

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 Metals Private Limited	Active
10	Abhitha Gold Smiths	Active
11	Akash Gold	Active
12	Akhilesh Paul	Active
13	Altim Metals Private Limited	Active
14	Amarchand Jewellers Pvt. Ltd	Active
15	Ambuja Commodities LLP	Active
16	Anantam Jewels Private Limited	Active
17	Ankur Enterprises	Active
18	Anmol Jewellers	Active
19	Aries Refinery Private Limited	Active
20	Arihant Hi-Tech Metal Industries	Active
21	Arihant Mangal Silvers	Active
22	Ariperak Metals LLP	Active
23	Ariplutus Metals Private Limited	Active
24	Arko Exim India Private Limited	Active
25	Arrow Gold	Active
26	Ashta Siddhi Bullion And Jewellers LLP	Active
27	Astmangal Chains Private Limited	Active
28	AU Finja Jewels	Active
29	Auag Metallic LLP	Active
30	Augmont Goldtech Private Limited	Active
31	Auric Bullion and Jewellers	Active
32	Ausil Corporation Private Limited	Active
33	Auspicious Gold	Active
34	B. P. Chouhan & Co.	Active
35	B. R. Bullion	Active
36	B.M. Sons and Jewellers	Active

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37	B.R. Jewellers	Active
38	Balaji Bullion	Active
39	Bankutramana Bullion And Diamond Private Limited	Active
40	Bhakti Gems And Jewellery Ltd	Active
41	Bhakti Jewels LLP	Active
42	Bharat Bullion Bourse	Active
43	Bhavesh Gold	Active
44	BN Jewellers	Active
45	BR Diamonds	Active
46	Bullion India and Company	Active
47	C. B. Brothers	Active
48	Cadas Gold and Diamonds	Active
49	Camex Speciality Private Limited	Active
50	Charm Gold & Jewellery	Active
51	Chokshi Arvind Jewellers	Active
52	Choksi Devang Pravinchandra	Active
53	Choksi Vimal Bullion LLP	Active
54	D.S Jewellers Pvt. Ltd	Active
55	Dalaji and Sons	Active
56	Deepa Jewellers	Active
57	Deepa Jewellers Private Limited	Active
58	Devtech India Pvt Ltd	Active
59	Dewaki Jewels & Gems	Active
60	Dhananjay Corporation	Active
61	Diamond Tradex Company Limited	Active
62	Dindoyal Commodities Private Limited	Active
63	Dishant Ornament	Active
64	Dwarika Commodities LLP	Active
65	Elegance Tradelinks Private Limited	Active
66	Fashion World	Active
67	Foresight Bullion India Private Limited	Active
68	Galaxy Impex	Active
69	GGC Gujrat Gold Centre Private Limited	Active
70	Girdhar Associates	Active
71	Girdhar Jewellers Private Limited	Active
72	Goldella Precious Metals Private Limited	Active
73	Goldmine Commodities Private Limited	Active
74	Gulab Impex Enterprises Private Limited	Active
75	H P Bullion	Active

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76	Hari Om Jewellers	Active
77	Harsh Gold	Active
78	Hasubhai And Sons	Active
79	Heena Jewellers	Active
80	Heimerle Refinery Private Limited	Active
81	HRDK Bullion & Refinery Private Limited	Active
82	HRML Refinery Private Limited	Active
83	Identity	Active
84	IK Jewellers	Active
85	Infinity Jewellery and Bullion	Active
86	Intergold Jewellery	Active
87	J J Gold Bullion	Active
88	J.J Gold Refinery Private Limited	Active
89	J.R. Jewellers	Active
90	Jag Mint Private Limited	Active
91	Jap Overseas Private Limited	Active
92	Jas Exims	Active
93	Jayshree Bullion Private Limited	Active
94	JK Sons Precious Metals Limited	Active
95	JSK Precious Metals and Jewellery	Active
96	Jyoti Mangal	Active
97	Jyotirmay Jewels Private Limited	Active
98	K J Sales	Active
99	K Muthukaruppan & Sons	Active
100	K P And Sons	Active
101	K P Jewels & Bullion LLP	Active
102	K P Trading	Active
103	Kaka Gold LLP	Active
104	Kalp Jewellers	Active
105	Kanak Exports	Active
106	Kantibhai Zaveri	Active
107	Kartikey Bullion LLP	Active
108	Kartikey Jewellers Private Limited	Active
109	Karuna Bullion Private Limited	Active
110	KGR and Company	Active
111	Khandelwal Spot Bullion Trading India Private Limited	Active
112	Khazanachi Silvers Private Limited	Active
113	KM Impex	Active
114	Kothari Bullion	Active

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115	Kothari Chains	Active
116	Kothari Gold	Active
117	Koura Fine Diamond Jewelry Limited	Active
118	KumKum Jewels	Active
119	Kundan & Zeya Limited	Active
120	Kundan Jewellers	Active
121	Kundan Rice Mills Limited	Active
122	Kunj Bihari Bullion & Jewellers Private Limited	Active
123	L B Jewellers	Active
124	L.H. Exports	Active
125	L.H. Exports Private Limited	Active
126	L.H. Industries Private Limited	Active
127	Labh Commodities	Active
128	Lawat Jewellers Private Limited	Active
129	Laxmi Jewellery Chennai Private Limited	Active
130	LBM Bullion	Active
131	Lifesurge Trading Private Limited	Active
132	M S Jewels	Active
133	Mahaveer Bullions	Active
134	Mahavir Bullion	Active
135	Mahavir Bullion & Refinery Private Limited	Active
136	Mahraja Bullion	Active
137	Mallika Thanga Maligai	Active
138	Man Mandir Jewellers	Active
139	Manawat Jewels LLP	Active
140	Manibhadra Enterprises	Active
141	Mann Orna Private Limited	Active
142	Manokamana Gold	Active
143	Mantr Jewels	Active
144	Mawsim Gold Private Limited	Active
145	Mayurbhai Amrutlal Mandaliya	Active
146	MCS Trading Company Private Limited	Active
147	Mehta Bullion	Active
148	Meva Gold	Active
149	MGR Overseas Private Limited	Active
150	Mudra Bullions Private Limited	Active
151	Mudra Precious Metals Private Limited	Active
152	Munish Chains & Jewellers	Active
153	Muthhu Gold Private Limited	Active

