

## 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	Annam Jewels Private Limited	Active
24	Apra Jewels	Active
25	Aries Refinery Private Limited	Active
26	Arihant Gold	Active
27	Arihant Hi-Tech Metal Industries	Active
28	Arihant Mangal Silvers	Active
29	Arihant Jewellers Private Limited	Active
30	Ariperak Metals LLP	Active
31	Ariplutus Metals Private Limited	Active
32	Aristo Bullion Private Limited	Active
33	Arko Exim India Private Limited	Active
34	Arrow Gold	Active
35	Ashta Siddhi Bullion And Jewellers LLP	Active
36	Astmangal Chains Private Limited	Active

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

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

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

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154	Kothari Chains	Active
155	Kothari Gold	Active
156	Koura Fine Diamond Jewelry Limited	Active
157	KumKum Jewels	Active
158	Kundan & Zeya Limited	Active
159	Kundan Jewellers	Active
160	Kundan Rice Mills Limited	Active
161	Kunj Bihari Bullion & Jewellers Private Limited	Active
162	L B Jewellers	Active
163	L.H. Exports	Active
164	L.H. Exports Private Limited	Active
165	L.H. Industries Private Limited	Active
166	Labdhi Bullion	Active
167	Labh Commodities	Active
168	Lawat Jewellers Private Limited	Active
169	Laxmi Jewellery Chennai Private Limited	Active
170	LBM Bullion	Active
171	Lifesurge Trading Private Limited	Active
172	M S Jewels	Active
173	Mahaveer Bullion Private Limited	Active
174	Mahaveer Bullions	Active
175	Mahavir Bullion	Active
176	Mahavir Bullion & Refinery Private Limited	Active
177	Mahraja Bullion	Active
178	Mallika Thanga Maligai	Active
179	Man Mandir Jewellers	Active
180	Manawat Jewels LLP	Active
181	Mangilal Agarwal	Active
182	Manibhadra Enterprises	Active
183	Mann Orna Private Limited	Active
184	Manokamana Gold	Active
185	Mantr Jewels	Active
186	Mathashri Jewellers	Active
187	Mawsim Gold Private Limited	Active
188	Mayurbhai Amrutlal Mandaliya	Active
189	MCS Trading Company Private Limited	Active
190	Mehta Bullion	Active
191	Meva Gold	Active
192	MGR Overseas Private Limited	Active

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193	Miracle Gold Pvt Ltd	Active
194	Mudra Bullions Private Limited	Active
195	Mudra Precious Metals Private Limited	Active
196	Munish Chains & Jewellers	Active
197	Mutha Jewellers	Active
198	Muthu Gold Private Limited	Active
199	Muthu Gold Housie	Active
200	N R Gold and Jewels LLP	Active
201	N R Jewellers	Active
202	Nakoda Bullion	Active
203	Namami	Active
204	Namrata Jewellers	Active
205	Narayan Jewels	Active
206	Narnarayan Jewellery Art	Active
207	National India Bullion Refinery ACA Sons	Active
208	National India Bullion Refinery HCA	Active
209	Navaratna Maaligai	Active
210	Navdurga Jewellers	Active
211	Navkar Gold Palace LLP	Active
212	Neha Jewellers Private Limited	Active
213	Nena Jewellers	Active
214	Nishant Silver Handicrafts	Active
215	Novel Trade Links LLP	Active
216	Ojewel Industries Private Limited	Active
217	Oliver Jewels	Active
218	Om Sainath Jewellers	Active
219	Omega Gold	Active
220	Omkaar Jewellery	Active
221	Omkar and Company	Active
222	Onkar Jewellers Private Limited	Active
223	Opus Refinery Private Limited	Active
224	Pakshal Bullion	Active
225	Palm Jewels Limited	Active
226	Panchratna Jewellers Private Limited	Active
227	Parekh Bullion LLP	Active
228	Parin Orna Private Limited	Active
229	Parker Agrochem Exports Limited	Active
230	Parker Multi Commodities India Private Limited	Active
231	Pathik Sales Private Limited	Active

