

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	Aadinath Ornaments Private Limited	Active
5	Aaditya Diamgold Private Limited	Active
6	Aarav Jewellers Private Limited	Active
7	Abans Broking Services Private Limited	Active
8	Abans Commodities (India) Private Limited	Active
9	Abans Creations Private Limited	Active
10	Abans Enterprises Limited	Active
11	Abans Fintrade Private Limited	Active
12	Abans Metals Private Limited	Active
13	Abans Realty and Infrastructure Private Limited	Active
14	Abans Securities Private Limited	Active
15	Abhitha Gold Smiths	Active
16	AE Enterprises	Active
17	Akash Gold	Active
18	Akhilesh Paul	Active
19	Allwin Jewellers Private Limited	Active
20	Altim Metals Private Limited	Active
21	Amarchand Jewellers Pvt. Ltd	Active
22	Ambica Cast	Active
23	Ambica Gems and Jewels	Active
24	Ambuja Commodities LLP	Active
25	Amyra Jewels LLP	Active
26	Anantam Jewels Private Limited	Active
27	Ankur Enterprises	Active
28	Anmol Jewellers	Active
29	Annam Jewels Private Limited	Active
30	Annapurna Jewellers	Active
31	Annoraa Creations	Active
32	Apra Jewels	Active
33	Aries Refinery Private Limited	Active

INDIA INTERNATIONAL BULLION EXCHANGE IFSC LTD.

34	Arihant Gold	Active
35	Arihant Hi-Tech Metal Industries	Active
36	Arihant Mangal Silvers	Active
37	Arihant Jewellers Private Limited	Active
38	Ariperak Metals LLP	Active
39	Ariplutus Metals Private Limited	Active
40	Aristo Bullion Private Limited	Active
41	Arko Exim India Private Limited	Active
42	Arrow Gold	Active
43	Ashta Siddhi Bullion And Jewellers LLP	Active
44	Astmangal Chains Private Limited	Active
45	AU Finja Jewels	Active
46	Auag Metallic LLP	Kept in abeyance
47	Augmont Goldtech Private Limited	Active
48	Augmont International Limited	Active
49	Auric Bullion and Jewellers	Active
50	Auro Metal Refinery Private Limited	Active
51	Aurous Gold Refinery LLP	Active
52	Ausil Corporation Private Limited	Active
53	Auspicious Gold	Active
54	Avanti Infra	Active
55	B N Jewellers	Active
56	B P Gold	Active
57	B P Jewells	Active
58	B. P. Chouhan & Co.	Active
59	B. R. Bullion	Active
60	B.M. Sons and Jewellers	Active
61	B.R. Jewellers	Active
62	Bagaria Industries	Active
63	Balaji Bullion	Active
64	Bankutramana Bullion And Diamond Private Limited	Active
65	Bhakti Gems And Jewellery Ltd	Active
66	Bhakti Jewels LLP	Active
67	Bharat Bullion Bourse	Active
68	Bhaumik Jewellers	Kept in abeyance
69	Bhavesh Gold	Active
70	Bherumal Shamandas	Active
71	Bhima Jewels Private Limited	Active
72	BR Diamonds	Active

INDIA INTERNATIONAL BULLION EXCHANGE IFSC LTD.

