

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 Fintrade Private Limited	Active
11	Abans Metals Private Limited	Active
12	Abans Securities Private Limited	Active
13	Abhitha Gold Smiths	Active
14	AE Enterprises	Active
15	Akash Gold	Active
16	Akhilesh Paul	Active
17	Altim Metals Private Limited	Active
18	Amarchand Jewellers Pvt. Ltd	Active
19	Ambica Cast	Active
20	Ambica Gems and Jewels	Active
21	Ambuja Commodities LLP	Active
22	Amyra Jewels LLP	Active
23	Anantam Jewels Private Limited	Active
24	Ankur Enterprises	Active
25	Anmol Jewellers	Active
26	Annam Jewels Private Limited	Active
27	Annapurna Jewellers	Active
28	Apra Jewels	Active
29	Aries Refinery Private Limited	Active
30	Arihant Gold	Active
31	Arihant Hi-Tech Metal Industries	Active
32	Arihant Mangal Silvers	Active
33	Arihanth Jewellers Private Limited	Active
34	Ariperak Metals LLP	Active
35	Ariplutus Metals Private Limited	Active

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36	Aristo Bullion Private Limited	Active
37	Arko Exim India Private Limited	Active
38	Arrow Gold	Active
39	Ashta Siddhi Bullion And Jewellers LLP	Active
40	Astmangal Chains Private Limited	Active
41	AU Finja Jewels	Active
42	Auag Metallic LLP	Kept in abeyance
43	Augmont Goldtech Private Limited	Active
44	Augmont International Limited	Active
45	Auric Bullion and Jewellers	Active
46	Auro Metal Refinery Private Limited	Active
47	Ausil Corporation Private Limited	Active
48	Auspicious Gold	Active
49	Avanti Infra	Active
50	B N Jewellers	Active
51	B P Gold	Active
52	B P Jewells	Active
53	B. P. Chouhan & Co.	Active
54	B. R. Bullion	Active
55	B.M. Sons and Jewellers	Active
56	B.R. Jewellers	Active
57	Bagaria Industries	Active
58	Balaji Bullion	Active
59	Bankutramana Bullion And Diamond Private Limited	Active
60	Bhakti Gems And Jewellery Ltd	Active
61	Bhakti Jewels LLP	Active
62	Bharat Bullion Bourse	Active
63	Bhaumik Jewellers	Active
64	Bhavesh Gold	Active
65	Bherumal Shamandas	Active
66	BR Diamonds	Active
67	Bullion India and Company	Active
68	C Damani and Sons	Active
69	C. B. Brothers	Active
70	Cadas Gold and Diamonds	Active
71	Camex Speciality Private Limited	Active
72	Charbhuj Jewels	Active
73	Charm Gold & Jewellery	Active
74	Chokshi Arvind Jewellers	Active

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75	Choksi Devang Pravinchandra	Active
76	Choksi Vimal Bullion LLP	Active
77	Cultureantique Jewellery Private Limited	Active
78	D.C Jewellers Gold and Diamonds	Active
79	D.P. Jewelline Private Limited	Active
80	D.S Jewellers Pvt. Ltd	Active
81	Dalaji and Sons	Active
82	Debi Dutt Jalan	Active
83	Deepa Jewellers	Active
84	Deepa Jewellers Private Limited	Active
85	Devtech India Pvt Ltd	Active
86	Dewaki Jewels & Gems	Active
87	Dhananjay Corporation	Active
88	Diamond Tradex Company Limited	Active
89	Dindayal Commodities Private Limited	Active
90	Dishant Ornament	Active
91	Dwarika Commodities LLP	Active
92	Elegance Skyz Private Limited	Active
93	Elegance Tradelinks Private Limited	Active
94	Emfore Jeweltech Private Limited	Active
95	Epping Royalty Private Limited	Active
96	Eskay Enterprises	Active
97	Essemm Gems Private Limited	Active
98	Fashion World	Active
99	Finmet India Private Limited	Active
100	Foresight Bullion India Private Limited	Active
101	G. M. Jewellers	Active
102	Galaxy Impex	Active
103	GCK Jewellers Private Limited	Active
104	Gehna Jewellers Private Limited	Active
105	GGC Gujrat Gold Centre Private Limited	Active
106	Girdhar Associates	Active
107	Girdhar Jewellers Private Limited	Active
108	Goldella Precious Metals Private Limited	Active
109	Goldkart Jewels Limited	Active
110	Goldmine Commodities Private Limited	Active
111	Gopnath Gold Mint Private Limited	Active
112	Gulab Impex Enterprises Private Limited	Active
113	H P Bullion	Active

