

INDIA INTERNATIONAL BULLION EXCHANGE IFSC LTD.

List of valid India-UAE TRQ holders		
Sr. No.	Name of valid India-UAE TRQ holders	Status (FY 24-25)
1	4S Gold Enterprises	Active
2	Aadey Jewels	Active
3	Aadey Jewels Private Limited	Active
4	Aaditya Diamgold Private Limited	Active
5	Aarav Jewellers Private Limited	Active
6	Abans Broking Services Private Limited	Active
7	Abans Commodities (India) Private Limited	Active
8	Abans Creations Private Limited	Active
9	Abans Enterprises Limited	Active
10	Abans Metals Private Limited	Active
11	Abans Securities Private Limited	Active
12	Abhitha Gold Smiths	Active
13	Akash Gold	Active
14	Akhilesh Paul	Active
15	Altim Metals Private Limited	Active
16	Amarchand Jewellers Pvt. Ltd	Active
17	Ambica Cast	Active
18	Ambica Gems and Jewels	Active
19	Ambuja Commodities LLP	Active
20	Anantam Jewels Private Limited	Active
21	Ankur Enterprises	Active
22	Anmol Jewellers	Active
23	Apra Jewels	Active
24	Aries Refinery Private Limited	Active
25	Arihant Gold	Active
26	Arihant Hi-Tech Metal Industries	Active
27	Arihant Mangal Silvers	Active
28	Ariperak Metals LLP	Active
29	Ariplutus Metals Private Limited	Active
30	Aristo Bullion Private Limited	Active
31	Arko Exim India Private Limited	Active
32	Arrow Gold	Active
33	Ashta Siddhi Bullion And Jewellers LLP	Active
34	Astmangal Chains Private Limited	Active
35	AU Finja Jewels	Active
36	Auag Metallic LLP	Active

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37	Augmont Goldtech Private Limited	Active
38	Augmont International Limited	Active
39	Auric Bullion and Jewellers	Active
40	Ausil Corporation Private Limited	Active
41	Auspicious Gold	Active
42	Avanti Infra	Active
43	B P Jewells	Active
44	B. P. Chouhan & Co.	Active
45	B. R. Bullion	Active
46	B.M. Sons and Jewellers	Active
47	B.R. Jewellers	Active
48	Bagaria Industries	Active
49	Balaji Bullion	Active
50	Bankutramana Bullion And Diamond Private Limited	Active
51	Bhakti Gems And Jewellery Ltd	Active
52	Bhakti Jewels LLP	Active
53	Bharat Bullion Bourse	Active
54	Bhavesh Gold	Active
55	Bherumal Shamandas	Active
56	BN Jewellers	Active
57	BR Diamonds	Active
58	Bullion India and Company	Active
59	C. B. Brothers	Active
60	Cadas Gold and Diamonds	Active
61	Camex Speciality Private Limited	Active
62	Charbhuj Jewels	Active
63	Charm Gold & Jewellery	Active
64	Chokshi Arvind Jewellers	Active
65	Choksi Devang Pravinchandra	Active
66	Choksi Vimal Bullion LLP	Active
67	Cultureantique Jewellery Private Limited	Active
68	D.C Jewellers Gold and Diamonds	Active
69	D.S Jewellers Pvt. Ltd	Active
70	Dalaji and Sons	Active
71	Deepa Jewellers	Active
72	Deepa Jewellers Private Limited	Active
73	Devtech India Pvt Ltd	Active
74	Dewaki Jewels & Gems	Active
75	Dhananjay Corporation	Active

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76	Diamond Tradex Company Limited	Active
77	Dindayal Commodities Private Limited	Active
78	Dishant Ornament	Active
79	Dwarika Commodities LLP	Active
80	Elegance Tradelinks Private Limited	Active
81	Emfore Jeweltech Private Limited	Active
82	Essemm Gems Private Limited	Active
83	Fashion World	Active
84	Foresight Bullion India Private Limited	Active
85	G. M. Jewellers	Active
86	Galaxy Impex	Active
87	Gehna Jewellers Private Limited	Active
88	GGC Gujrat Gold Centre Private Limited	Active
89	Girdhar Associates	Active
90	Girdhar Jewellers Private Limited	Active
91	Goldella Precious Metals Private Limited	Active
92	Goldkart Jewels Limited	Active
93	Goldmine Commodities Private Limited	Active
94	Gopnath Gold Mint Private Limited	Active
95	Gulab Impex Enterprises Private Limited	Active
96	H P Bullion	Active
97	Hari Om Jewellers	Active
98	Harsh Gold	Active
99	Harsh Jewellers	Active
100	Hasubhai And Sons	Active
101	Heena Jewellers	Active
102	Heimerle Refinery Private Limited	Active
103	HRDK Bullion & Refinery Private Limited	Active
104	HRML Refinery Private Limited	Active
105	Identity	Active
106	IK Jewellers	Active
107	Infinijewel Synergies Private Limited	Active
108	Infinity Jewellery and Bullion	Active
109	Intergold Jewellery	Active
110	J J Gold Bullion	Active
111	J P Jewels	Active
112	J.J Gold Refinery Private Limited	Active
113	J.R. Jewellers	Active
114	Jag Mint Private Limited	Active