73	Bullion India and Company	Active
74	C Damani and Sons	Active
75	C. B. Brothers	Active
76	Cadas Gold and Diamonds	Active
77	Camex Speciality Private Limited	Active
78	Charbhuj Jewels	Active
79	Charm Gold & Jewellery	Active
80	Charu Chains & Jewels Private Limited	Active
81	Chokshi Arvind Jewellers	Active
82	Choksi Devang Pravinchandra	Active
83	Choksi Vimal Bullion LLP	Active
84	Cultureantique Jewellery Private Limited	Active
85	D A R Paradise Private Limited	Active
86	D Bros Jewels Private Limited	Active
87	D.C Jewellers Gold and Diamonds	Active
88	D.P. Jewelline Private Limited	Active
89	D.S Jewellers Pvt. Ltd	Active
90	Dalaji and Sons	Active
91	Debi Dutt Jalan	Active
92	Deepa Jewellers	Active
93	Deepa Jewellers Private Limited	Active
94	Devtech India Pvt Ltd	Active
95	Dewaki Jewels & Gems	Active
96	DH Business Private Limited	Active
97	Dhananjay Corporation	Active
98	Diamond Tradex Company Limited	Active
99	Digital Gold India Private Limited	Active
100	Dindayal Commodities Private Limited	Active
101	Dishant Ornament	Active
102	Dwarika Commodities LLP	Active
103	Elegance Skyz Private Limited	Active
104	Elegance Tradelinks Private Limited	Active
105	Emfore Jeweltech Private Limited	Active
106	Epping Royalty Private Limited	Active
107	Eskay Enterprises	Active
108	Essemm Gems Private Limited	Active
109	Fashion World	Active
110	Finmet India Private Limited	Active
111	Foresight Bullion India Private Limited	Active

INDIA INTERNATIONAL BULLION EXCHANGE IFSC LTD.

112	G. M. Jewellers	Active
113	Galaxy Impex	Active
114	GCK Jewellers Private Limited	Active
115	Gee Ess Emm Jewellers Private Limited	Active
116	Gehna Jewellers Private Limited	Active
117	GGC Gujrat Gold Centre Private Limited	Active
118	Girdhar Associates	Active
119	Girdhar Jewellers Private Limited	Active
120	Goldella Precious Metals Private Limited	Active
121	Golden Ray Chains & Jewellery LLP	Active
122	Goldkart Jewels Limited	Active
123	Goldmine Commodities Private Limited	Active
124	Gopnath Gold Mint Private Limited	Active
125	Gulab Impex Enterprises Private Limited	Active
126	H P Bullion	Active
127	Hari Om Jewellers	Active
128	Harsh Gold	Active
129	Harsh Jewellers	Active
130	Hasubhai And Sons	Active
131	Heena Jewellers	Active
132	Heera Jewels and Gems Private Limited	Active
133	Heimerle Refinery Private Limited	Active
134	Himanshu Bullion	Active
135	HRDK Bullion & Refinery Private Limited	Active
136	HRML Refinery Private Limited	Active
137	Identity	Active
138	IGR Ausom LLP	Active
139	IK Jewellers	Active
140	Infinijewel Synergies Private Limited	Active
141	Infinity Jewellery and Bullion	Active
142	Intergold Jewellery	Active
143	J J Gold Bullion	Active
144	J P Jewels	Active
145	J.J Gold Refinery Private Limited	Active
146	J.R. Jewellers	Active
147	Jag Mint Private Limited	Active
148	Jap Overseas Private Limited	Active
149	Jas Exims	Active
150	Jay Ambe Corporation	Active

INDIA INTERNATIONAL BULLION EXCHANGE IFSC LTD.

151	Jayashree Jewellers	Active
152	Jayshree Bullion Private Limited	Active
153	JD Enterprises	Active
154	Jewel Casa Private Limited	Active
155	Jewel Crown LLP	Active
156	Jewellery House	Active
157	JK Sons Precious Metals Limited	Active
158	JP Mudra Tradelink LLP	Active
159	JSK Precious Metals and Jewellery	Active
160	Jyoti Mangal	Active
161	K J Sales	Active
162	K Muthukaruppan & Sons	Active
163	K P And Sons	Active
164	K P Jewels & Bullion LLP	Active
165	K P Trading	Active
166	Kaka Gold LLP	Active
167	Kalash Gold and Ornaments Private Limited	Active
168	Kalp Jewellers	Active
169	Kanak Exports	Active
170	Kanchnam Jewel House LLP	Active
171	Kantibhai Zaveri	Active
172	Karan Kothari Aabhushan Private Limited	Active
173	Kartikey Bullion LLP	Active
174	Kartikey Jewellers Private Limited	Active
175	Karuna Bullion Private Limited	Active
176	Kayem Exports	Active
177	Kenit Metallurgy Private Limited	Active
178	Kernel Enterprises Private Limited	Active
179	KGDkavita Gold and Diamonds Private Limited	Active
180	KGR and Company	Active
181	Khandelwal Spot Bullion Trading India Private Limited	Active
182	Khazanchi Silvers Private Limited	Active
183	KIFS Bullion Private Limited	Active
184	KM Impex	Active
185	Kothari Bullion	Active
186	Kothari Chains	Active
187	Kothari Gold	Active
188	Koura Fine Diamond Jewelry Limited	Active
189	KumKum Jewels	Active

INDIA INTERNATIONAL BULLION EXCHANGE IFSC LTD.

