

MESSAGE NO: 2321312 MESSAGE DATE: 11/16/2012
MESSAGE STATUS: Active CATEGORY: Antidumping
TYPE: LIQ-Liquidation PUBLIC NON-PUBLIC
SUB-TYPE: ALIWE-Auto Liq Exception

FR CITE: 77 FR 65858 FR CITE DATE: 10/31/2012

REFERENCE
MESSAGE #
(s):

CASE #(s): A-533-843

EFFECTIVE DATE: 10/31/2012 COURT CASE #:

PERIOD OF REVIEW: 09/01/2011 TO 08/31/2012

PERIOD COVERED: TO

Notice of Lifting of Suspension Date: 10/31/2012

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: Automatic liquidation instructions for Certain Lined Paper Products from India for the period 09/01/2011 through 08/31/2012 (A-533-843)

1. Commerce does not automatically conduct administrative reviews of antidumping duty orders. Instead, reviews must be requested pursuant to section 751(a)(1) of the Tariff Act of 1930, as amended, and in accordance with 19 CFR 351.213.
2. Commerce has not received a request for an administrative review of the antidumping duty order for the period and on the merchandise identified below except for certain firms. Therefore, in accordance with 19 CFR 351.212(c), you are to assess antidumping duties on merchandise entered, or withdrawn from warehouse, for consumption at the cash deposit rate in effect on the date of entry.

Product: Certain Lined Paper Products

Country: India

Case number: A-533-843

Period: 09/01/2011 through 08/31/2012

Liquidate all entries for all firms except:

Company: Kejriwal Paper Limited. (See Special Instructions)

Case Number: A-533-843-002

Company: Navneet Publications (India) Ltd.

Exporter: Navneet Publications (India) Ltd.

Case number: C-533-843-003

Exporter: Creative Divya

Case number: A-533-843-006

Company: Exel India Pvt. Ltd. (AKA Exel India (Pvt.) Ltd. (See notes in ACE)

Exporter: Exel India Pvt. Ltd. (AKA Exel India (Pvt.) Ltd. (See notes in ACE)

Message Date: 11/16/2012

Message Number: 2321312

Page 2 of 11

Case number: A-533-843-007

Exporter: FFI International

Case number: A-533-843-008

Company: Super Impex (AKA M/S Super Impex) (See notes in ACE)

Case number: A-533-843-010

Exporter: Magic International (AKA Magic International Pvt. Ltd.) (See notes in ACE)

Case number: A-533-843-011

Exporter: Pioneer Stationery Pvt. Ltd.

Case number: A-533-843-013

Exporter: Marisa International

Case number: A-533-843-014

Company: Rajvansh International

Exporter: Rajvansh International

Case number: A-533-843-015

Company: Riddhi Enterprises

Exporter: Riddhi Enterprises

Case number: A-533-843-016

Exporter: SAB International

Case number: A-533-843-017

Company: Kejriwal Exports (AKA Kejriwal Paper Limited) (See Notes; in ACE)

Case number: A-533-843-021

Company: Agility Logistics Pvt. Ltd.

Exporter: Agility Logistics Pvt. Ltd.

Case number: A-533-843-022

Exporter: Cello International Pvt. Ltd. (AKA M/S Cello Paper Products)

Case number: A-533-843-024

Exporter: Corporate Stationery Pvt. Ltd.

Case number: A-533-843-025

Exporter: International Greetings Pvt. Ltd.

Case number: A-533-843-026

Exporter: Abhinav Paper Products Pvt. Ltd.

Case number: A-533-843-029

Exporter: American Scholar, Inc and/or I-Scholar

Case number: A-533-843-030

Exporter: Ampoules & Vials MFG. Co. Ltd.

Case number: A-533-843-031

Exporter: Bafna Exports

Case number: A-533-843-032

Exporter: D.D. International

Case number: A-533-843-033

Exporter: Exmart International Pvt. Ltd.

Case number: A-533-843-034

Exporter: Fatechand Mahendrakumar

Case number: A-533-843-035

Exporter: Freight India Logistics Pvt. Ltd.

Case number: A-533-843-036

Exporter: Lodha Offset Limited

Case number: A-533-843-037

Exporter: Paperwise Inc.

Case number: A-533-843-038

Exporter: Seet Kamal International

Case number: A-533-843-039

Exporter: Sar Transport Systems

Case number: A-533-843-040

Exporter: Sonal Printers Pvt. Ltd.

Case number: A-533-843-042

Exporter: Swati Growth Funds Ltd.

Case number: A-533-843-043

Exporter: V&M

Case number: A-533-843-044

Exporter: Yash Laminates

Case number: A-533-843-045

Exporter: Premier Exports

Case number: A-533-843-046

Exporter: A.R. Printing & Packaging (India) Pvt.

Case number: A-533-843-047

Exporter: Orient Press Ltd.

Case number: A-533-843-048

Company: Abhay International

Case number: No case number exists for this company.

Company: Akar Limited

Case number: No case number exists for this company.

Company: Almore Industries

Case number: No case number exists for this company.

Company: A.L. Paper House

Case number: No case number exists for this company.

Company: APL Logistics India Pvt. Ltd.

Message Date: 11/16/2012

Message Number: 2321312

Page 5 of 11

Case number: No case number exists for this company.

Company: Artesign Impex

Case number: No case number exists for this company.

Company: Artisan

Case number: No case number exists for this company.

Company: Arun Art Printers Pvt. Ltd.

Case number: No case number exists for this company.

Company: Aryan Worldwide

Case number: No case number exists for this company.

Company: AVM International

Case number: No case number exists for this company.

