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Ludhiana

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DRI, IT surveys at city shops

Ludhiana, October 4

Teams from the Directorate Revenue Intelligence (DRI) conducted raids at the establishments of an exporter and yarn traders that concluded today. The raids started on Wednesday at the office, factory and residences of these persons. "Incriminating" documents were seized during the raids.

"From the exporter, documents were seized, which further brought yarn traders/manufacturers under the radar," the source added.

Meanwhile, the IT Department conducted surveys at a leading 'pakora' shop and at a dry fruit shop. Four premises of these two persons were surveyed by the team under Principal Commissioner DS Chaudhry and Joint Commissioner Apul Jaiswal. — TNS