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114	Hari Om Jewellers	Active
115	Harsh Gold	Active
116	Harsh Jewellers	Active
117	Hasubhai And Sons	Active
118	Heena Jewellers	Active
119	Heera Jewels and Gems Private Limited	Active
120	Heimerle Refinery Private Limited	Active
121	Himanshu Bullion	Active
122	HRDK Bullion & Refinery Private Limited	Active
123	HRML Refinery Private Limited	Active
124	Identity	Active
125	IGR Ausom LLP	Active
126	IK Jewellers	Active
127	Infinijewel Synergies Private Limited	Active
128	Infinity Jewellery and Bullion	Active
129	Intergold Jewellery	Active
130	J J Gold Bullion	Active
131	J P Jewels	Active
132	J.J Gold Refinery Private Limited	Active
133	J.R. Jewellers	Active
134	Jag Mint Private Limited	Active
135	Jap Overseas Private Limited	Active
136	Jas Exims	Active
137	Jay Ambe Corporation	Active
138	Jayshree Bullion Private Limited	Active
139	JD Enterprises	Active
140	Jewel Casa Private Limited	Active
141	Jewellery House	Active
142	JK Sons Precious Metals Limited	Active
143	JP Mudra Tradelink LLP	Active
144	JSK Precious Metals and Jewellery	Active
145	Jyoti Mangal	Active
146	Jyotirmay Jewels Private Limited	Active
147	K J Sales	Active
148	K Muthukaruppan & Sons	Active
149	K P And Sons	Active
150	K P Jewels & Bullion LLP	Active
151	K P Trading	Active
152	Kaka Gold LLP	Active

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153	Kalp Jewellers	Active
154	Kanak Exports	Active
155	Kanchnam Jewel House LLP	Active
156	Kantibhai Zaveri	Active
157	Kartikey Bullion LLP	Active
158	Kartikey Jewellers Private Limited	Active
159	Karuna Bullion Private Limited	Active
160	Kayem Exports	Active
161	Kernel Enterprises Private Limited	Active
162	KGDkavita Gold and Diamonds Private Limited	Active
163	KGR and Company	Active
164	Khandelwal Spot Bullion Trading India Private Limited	Active
165	Khazanchi Silvers Private Limited	Active
166	KIFS Bullion Private Limited	Active
167	KM Impex	Active
168	Kothari Bullion	Active
169	Kothari Chains	Active
170	Kothari Gold	Active
171	Koura Fine Diamond Jewelry Limited	Active
172	KumKum Jewels	Active
173	Kundan & Zeya Limited	Active
174	Kundan Jewellers	Active
175	Kundan Rice Mills Limited	Active
176	Kunj Bihari Bullion & Jewellers Private Limited	Active
177	L B Jewellers	Active
178	L.H. Exports	Active
179	L.H. Exports Private Limited	Active
180	L.H. Industries Private Limited	Active
181	Labdhi Bullion	Active
182	Labh Commodities	Active
183	Lawat Jewellers Private Limited	Active
184	Laxmi Diagems Private Limited	Active
185	Laxmi Jewellery Chennai Private Limited	Active
186	LBM Bullion	Active
187	Lifesurge Trading Private Limited	Active
188	M S Jewels	Active
189	Madhav Solar Private Limited	Active
190	Mahaveer Bullion Private Limited	Active
191	Mahaveer Bullions	Active

