

INDIA INTERNATIONAL BULLION EXCHANGE IFSC LTD.

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	Ariperak Metals LLP	Active
30	Ariplutus Metals Private Limited	Active
31	Aristo Bullion Private Limited	Active
32	Arko Exim India Private Limited	Active
33	Arrow Gold	Active
34	Ashta Siddhi Bullion And Jewellers LLP	Active
35	Astmangal Chains Private Limited	Active
36	AU Finja Jewels	Active
37	Auag Metallic LLP	Active

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

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

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

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

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

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

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272	Shree Ganesh Chains & Jewellers	Active
273	Shree Giriraj Trading	Active
274	Shree Goverdhan Jewellers	Active
275	Shree Jagdamba Jewellers	Active
276	Shree Mandev Bullion	Active
277	Shree Mandev Bullion LLP	Active
278	Shree Mandev Gold and Silver	Active
279	Shree Momai Krupa Jewellers	Active
280	Shree Om Sai Plus Private Limited	Active
281	Shrey Impex	Active
282	Shri Krishna Jewellers	Active
283	Shri Mevanagar Sales Private Limited	Active
284	Shripati Gold	Active
285	Siddham Overseas	Active
286	Silver & C.Z. International	Active
287	Sincere Packers LLP	Active
288	SJS Bullion	Active
289	SLN Bullion Private Limited	Active
290	Sneh Chain Private Limited	Active
291	SNK Jewellery	Active
292	Sonawala Industries Private Limited	Active
293	Soni Nanalal Becharadas Jewellers Private Limited	Active
294	Sonigara Jewellers Private Limited	Active
295	SR Bullion & Jewellers	Active
296	SR Jewellery House LLP	Active
297	Sree Ambe Enterprises	Active
298	Sri Annapurna Bullion	Active
299	Sri Dhanagubbera Gold	Active
300	Sri Jain Jewellery Private Limited	Active
301	Sri Kalinga Kawad Bullion	Active
302	Sri Padmaraj Jewellers	Active
303	Sri Suswani Bullion Private Limited	Active
304	Srimann Swarna Bullion LLP	Active
305	SS Jewellers	Active
306	Supama Commodities Limited	Active
307	Surya Golds Pvt. Ltd	Active
308	Suvidhi Gold Private Limited	Active
309	Suvidhi Jewelex LLP	Active
310	Suvidhi Orna Private Limited	Active

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