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154	Muthu Gold Housie	Active
155	N R Jewellers	Active
156	Nakoda Bullion	Active
157	Namami	Active
158	Namrata Jewellers	Active
159	Narayan Jewels	Active
160	Narnarayan Jewellery Art	Active
161	National India Bullion Refinery ACA Sons	Active
162	Navaratna Maaligai	Active
163	Navdurga Jewellers	Active
164	Neha Jewellers Private Limited	Active
165	Nena Jewellers	Active
166	Nishant Silver Handicrafts	Active
167	Novel Trade Links LLP	Active
168	Oliver Jewels	Active
169	Omega Gold	Active
170	Omkaar Jewellery	Active
171	Omkar and Company	Active
172	Onkar Jewellers Private Limited	Active
173	Opus Refinery Private Limited	Active
174	Pakshal Bullion	Active
175	Panchratna Jewellers Private Limited	Active
176	Parekh Bullion LLP	Active
177	Parin Orna Private Limited	Active
178	Parker Agrochem Exports Limited	Active
179	Parker Multi Commodities India Private Limited	Active
180	Pathik Sales Private Limited	Active
181	PJS Commodities	Active
182	PM Jewelex Pvt Ltd	Active
183	Prasidh Finance LLP	Active
184	Pride Gold	Active
185	Priyanshi Jewellers	Active
186	Pukharaj Mohanlal	Active
187	Purvi Jewellers	Active
188	R N Bullion and Jewels	Active
189	Radha Mohan Purshottam Das Agarwal	Active
190	Rahul Jewellers	Active
191	Raja and Co Overseas Private Limited	Active
192	Ranjitkumar Mohanlal	Active

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193	Ravi Bullion & Jewellers	Active
194	Reni Impex	Active
195	Riddhima Jewels	Active
196	Ritesh Jewels Private Limited	Active
197	Ritika Chains	Active
198	RV Chains	Active
199	S K Jewels	Active
200	S R Magnum	Active
201	S V Jewels	Active
202	Sachchiyay Mata Bullion Private Limited	Active
203	Safari Exim House Private Limited	Active
204	Sankalp Golds Private Limited	Active
205	Saumya Gold	Active
206	Shah Jayantilal & Sons Jewellers	Active
207	Shankeshwar	Active
208	Shanmukha Jewellery	Active
209	Shilp Jewellers	Active
210	Shiv Sahai & Sons (India) Private Limited	Active
211	Shivbhin Exim	Active
212	Shopping With Divya	Active
213	Shree Badri Global	Active
214	Shree Bhagwan Ajay Kumar Sarraf	Active
215	Shree Ganesh Chains & Jewellers	Active
216	Shree Giriraj Trading	Active
217	Shree Goverdhan Jewellers	Active
218	Shree Mandev Bullion LLP	Active
219	Shrey Impex	Active
220	Shri Krishna Jewellers	Active
221	Siddham Overseas	Active
222	Sincere Packers LLP	Active
223	SJS Bullion	Active
224	SLN Bullion Private Limited	Active
225	Sneh Chain Private Limited	Active
226	SNK Jewellery	Active
227	Sonawala Industries Private Limited	Active
228	Soni Nanalal Becharadas Jewellers Private Limited	Active
229	Sonigara Jewellers Private Limited	Active
230	SR Bullion & Jewellers	Active
231	SR Jewellery House LLP	Active

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232	Sri Annapurna Bullion	Active
233	Sri Dhanagubbera Gold	Active
234	Sri Jain Jewellery Private Limited	Active
235	Sri Kalinga Kawad Bullion	Active
236	Sri Padmaraj Jewellers	Active
237	Sri Suswani Bullion Private Limited	Active
238	SS Jewellers	Active
239	Suvidhi Gold Private Limited	Active
240	Suvidhi Jewelex LLP	Active
241	Suvidhi Orna Private Limited	Active
242	Svaraa E-Commerce Jewelcart Private Limited	Active
243	Swarna Siddhi Ornaments Private Limited	Active
244	Swarnim Impex	Active
245	Swastic Corporation	Active
246	Taneja Bullion Private Limited	Active
247	THE SONAWALA COMPANY PRIVATE LIMITED	Active
248	Trademasters International	Active
249	Triptam Enterprise Private Limited	Active
250	Tulsi Darshan Gold	Active
251	Tycoon Jewels	Active
252	Utsarva Jewels	Active
253	Value Metals Private Limited	Active
254	Vansh Gold	Active
255	Varakrupa Jewellers	Active
256	Vardhaman Enterprises	Active
257	Vartika Impex Private Limited	Active
258	Vasant Bullion	Active
259	Vasupati Jewellers India Pvt Ltd	Active
260	Veer Jewellers Private Limited	Active
261	Vijay Bullion	Active
262	Vivaan Tradelink	Active
263	VK Jewels Private Limited	Active
264	Yaashvi Jewellers Private Limited	Active
265	Yash Oro India Private Limited	Active
266	Yashoda Jewels	Active
267	Zar Jewels Private Limited	Active
268	Zaveri & Co Exports	Active
269	Zaveri and Company (Gujarat) LLP	Active
270	Zaveri And Company Jewellers Pvt. Ltd.	Active



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