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192	Mahavir Bullion	Active
193	Mahavir Bullion & Refinery Private Limited	Active
194	Mahraja Bullion	Active
195	Mallika Thanga Maligai	Active
196	Man Mandir Jewellers	Active
197	Manawat Jewels LLP	Active
198	Mangal Royal Jewels Private Limited	Active
199	Mangilal Agarwal	Active
200	Manibhadra Enterprises	Active
201	Mann Orna Private Limited	Active
202	Manokamana Gold	Active
203	Manokamana Jewels	Active
204	Mantr Jewels	Active
205	Mathashri Jewellers	Active
206	Mawsim Gold Private Limited	Active
207	Mayurbhai Amrutlal Mandaliya	Active
208	MCS Trading Company Private Limited	Active
209	Mehta Bullion	Active
210	Meva Gold	Active
211	MGR Overseas Private Limited	Active
212	Miracle Gold Pvt Ltd	Active
213	Mudra Bullions Private Limited	Active
214	Mudra Precious Metals Private Limited	Active
215	Munish Chains & Jewellers	Active
216	Mutha Jewellers	Active
217	Muthhu Gold Private Limited	Active
218	Muthu Gold Housie	Active
219	N D Gold Jewellery LLP	Active
220	N R Gold and Jewels LLP	Active
221	N R Jewellers	Active
222	Nakoda Bullion	Active
223	Namami	Active
224	Namrata Jewellers	Active
225	Narayan Jewels	Active
226	Narnarayan Jewellery Art	Active
227	National India Bullion Refinery ACA Sons	Active
228	National India Bullion Refinery HCA	Active
229	Navaratna Maaligai	Active
230	Navdurga Jewellers	Active

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231	Navkar Gold Palace LLP	Active
232	Neha Jewellers Private Limited	Active
233	Nena Jewellers	Kept in abeyance
234	Nishant Silver Handicrafts	Active
235	Noble Metals LLP	Active
236	Novel Trade Links LLP	Active
237	Ojewel Industries Private Limited	Active
238	Oliver Jewels	Active
239	Om Sainath Jewellers	Active
240	Omega Gold	Active
241	Omkaar Jewellery	Active
242	Omkar and Company	Active
243	Onkar Jewellers Private Limited	Active
244	Opus Refinery Private Limited	Active
245	Oro Jewels	Active
246	P. Rathinam Chettiar & Sons	Active
247	Pakshal Bullion	Active
248	Palm Jewels Limited	Active
249	Panchratna Jewellers Private Limited	Active
250	Parekh Bullion LLP	Active
251	Parin Orna Private Limited	Active
252	Parker Agrochem Exports Limited	Active
253	Parker Multi Commodities India Private Limited	Active
254	Parshwa Prism Gems and Jewellery Limited	Active
255	Pathik Sales Private Limited	Active
256	PJS Commodities	Active
257	PM Jewelex Pvt Ltd	Active
258	Poorvi Jewellers	Active
259	Prakash and Co.	Active
260	Prakash Jewellers	Active
261	Prashant Silver Handicrafts	Active
262	Prasidh Finance LLP	Active
263	Prasidhi Gems and Jewellers LLP	Active
264	Pride Gold	Active
265	Pritam Trading Co.	Active
266	Priyanka Bullion Private Limited	Active
267	Priyanshi Jewellers	Active
268	Pukharaj Mohanlal	Active
269	Pulin Comtrade Limited	Active

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270	Purvi Jewellers	Active
271	Quality Assay & Hallmarking Centre Private Limited	Active
272	R C Jewellers Pvt Ltd	Active
273	R N Bullion and Jewels	Active
274	Radha Mohan Purshottam Das Agarwal	Active
275	Rahul Jewellers	Active
276	Raj Ornaments	Active
277	Raja and Co Overseas Private Limited	Active
278	Ranjitkumar Mohanlal	Active
279	Ravi Bullion & Jewellers	Active
280	Reni Impex	Active
281	Riddhima Jewels	Active
282	Ritesh Jewels Private Limited	Active
283	Ritika Chains	Active
284	Rose Gold Jewels LLP	Active
285	RV Chains	Active
286	S K Jewels	Active
287	S R Magnum	Active
288	S S Jewellers	Active
289	S V Jewels	Active
290	Saaz Jewels	Active
291	Sachchiyay Mata Bullion Private Limited	Active
292	Safari Exim House Private Limited	Active
293	Sai Shivam Jewellers Private Limited	Active
294	Samruddhi Jewelcraft Private Limited	Active
295	Sanghavi Bullion Private Limited	Active
296	Sanghvi Venture LLP	Active
297	Sankalp Golds Private Limited	Active
298	Sankalp Jewellers	Active
299	Saumya Gold	Active
300	Shah Jayantilal & Sons Jewellers	Active
301	Shankar Silver Mart	Active
302	Shankeshwar	Active
303	Shankheshwar Gold	Active
304	Shanmukha Jewellery	Active
305	Shilp Jewellers	Active
306	Shilpam Jewels	Active
307	Shiv Sahai & Sons (India) Private Limited	Active
308	Shivbhin Exim	Active