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232	PJS Commodities	Active
233	PM Jewelex Pvt Ltd	Active
234	Poorvi Jewellers	Active
235	Prakash and Co.	Active
236	Prashant Silver Handicrafts	Active
237	Prasidh Finance LLP	Active
238	Prasidhi Gems and Jewellers LLP	Active
239	Pride Gold	Active
240	Priyanshi Jewellers	Active
241	Pukharaj Mohanlal	Active
242	Purvi Jewellers	Active
243	Quality Assay & Hallmarking Centre Private Limited	Active
244	R N Bullion and Jewels	Active
245	Radha Mohan Purshottam Das Agarwal	Active
246	Rahul Jewellers	Active
247	Raj Ornaments	Active
248	Raja and Co Overseas Private Limited	Active
249	Ranjitkumar Mohanlal	Active
250	Ravi Bullion & Jewellers	Active
251	Reni Impex	Active
252	Riddhima Jewels	Active
253	Ritesh Jewels Private Limited	Active
254	Ritika Chains	Active
255	Rose Gold Jewels LLP	Active
256	RV Chains	Active
257	S K Jewels	Active
258	S R Magnum	Active
259	S V Jewels	Active
260	Sachchiyay Mata Bullion Private Limited	Active
261	Safari Exim House Private Limited	Active
262	Samruddhi Jewelcraft Private Limited	Active
263	Sanghavi Bullion Private Limited	Active
264	Sanghvi Venture LLP	Active
265	Sankalp Golds Private Limited	Active
266	Sankalp Jewellers	Active
267	Saumya Gold	Active
268	Shah Jayantilal & Sons Jewellers	Active
269	Shankar Silver Mart	Active
270	Shankeshwar	Active

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271	Shanmukha Jewellery	Active
272	Shilp Jewellers	Active
273	Shiv Sahai & Sons (India) Private Limited	Active
274	Shivbhin Exim	Active
275	Shopping With Divya	Active
276	Shree Badri Global	Active
277	Shree Bhagwan Ajay Kumar Sarraf	Active
278	Shree Ganesh Chains & Jewellers	Active
279	Shree Giriraj Trading	Active
280	Shree Goverdhan Jewellers	Active
281	Shree Jagdamba Jewellers	Active
282	Shree Mandev Bullion	Active
283	Shree Mandev Bullion LLP	Active
284	Shree Mandev Gold and Silver	Active
285	Shree Momai Krupa Jewellers	Active
286	Shree Om Sai Plus Private Limited	Active
287	Shrey Impex	Active
288	Shri Krishna Jewellers	Active
289	Shri Mevanagar Sales Private Limited	Active
290	Shripati Gold	Active
291	Siddham Overseas	Active
292	Silver & C.Z. International	Active
293	Sincere Packers LLP	Active
294	SJS Bullion	Active
295	SLN Bullion Private Limited	Active
296	Sneh Chain Private Limited	Active
297	SNK Jewellery	Active
298	Sonawala Industries Private Limited	Active
299	Soni Nanalal Becharadas Jewellers Private Limited	Active
300	Sonigara Jewellers Private Limited	Active
301	SR Bullion & Jewellers	Active
302	SR Jewellery House LLP	Active
303	Sree Ambe Enterprises	Active
304	Sri Annapurna Bullion	Active
305	Sri Dhanagubbera Gold	Active
306	Sri Jain Jewellery Private Limited	Active
307	Sri Kalinga Kawad Bullion	Active
308	Sri Padmaraj Jewellers	Active
309	Sri Suswani Bullion Private Limited	Active



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310	Srimann Swarna Bullion LLP	Active
311	SS Jewellers	Active
312	Supama Commodities Limited	Active
313	Surya Golds Pvt. Ltd	Active
314	Suvidhi Gold Private Limited	Active
315	Suvidhi Jewelex LLP	Active
316	Suvidhi Orna Private Limited	Active
317	Svaraa E-Commerce Jewelcart Private Limited	Active
318	Swarna Siddhi Ornaments Private Limited	Active
319	Swarnim Era Gold	Active
320	Swarnim Impex	Active
321	Swastic Corporation	Active
322	Takle Jewellers Private Limited	Active
323	Taneja Bullion Private Limited	Active
324	THE SONAWALA COMPANY PRIVATE LIMITED	Active
325	Trademasters International	Active
326	Triptam Enterprise Private Limited	Active
327	Tulsi Darshan Gold	Active
328	Tycoon Jewels	Active
329	Utsarva Jewels	Active
330	V Rasiklal Jewellers	Active
331	Value Metals Private Limited	Active
332	Vandhana Gold	Active
333	Vansh Gold	Active
334	Varakrupa Jewellers	Active
335	Vardhaman Enterprises	Active
336	Vartika Impex Private Limited	Active
337	Vasant Bullion	Active
338	Vasant Bullion Private Limited	Active
339	Vasupati Jewellers India Pvt Ltd	Active
340	Veer Jewellers Private Limited	Active
341	Vijay Bullion	Active
342	Vivaan Tradelink	Active
343	VK Jewels Private Limited	Active
344	Yaashvi Jewellers Private Limited	Active
345	Yash Oro India Private Limited	Active
346	Yashoda Jewels	Active
347	Zar Jewels Private Limited	Active
348	Zaveri & Co Exports	Active



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349	Zaveri and Company (Gujarat) LLP	Active
350	Zaveri And Company Jewellers Pvt. Ltd.	Active
351	Zeira Gold and Diamond Private Limited	Active