190	Kundan & Zeya Limited	Active
191	Kundan Jewellers	Active
192	Kundan Rice Mills Limited	Active
193	Kunj Bihari Bullion & Jewellers Private Limited	Active
194	L B Jewellers	Active
195	L.H. Exports	Active
196	L.H. Exports Private Limited	Active
197	L.H. Industries Private Limited	Active
198	Labdhi Bullion	Active
199	Labh Commodities	Active
200	Lawat Jewellers Private Limited	Active
201	Laxmi Diagems Private Limited	Active
202	Laxmi Gold Crafts Private Limited	Active
203	Laxmi Jewellery Chennai Private Limited	Active
204	Laxmi Jewels Crafts Private Limited	Active
205	LBM Bullion	Active
206	Leela Jewels	Active
207	Lifesurge Trading Private Limited	Active
208	London AU Services India Private Limited	Active
209	Lotus Jewellery Creation	Active
210	M S Jewels	Active
211	Madhav Solar Private Limited	Active
212	Maharaja Chains	Active
213	Mahaveer Bullion Private Limited	Active
214	Mahaveer Bullions	Active
215	Mahavir Bullion	Active
216	Mahavir Bullion & Refinery Private Limited	Active
217	Mahraja Bullion	Active
218	Mallika Thanga Maligai	Active
219	Man Mandir Jewellers	Active
220	Manawat Jewels LLP	Active
221	Mangal Royal Jewels Private Limited	Active
222	Mangilal Agarwal	Active
223	Manibhadra Enterprises	Active
224	Mann Orna Private Limited	Active
225	Manokamana Gold	Active
226	Manokamana Jewels	Active
227	Mantr Jewels	Active
228	Mass Gold LLP	Active

INDIA INTERNATIONAL BULLION EXCHANGE IFSC LTD.

229	Mathashri Jewellers	Active
230	Mawsim Gold Private Limited	Active
231	Mayurbhai Amrutlal Mandaliya	Active
232	MCS Trading Company Private Limited	Active
233	Mehta Bullion	Active
234	Mehta Jewellers	Active
235	Meva Gold	Active
236	MGR Overseas Private Limited	Active
237	Miracle Gold Pvt Ltd	Active
238	Mudra Bullions Private Limited	Active
239	Mudra Precious Metals Private Limited	Active
240	Munish Chains & Jewellers	Active
241	Mutha Jewellers	Active
242	Muthhu Gold Private Limited	Active
243	Muthu Gold Housie	Active
244	MZ Infrastructure LLP	Active
245	N D Gold Jewellery LLP	Active
246	N R Gold and Jewels LLP	Active
247	N R Jewellers	Active
248	Nakoda Bullion	Active
249	Namami	Active
250	Namrata Jewellers	Active
251	Narayan Jewels	Active
252	Narnarayan Jewellery Art	Active
253	National India Bullion Refinery ACA Sons	Active
254	National India Bullion Refinery ACA Swarna	Active
255	National India Bullion Refinery HCA	Active
256	Navaratna Maaligai	Active
257	Navdurga Jewellers	Active
258	Navkar Gold Palace LLP	Active
259	Neha Jewellers Private Limited	Active
260	Nena Jewellers	Kept in abeyance
261	Nishant Silver Handicrafts	Active
262	Noble Metals LLP	Active
263	Novel Trade Links LLP	Active
264	Ojewel Industries Private Limited	Active
265	Oliver Jewels	Active
266	Om Ganesh Jewellers Private Limited	Active
267	Om Sainath Jewellers	Active

INDIA INTERNATIONAL BULLION EXCHANGE IFSC LTD.