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309	Shopping With Divya	Active
310	Shree Badri Global	Active
311	Shree Bhagwan Ajay Kumar Sarraf	Active
312	Shree Ganesh Chains & Jewellers	Active
313	Shree Giriraj Trading	Active
314	Shree Goverdhan Jewellers	Active
315	Shree Jagdamba Jewellers	Active
316	Shree Mandev Bullion	Active
317	Shree Mandev Bullion LLP	Active
318	Shree Mandev Gold and Silver	Active
319	Shree Momai Krupa Jewellers	Active
320	Shree Om Sai Plus Private Limited	Active
321	Shreeji Jewellers	Active
322	Shrey Impex	Active
323	Shri Krishna Jewellers	Active
324	Shri Mevanagar Sales Private Limited	Active
325	Shripati Gold	Active
326	Siddham Overseas	Active
327	Siddhidhata Trading Co.	Active
328	Silver & C.Z. International	Active
329	Sincere Packers LLP	Active
330	SJS Bullion	Active
331	SLN Bullion Private Limited	Active
332	Sneh Chain Private Limited	Active
333	SNK Jewellery	Active
334	Sole Bloom Private Limited	Active
335	Sonawala Industries Private Limited	Active
336	Soni Nanalal Bechardas Jewellers Private Limited	Active
337	Sonigara Jewellers Private Limited	Active
338	SR Bullion & Jewellers	Active
339	SR Jewellery House LLP	Active
340	Sree Ambe Enterprises	Active
341	Sri Annapurna Bullion	Active
342	Sri Bullion	Active
343	Sri Dhanagubbera Gold	Active
344	Sri Jain Jewellery Private Limited	Active
345	Sri Kalinga Kawad Bullion	Active
346	Sri Padmaraj Jewellers	Active
347	Sri Suswani Bullion Private Limited	Active

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348	Srimann Swarna Bullion LLP	Active
349	Supama Commodities Limited	Active
350	Surya Golds Pvt. Ltd	Active
351	Suvarnasanskriti Jewels Private Limited	Active
352	Suvidhi Gold Private Limited	Active
353	Suvidhi Jewelex LLP	Active
354	Suvidhi Orna Private Limited	Active
355	Svaraa E-Commerce Jewelcart Private Limited	Active
356	Swarna Siddhi Ornaments Private Limited	Active
357	Swarnim Era Gold	Active
358	Swarnim Impex	Active
359	Swastic Corporation	Active
360	Takle Jewellers Private Limited	Active
361	Taneja Bullion Private Limited	Active
362	THE SONAWALA COMPANY PRIVATE LIMITED	Active
363	TN Navratna Thanga Maligai LLP	Active
364	Trademasters International	Active
365	Triptam Enterprise Private Limited	Active
366	Tulsi Darshan Gold	Active
367	Tycoon Jewels	Active
368	Utsarva Jewels	Active
369	V Rasiklal Jewellers	Active
370	Value Metals Private Limited	Active
371	Vandhana Gold	Active
372	Vansh Gold	Active
373	Varakrupa Jewellers	Active
374	Vardhaman Enterprises	Active
375	Vartika Impex Private Limited	Active
376	Vasant Bullion	Active
377	Vasant Bullion Private Limited	Active
378	Vasupati Jewellers India Pvt Ltd	Active
379	Veer Jewellers Private Limited	Active
380	Vijay Bullion	Active
381	Vivaan Tradelink	Active
382	VK Jewels Private Limited	Active
383	Yaashvi Jewellers Private Limited	Active
384	Yash Oro India Private Limited	Active
385	Yashoda Jewels	Active
386	Yugith Jewels	Active



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387	Zar Jewels Private Limited	Active
388	Zaveri & Co Exports	Active
389	Zaveri and Company (Gujarat) LLP	Active
390	Zaveri And Company Jewellers Pvt. Ltd.	Active
391	Zeira Gold and Diamond Private Limited	Active
392	Zavar Studio	Active