Company: Cargomar Pvt. Ltd.

Case number: No case number exists for this company.

Company: Chitra Exports

Case number: No case number exists for this company.

Company: Crane Worldwide Logistics Ind. Pvt.

Case number: No case number exists for this company.

Company: Dhote Offset Technokrafts Pvt.

Case number: No case number exists for this company.

Company: Diki Continental Exports

Case number: No case number exists for this company.

Company: Eagle Press

Case number: No case number exists for this company.

Company: Espo Trading Pvt. Ltd.

Case number: No case number exists for this company.

Company: Exim Transtrade (India) Pvt. Ltd.

Case number: No case number exists for this company.

Company: Expeditors International (India) Pvt./Expeditors Cargo Mgmt Systems

Case number: No case number exists for this company.

Company: Gauriputra International Ltd.

Case number: No case number exists for this company.

Company: Gayatri International

Case number: No case number exists for this company.

Company: Goldenpalm Manufacturers (Pvt.) Ltd.

Case number: No case number exists for this company.

Company: Goyal Crafts

Case number: No case number exists for this company.

Company: Karur K.C.P. Packaging Ltd.

Case number: No case number exists for this company.

Company: Krati Handicraft

Case number: No case number exists for this company.

Company: Luxor International Pvt. Ltd.

Case number: No case number exists for this company.

Company: M.S. The Bell Match Company

Case number: No case number exists for this company.

Company: Mahavideh Foundation

Case number: No case number exists for this company.

Company: Nemlaxmi Books (India) Pvt. Ltd.

Case number: No case number exists for this company.

Company: Noble Shipping Pvt. Ltd.

Case number: No case number exists for this company.

Company: Pacific Paper Products

Case number: No case number exists for this company.

Company: Pathfinder Business Analysis (P) LT

Case number: No case number exists for this company.

Company: Phalada Agro Research Foundations

Case number: No case number exists for this company.

Company: Polaris Software Lab Limited

Case number: No case number exists for this company.

Company: Pragati Offset Pvt. Ltd.

Case number: No case number exists for this company.

Company: Raghunath Exporters

Case number: No case number exists for this company.

Company: Ratan Papers Pvt. Ltd.

Case number: No case number exists for this company.

Company: Sai Saburi International

Case number: No case number exists for this company.

Company: SDV Intl Logistic Ltd.

Case number: No case number exists for this company.

Company: SGM Paper Products

Case number: No case number exists for this company.

Company: Shivam Handicrafts

Case number: No case number exists for this company.

Company: Soham Udyog

Case number: No case number exists for this company.

Company: Sundaram Multi Pap Ltd.

Case number: No case number exists for this company.

Company: Super Quality Impex

Case number: No case number exists for this company.

Company: Swift Freight (India) Pvt. Ltd.

Case number: No case number exists for this company.

Company: Ultra Engineers

Case number: No case number exists for this company.

Company: Xylem Papercraft Pvt. Ltd.

Case number: No case number exists for this company.

CBP officers must also examine entries under A-533-843-000 and all existing company-specific case numbers to ensure the continued suspension of liquidation of entries during the applicable period of review for the companies listed above.

3. There are no injunctions applicable to the entries covered by this instruction.

4. Entries of merchandise of excepted firms should not be liquidated until specific instructions are issued. Continue to suspend liquidation of all entries of merchandise exported or produced by the listed firms and entered, or withdrawn from warehouse, for consumption during the period 09/01/2011 through 08/31/2012.

5. Notice of the lifting of suspension of liquidation of entries of subject merchandise covered by paragraph 2 occurred with the publication of the notice of initiation of administrative review for the 09/2012 anniversary month (77 FR 65858, 10/31/2012). Unless instructed otherwise, for all other shipments of certain lined paper products from India you shall continue to collect cash deposits of estimated antidumping duties for the merchandise at the current rates.

6. The assessment of antidumping duties by CBP on shipments or entries of this merchandise is subject to the provisions of section 778 of the Tariff Act of 1930, as amended. Section 778 requires that CBP pay interest on overpayments or assess interest on underpayments of the required amounts deposited as estimated antidumping duties. The interest provisions are not applicable to cash or bonds posted as estimated antidumping duties before the date of publication of the antidumping duty order. Interest shall be calculated from the date payment of estimated antidumping duties is required through the date of liquidation. The rate at which such interest is

payable is the rate in effect under section 6621 of the Internal Revenue Code of 1954 for such period.

7. Upon assessment of antidumping duties, CBP shall require that the importer provide a reimbursement statement, as described in section 351.402(f)(2) of commerce's regulations. The importer should provide the reimbursement statement prior to liquidation of the entry. If the importer certifies that it has an agreement with the manufacturer, producer, seller, or exporter, to be reimbursed antidumping and/or countervailing duties, CBP shall double the antidumping duty and/or increase the antidumping duty by the amount of the countervailing duties in accordance with the above-referenced regulation. Additionally, if the importer does not provide the reimbursement statement prior to liquidation, reimbursement shall be presumed and CBP shall double the antidumping duties due. If an importer timely files a protest challenging the presumption of reimbursement and doubling of duties, consistent with CBP's protest process, CBP may accept the reimbursement statement filed with the protest to rebut the presumption of reimbursement

8. If there are any questions by the importing public regarding this message, please contact the Call Center for the Office of AD/CVD Operations, Import Administration, International Trade Administration, U.S. Department of Commerce at (202) 482-0984. CBP ports should submit their inquiries through authorized CBP channels only. (This message was generated by O3:GL.)

9. There are no restrictions on the release of this information.

Michael B. Walsh

Company Details

*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party