268	Omega Gold	Active
269	Omkaar Jewellery	Active
270	Omkar and Company	Active
271	Onkar Jewellers Private Limited	Active
272	Opus Refinery Private Limited	Active
273	Orelia the Gold	Active
274	Oro Jewels	Active
275	P. Rathinam Chettiar & Sons	Active
276	Pakshal Bullion	Active
277	Palm Jewels Limited	Active
278	Panchratna Jewellers Private Limited	Active
279	Parekh Bullion LLP	Active
280	Parin Orna Private Limited	Active
281	Parker Agrochem Exports Limited	Active
282	Parker Agrochem Products Private Limited	Active
283	Parker Bullion Private Limited	Active
284	Parker Multi Commodities India Private Limited	Active
285	Parshwa Prism Gems and Jewellery Limited	Active
286	Pathik Sales Private Limited	Active
287	PJS Commodities	Active
288	PM Jewelex Pvt Ltd	Active
289	Poorvi Jewellers	Active
290	Prakash and Co.	Active
291	Prashant Silver Handicrafts	Active
292	Prasidh Finance LLP	Active
293	Prasidhi Gems and Jewellers LLP	Active
294	Pride Gold	Active
295	Pritam Trading Co.	Active
296	Priyanka Bullion Private Limited	Active
297	Priyanshi Jewellers	Active
298	Pukharaj Mohanlal	Active
299	Pulin Comtrade Limited	Active
300	Purvi Jewellers	Active
301	Quality Assay & Hallmarking Centre Private Limited	Active
302	Quick Forex Limited	Active
303	R C Jewellers Pvt Ltd	Active
304	R J Anand Jewellers	Active
305	R N Bullion and Jewels	Active
306	Radha Mohan Purshottam Das Agarwal	Active

INDIA INTERNATIONAL BULLION EXCHANGE IFSC LTD.

307	Rahul Jewellers	Active
308	Raj Ornaments	Active
309	Raja and Co Overseas Private Limited	Active
310	Ranjitkumar Mohanlal	Active
311	Ravi Bullion & Jewellers	Active
312	Reni Impex	Active
313	Rezarta Silver Private Limited	Active
314	Riddhima Jewels	Active
315	Ritesh Jewels Private Limited	Active
316	Ritika Chains	Active
317	Rose Gold Jewels LLP	Active
318	RV Chains	Active
319	S K Jewels	Active
320	S R Magnum	Active
321	S S Jewellers	Active
322	S V Jewels	Active
323	Saaz Jewels	Active
324	Sachchiya Mata Bullion Private Limited	Active
325	Safari Exim House Private Limited	Active
326	Sai Shivam Jewellers Private Limited	Active
327	Samruddhi Jewelcraft Private Limited	Active
328	Sanghavi Bullion Private Limited	Active
329	Sanghvi Venture LLP	Active
330	Sankalp Golds Private Limited	Active
331	Sankalp Jewellers	Active
332	Saumya Gold	Active
333	Shah Jayantilal & Sons Jewellers	Active
334	Shailesh Jewellers	Active
335	Shankar Silver Mart	Active
336	Shankeshwar	Active
337	Shankeshwar Bullions	Active
338	Shankheshwar Gold	Active
339	Shanmukha Jewellery	Active
340	Shilp Jewellers	Active
341	Shilpam Jewels	Active
342	Shiv Sahai & Sons (India) Private Limited	Active
343	Shivalay Vyapaar Private Limited	Active
344	Shivbhin Exim	Active
345	Shopping With Divya	Active

INDIA INTERNATIONAL BULLION EXCHANGE IFSC LTD.