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115	Jap Overseas Private Limited	Active
116	Jas Exims	Active
117	Jayshree Bullion Private Limited	Active
118	JD Enterprises	Active
119	Jewel Casa Private Limited	Active
120	JK Sons Precious Metals Limited	Active
121	JP Mudra Tradelink LLP	Active
122	JSK Precious Metals and Jewellery	Active
123	Jyoti Mangal	Active
124	Jyotirmay Jewels Private Limited	Active
125	K J Sales	Active
126	K Muthukaruppan & Sons	Active
127	K P And Sons	Active
128	K P Jewels & Bullion LLP	Active
129	K P Trading	Active
130	Kaka Gold LLP	Active
131	Kalp Jewellers	Active
132	Kanak Exports	Active
133	Kanchnam Jewel House LLP	Active
134	Kantibhai Zaveri	Active
135	Kartikey Bullion LLP	Active
136	Kartikey Jewellers Private Limited	Active
137	Karuna Bullion Private Limited	Active
138	Kernel Enterprises Private Limited	Active
139	KGR and Company	Active
140	Khandelwal Spot Bullion Trading India Private Limited	Active
141	Khazanchi Silvers Private Limited	Active
142	KIFS Bullion Private Limited	Active
143	KM Impex	Active
144	Kothari Bullion	Active
145	Kothari Chains	Active
146	Kothari Gold	Active
147	Koura Fine Diamond Jewelry Limited	Active
148	KumKum Jewels	Active
149	Kundan & Zeya Limited	Active
150	Kundan Jewellers	Active
151	Kundan Rice Mills Limited	Active
152	Kunj Bihari Bullion & Jewellers Private Limited	Active
153	L B Jewellers	Active

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154	L.H. Exports	Active
155	L.H. Exports Private Limited	Active
156	L.H. Industries Private Limited	Active
157	Labdhi Bullion	Active
158	Labh Commodities	Active
159	Lawat Jewellers Private Limited	Active
160	Laxmi Jewellery Chennai Private Limited	Active
161	LBM Bullion	Active
162	Lifesurge Trading Private Limited	Active
163	M S Jewels	Active
164	Mahaveer Bullion Private Limited	Active
165	Mahaveer Bullions	Active
166	Mahavir Bullion	Active
167	Mahavir Bullion & Refinery Private Limited	Active
168	Mahraja Bullion	Active
169	Mallika Thanga Maligai	Active
170	Man Mandir Jewellers	Active
171	Manawat Jewels LLP	Active
172	Mangilal Agarwal	Active
173	Manibhadra Enterprises	Active
174	Mann Orna Private Limited	Active
175	Manokamana Gold	Active
176	Mantr Jewels	Active
177	Mathashri Jewellers	Active
178	Mawsim Gold Private Limited	Active
179	Mayurbhai Amrutlal Mandaliya	Active
180	MCS Trading Company Private Limited	Active
181	Mehta Bullion	Active
182	Meva Gold	Active
183	MGR Overseas Private Limited	Active
184	Miracle Gold Pvt Ltd	Active
185	Mudra Bullions Private Limited	Active
186	Mudra Precious Metals Private Limited	Active
187	Munish Chains & Jewellers	Active
188	Mutha Jewellers	Active
189	Muthu Gold Private Limited	Active
190	Muthu Gold Housie	Active
191	N R Gold and Jewels LLP	Active
192	N R Jewellers	Active

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193	Nakoda Bullion	Active
194	Namami	Active
195	Namrata Jewellers	Active
196	Narayan Jewels	Active
197	Narnarayan Jewellery Art	Active
198	National India Bullion Refinery ACA Sons	Active
199	National India Bullion Refinery HCA	Active
200	Navaratna Maaligai	Active
201	Navdurga Jewellers	Active
202	Neha Jewellers Private Limited	Active
203	Nena Jewellers	Active
204	Nishant Silver Handicrafts	Active
205	Novel Trade Links LLP	Active
206	Oliver Jewels	Active
207	Om Sainath Jewellers	Active
208	Omega Gold	Active
209	Omkaar Jewellery	Active
210	Omkar and Company	Active
211	Onkar Jewellers Private Limited	Active
212	Opus Refinery Private Limited	Active
213	Pakshal Bullion	Active
214	Palm Jewels Limited	Active
215	Panchratna Jewellers Private Limited	Active
216	Parekh Bullion LLP	Active
217	Parin Orna Private Limited	Active
218	Parker Agrochem Exports Limited	Active
219	Parker Multi Commodities India Private Limited	Active
220	Pathik Sales Private Limited	Active
221	PJS Commodities	Active
222	PM Jewelex Pvt Ltd	Active
223	Poorvi Jewellers	Active
224	Prakash and Co.	Active
225	Prasidh Finance LLP	Active
226	Pride Gold	Active
227	Priyanshi Jewellers	Active
228	Pukharaj Mohanlal	Active
229	Purvi Jewellers	Active
230	Quality Assay & Hallmarking Centre Private Limited	Active
231	R N Bullion and Jewels	Active

