Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