346	Shree Badri Global	Active
347	Shree Bhagwan Ajay Kumar Sarraf	Active
348	Shree Ganesh Chains & Jewellers	Active
349	Shree Giriraj Trading	Active
350	Shree Goverdhan Jewellers	Active
351	Shree Jagdamba Jewellers	Active
352	Shree Mandev Bullion	Active
353	Shree Mandev Bullion LLP	Active
354	Shree Mandev Gold and Silver	Active
355	Shree Momai Krupa Jewellers	Active
356	Shree Om Sai Plus Private Limited	Active
357	Shree Salasar Balaji Jewellers Private Limited	Active
358	Shree Shubh Jewellery	Active
359	Shreeji Jewellers	Active
360	Shrey Impex	Active
361	Shri Krishna Jewellers	Active
362	Shri Mevanagar Sales Private Limited	Active
363	Shripati Gold	Active
364	Siddham Overseas	Active
365	Siddhidhata Trading Co.	Active
366	Silver & C.Z. International	Active
367	Sincere Packers LLP	Active
368	Siva Jewellers	Active
369	SJS Bullion	Active
370	SLN Bullion Private Limited	Active
371	Sneh Chain Private Limited	Active
372	SNK Jewellery	Active
373	Sole Bloom Private Limited	Active
374	Sonawala Industries Private Limited	Active
375	Soni Nanalal Bechardas Jewellers Private Limited	Active
376	Sonigara Jewellers Private Limited	Active
377	Space Textiles Private Limited	Active
378	SR Bullion & Jewellers	Active
379	SR Jewellery House LLP	Active
380	Sree Ambe Enterprises	Active
381	Sri Annapurna Bullion	Active
382	Sri Bullion	Active
383	Sri Dhanagubbera Gold	Active
384	Sri Jain Jewellery Private Limited	Active

INDIA INTERNATIONAL BULLION EXCHANGE IFSC LTD.

385	Sri Kalinga Kawad Bullion	Active
386	Sri Padmaraj Jewellers	Active
387	Sri Roonwal Bullion Private Limited	Active
388	Sri Suswani Bullion Private Limited	Active
389	Sri VR Jewellery	Active
390	Srimann Swarna Bullion LLP	Active
391	Sunil Jewellers	Active
392	Supama Commodities Limited	Active
393	Surabi Bullion	Active
394	Surya Golds Pvt. Ltd	Active
395	Suvarna Shilpi Jewellers Limited	Active
396	Suvarnasanskriti Jewels Private Limited	Active
397	Suvidhi Gold Private Limited	Active
398	Suvidhi Jewelext LLP	Active
399	Suvidhi Orna Private Limited	Active
400	Svaraa E-Commerce Jewellcart Private Limited	Active
401	Swarna Siddhi Ornaments Private Limited	Active
402	Swarnim Era Gold	Active
403	Swarnim Impex	Active
404	Swastic Corporation	Active
405	Takle Jewellers Private Limited	Active
406	Taneja Bullion Private Limited	Active
407	THE SONAWALA COMPANY PRIVATE LIMITED	Active
408	TN Navratna Thanga Maligai LLP	Active
409	Trademasters International	Active
410	Triptam Enterprise Private Limited	Active
411	Tulsi Darshan Gold	Active
412	Tycoon Jewels	Active
413	Utsarva Jewels	Active
414	V P Jewellers	Active
415	V Rasiklal Jewellers	Active
416	Value Metals Private Limited	Active
417	Vandhana Gold	Active
418	Vansh Gold	Active
419	Varakrupa Jewellers	Active
420	Vardhaman Enterprises	Active
421	Vartika Impex Private Limited	Active
422	Vasant Bullion	Active
423	Vasant Bullion Private Limited	Active



INDIA INTERNATIONAL BULLION EXCHANGE IFSC LTD.

424	Vasupati Jewellers India Pvt Ltd	Active
425	Veer Jewellers Private Limited	Active
426	Vijay Bullion	Active
427	Vijay Raj Jewellers Private Limited	Active
428	Visesh International LLP	Active
429	Vivaan Tradelink	Active
430	VK Jewels Private Limited	Active
431	Yaashvi Jewellers Private Limited	Active
432	Yash Oro India Private Limited	Active
433	Yashoda Jewels	Active
434	Yugith Jewels	Active
435	Yuvan Jewells	Active
436	Zar Jewels Private Limited	Active
437	Zaveri & Co Exports	Active
438	Zaveri and Company (Gujarat) LLP	Active
439	Zaveri And Company Jewellers Pvt. Ltd.	Active
440	Zeira Gold and Diamond Private Limited	Active
441	Zevar Studio	Active