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232	Radha Mohan Purshottam Das Agarwal	Active
233	Rahul Jewellers	Active
234	Raja and Co Overseas Private Limited	Active
235	Ranjitkumar Mohanlal	Active
236	Ravi Bullion & Jewellers	Active
237	Reni Impex	Active
238	Riddhima Jewels	Active
239	Ritesh Jewels Private Limited	Active
240	Ritika Chains	Active
241	Rose Gold Jewels LLP	Active
242	RV Chains	Active
243	S K Jewels	Active
244	S R Magnum	Active
245	S V Jewels	Active
246	Sachchiyay Mata Bullion Private Limited	Active
247	Safari Exim House Private Limited	Active
248	Samruddhi Jewelcraft Private Limited	Active
249	Sanghavi Bullion Private Limited	Active
250	Sanghvi Venture LLP	Active
251	Sankalp Golds Private Limited	Active
252	Sankalp Jewellers	Active
253	Saumya Gold	Active
254	Shah Jayantilal & Sons Jewellers	Active
255	Shankar Silver Mart	Active
256	Shankeshwar	Active
257	Shanmukha Jewellery	Active
258	Shilp Jewellers	Active
259	Shiv Sahai & Sons (India) Private Limited	Active
260	Shivbhin Exim	Active
261	Shopping With Divya	Active
262	Shree Badri Global	Active
263	Shree Bhagwan Ajay Kumar Sarraf	Active
264	Shree Ganesh Chains & Jewellers	Active
265	Shree Giriraj Trading	Active
266	Shree Goverdhan Jewellers	Active
267	Shree Jagdamba Jewellers	Active
268	Shree Mandev Bullion	Active
269	Shree Mandev Bullion LLP	Active
270	Shree Mandev Gold and Silver	Active

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271	Shree Om Sai Plus Private Limited	Active
272	Shrey Impex	Active
273	Shri Krishna Jewellers	Active
274	Shri Mevanagar Sales Private Limited	Active
275	Shripati Gold	Active
276	Siddham Overseas	Active
277	Silver & C.Z. International	Active
278	Sincere Packers LLP	Active
279	SJS Bullion	Active
280	SLN Bullion Private Limited	Active
281	Sneh Chain Private Limited	Active
282	SNK Jewellery	Active
283	Sonawala Industries Private Limited	Active
284	Soni Nanalal Bechardas Jewellers Private Limited	Active
285	Sonigara Jewellers Private Limited	Active
286	SR Bullion & Jewellers	Active
287	SR Jewellery House LLP	Active
288	Sree Ambe Enterprises	Active
289	Sri Annapurna Bullion	Active
290	Sri Dhanagubbera Gold	Active
291	Sri Jain Jewellery Private Limited	Active
292	Sri Kalinga Kawad Bullion	Active
293	Sri Padmaraj Jewellers	Active
294	Sri Suswani Bullion Private Limited	Active
295	Srimann Swarna Bullion LLP	Active
296	SS Jewellers	Active
297	Supama Commodities Limited	Active
298	Surya Golds Pvt. Ltd	Active
299	Suvidhi Gold Private Limited	Active
300	Suvidhi Jewelex LLP	Active
301	Suvidhi Orna Private Limited	Active
302	Svaraa E-Commerce Jewelcart Private Limited	Active
303	Swarna Siddhi Ornaments Private Limited	Active
304	Swarnim Era Gold	Active
305	Swarnim Impex	Active
306	Swastic Corporation	Active
307	Takle Jewellers Private Limited	Active
308	Taneja Bullion Private Limited	Active
309	THE SONAWALA COMPANY PRIVATE LIMITED	Active



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310	Trademasters International	Active
311	Triptam Enterprise Private Limited	Active
312	Tulsi Darshan Gold	Active
313	Tycoon Jewels	Active
314	Utsarva Jewels	Active
315	V Rasiklal Jewellers	Active
316	Value Metals Private Limited	Active
317	Vansh Gold	Active
318	Varakrupa Jewellers	Active
319	Vardhaman Enterprises	Active
320	Vartika Impex Private Limited	Active
321	Vasant Bullion	Active
322	Vasant Bullion Private Limited	Active
323	Vasupati Jewellers India Pvt Ltd	Active
324	Veer Jewellers Private Limited	Active
325	Vijay Bullion	Active
326	Vivaan Tradelink	Active
327	VK Jewels Private Limited	Active
328	Yaashvi Jewellers Private Limited	Active
329	Yash Oro India Private Limited	Active
330	Yashoda Jewels	Active
331	Zar Jewels Private Limited	Active
332	Zaveri & Co Exports	Active
333	Zaveri and Company (Gujarat) LLP	Active
334	Zaveri And Company Jewellers Pvt. Ltd.	Active
335	Zeira Gold and Diamond Private Limited	Active