

MESSAGE NO: 2088306 MESSAGE DATE: 03/28/2012
MESSAGE STATUS: Active CATEGORY: Antidumping
TYPE: LIQ-Liquidation PUBLIC NON-PUBLIC
SUB-TYPE: ADRV-Administrative Review

FR CITE: 77 FR 14729 FR CITE DATE: 03/13/2012

REFERENCE
MESSAGE #
(s):

CASE #(s): A-533-843

EFFECTIVE DATE: 03/13/2012 COURT CASE #:

PERIOD OF REVIEW: 09/01/2009 TO 08/31/2010

PERIOD COVERED: TO

Notice of Lifting of Suspension Date: 03/13/2012

TO: { Directors Of Field Operations, Port Directors }

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

RE: Liquidation instructions for certain lined paper products from India produced and/or exported by certain non-selected companies for the period 09/01/2009 through 08/31/2010 (A-533-843).

1. FOR ALL SHIPMENTS OF CERTAIN LINED PAPER PRODUCTS FROM INDIA (A-533-843) PRODUCED AND/OR EXPORTED BY THE FOLLOWING NON-SELECTED COMPANIES AND ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION DURING THE PERIOD 09/01/2009 THROUGH 08/31/2010, ASSESS AN ANTIDUMPING LIABILITY BASED ON THE PERCENT MARGIN OF THE ENTERED VALUE, AS LISTED IN THE COMPANY-DETAILS TABLE APPENDED TO THE BOTTOM OF THIS MESSAGE.

2. NOTICE OF THE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRIES OF SUBJECT MERCHANDISE COVERED BY PARAGRAPH 1 OCCURRED WITH THE PUBLICATION OF THE FINAL RESULTS OF ADMINISTRATIVE REVIEW (77 FR 14729, 03/13/2012). 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 AT THE CURRENT RATES.

3. THERE ARE NO INJUNCTIONS APPLICABLE TO THE ENTRIES COVERED BY THIS INSTRUCTION.

4. 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.

5. 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.

6. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CBP OFFICERS, THE IMPORTING PUBLIC OR INTERESTED PARTIES, PLEASE CONTACT DAVINA HASHMI OR RON TRENTAM AT THE OFFICE OF AD/CVD OPERATIONS, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, AT (202) 482-0984 OR (202) 482-3577, RESPECTIVELY (GENERATED BY O3: GM).

7. 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

Case #	Rate	Party Indicator*	Party ID	Party Name
A-533-843-002	3.05	M		KEJRIWAL PAPER LIMITED (AKA KEJRIWAL EXPORTS (A-533-843-021)) SEE NOTES IN ACE
A-533-843-006	3.05	E		CREATIVE DIVYA
A-533-843-007	3.05	E		EXEL INDIA PVT. LTD.(AKA EXEL INDIA (PVT.) LTD.) SEE NOTES IN ACE
A-533-843-007	3.05	M		EXEL INDIA PVT. LTD.(AKA EXEL INDIA (PVT.) LTD.) SEE NOTES IN ACE
A-533-843-008	3.05	E		FFI INTERNATIONAL
A-533-843-010	3.05	M		SUPER IMPEX (AKA M/S SUPER IMPEX) SEE NOTES IN ACE
A-533-843-011	3.05	E		MAGIC INTERNATIONAL (AKA MAGIC INTERNATIONAL PVT. LTD.) SEE NOTES IN ACE
A-533-843-012	3.05	E		MARIGOLD EXIM PVT. LTD.
A-533-843-013	3.05	E		PIONEER STATIONERY PVT. LTD.
A-533-843-014	3.05	E		MARISA INTERNATIONAL
A-533-843-015	3.05	E		RAJVANSH INTERNATIONAL
A-533-843-015	3.05	M		RAJVANSH INTERNATIONAL
A-533-843-017	3.05	E		SAB INTERNATIONAL

Case #	Rate	Party Indicator*	Party ID	Party Name
A-533-843-021	3.05	M		KEJRIWAL EXPORTS (AKA KEJRIWAL PAPER LIMITED (A-533-843-002)) SEE NOTES IN ACE
A-533-843-024	3.05	E		CELLO INTERNATIONAL PVT. LTD. (AKA M/S CELLO PAPER PRODUCTS) SEE NOTES IN ACE
A-533-843-025	3.05	E		CORPORATE STATIONERY PVT. LTD.
A-533-843-026	3.05	E		INTERNATIONAL GREETINGS PVT. LTD.
A-533-843-029	3.05	E		ABHINAV PAPER PRODUCTS PVT LTD.
A-533-843-030	3.05	E		AMERICAN SCHOLAR, INC. AND/OR I-SCHOLAR
A-533-843-031	3.05	E		AMPOULES & VIALS MFG. CO., LTD.
A-533-843-032	3.05	E		BAFNA EXPORTS
A-533-843-033	3.05	E		D.D INTERNATIONAL
A-533-843-034	3.05	E		EXMART INTERNATIONAL PVT. LTD.
A-533-843-035	3.05	E		FATECHAND MAHENDRAKUM AR
A-533-843-036	3.05	E		FREIGHT INDIA LOGISTICS PVT. LTD.
A-533-843-037	3.05	E		LODHA OFFSET LIMITED
A-533-843-038	3.05	E		PAPERWISE INC.
A-533-843-039	3.05	E		SEET KAMAL INTERNATIONAL
A-533-843-040	3.05	E		SAR TRANSPORT SYSTEMS

Case #	Rate	Party Indicator*	Party ID	Party Name
A-533-843-042	3.05	E		SONAL PRINTERS PVT LTD
A-533-843-043	3.05	E		SWATI GROWTH FUNDS LTD
A-533-843-044	3.05	E		V & M
A-533-843-045	3.05	E		YASH LAMINATES
A-533-843-046	3.05	E		PREMIER EXPORTS
A-533-843-047	3.05	E		AR PRINTING & PACKAGING (INDIA) PVT
A-533-843-048	3.05	E		ORIENT PRESS LTD.