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DEPARTMENT OF COMMERCE

International Trade Administration

[A-533-840]

Certain Frozen Warmwater Shrimp from India: Preliminary Results of Antidumping Duty Administrative Review; 2016-2017

AGENCY: Enforcement and Compliance, International Trade Administration, Department of Commerce.

SUMMARY: The Department of Commerce (Commerce) preliminarily determines that certain frozen warmwater shrimp (shrimp) from India is being, or is likely to be, sold in the United States at less than normal value during the period of review (POR) February 1, 2016, through January 31, 2017.

DATES: Applicable [INSERT DATE OF PUBLICATION IN THE FEDERAL REGISTER].

FOR FURTHER INFORMATION CONTACT: Manuel Rey or Brittany Bauer, AD/CVD Operations, Office II, Enforcement and Compliance, International Trade Administration, U.S. Department of Commerce, 1401 Constitution Avenue, NW, Washington, DC 20230; telephone: (202) 482-5518 or (202) 482-3860, respectively.

SUPPLEMENTARY INFORMATION:

Background

Commerce is conducting an administrative review of the antidumping duty order on shrimp from India. The review covers 231 producers and/or exporters of the subject merchandise. Commerce selected two mandatory respondents for individual examination: Devi Fisheries Limited/Satya Seafoods Private Limited/Usha Seafoods/Devi Aquatech Private Limited

(collectively, Devi); and Devi Marine Food Exports Private Ltd./Kader Exports Private Limited/Kader Investment and Trading Company Private Limited/Liberty Frozen Foods Pvt. Ltd./Liberty Oil Mills Ltd./Premier Marine Products Private Limited/Universal Cold Storage Private Limited (collectively, Liberty Group). The POR is February 1, 2016, through January 31, 2017.

We preliminarily determine that sales to the United States have been made below normal value and, therefore, are subject to antidumping duties. If these preliminary results are adopted in the final results of this review, we will instruct U.S. Customs and Border Protection (CBP) to assess antidumping duties on all appropriate entries. We invite all interested parties to comment on these preliminary results.¹

Scope of the Order

The merchandise subject to the order is certain frozen warmwater shrimp.² The product is currently classified under the following Harmonized Tariff Schedule of the United States (HTSUS) item numbers: 0306.17.00.03, 0306.17.00.06, 0306.17.00.09, 0306.17.00.12, 0306.17.00.15, 0306.17.00.18, 0306.17.00.21, 0306.17.00.24, 0306.17.00.27, 0306.17.00.40,

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¹ Commerce exercised its discretion to toll all deadlines affected by the closure of the Federal Government from January 20 through 22, 2018. If the new deadline falls on a non-business day, in accordance with Commerce's practice, the deadline will become the next business day. The revised deadline for the preliminary results of this review is now March 5, 2018. *See* Memorandum for The Record from Christian Marsh, Deputy Assistant Secretary for Enforcement and Compliance, performing the non-exclusive functions and duties of the Assistant Secretary for Enforcement and Compliance, "Deadlines Affected by the Shutdown of the Federal Government," dated January 23, 2018. All deadlines in this segment of the proceeding have been extended by three days.

² For a complete description of the Scope of the Order, *see* Memorandum, "Decision Memorandum for the Preliminary Results of the 2016-2017 Administrative Review of the Antidumping Duty Order on Certain Frozen Warmwater Shrimp from India," dated concurrently with, and hereby adopted by, this notice (Preliminary Decision Memorandum).

1605.21.10.30, and 1605.29.10.10. Although the HTSUS numbers are provided for convenience and for customs purposes, the written product description remains dispositive.

Methodology

Commerce is conducting this review in accordance with section 751(a)(2) of the Tariff Act of 1930, as amended (the Act). Export price is calculated in accordance with section 772 of the Act. Normal value is calculated in accordance with section 773 of the Act.

For a full description of the methodology underlying our conclusions, *see* the Preliminary Decision Memorandum. The Preliminary Decision Memorandum is a public document and is on file electronically via Enforcement and Compliance's Antidumping and Countervailing Duty Centralized Electronic Service System (ACCESS). ACCESS is available to registered users at http://access.trade.gov, and to all parties in the Central Records Unit, room B8024 of the main Department of Commerce building. In addition, a complete version of the Preliminary Decision Memorandum can be accessed directly at http://enforcement.trade.gov/frn/. The signed and electronic versions of the Preliminary Decision Memorandum are identical in content. A list of the topics discussed in the Preliminary Decision Memorandum is attached as the Appendix to this notice.

Preliminary Results of the Review

As a result of this review, we preliminarily determine that weighted-average dumping margins exist for the respondents for the period February 1, 2016, through January 31, 2017, as follows:

Weighted-Average

Exporter/ Producer

Dumping Margin (Percent)

Devi Fisheries Limited / Satya Seafoods Private Limited / Usha Seafoods / Devi Aquatech Private Limited

2.34

Devi Marine Food Exports Private Ltd. / Kader Exports Private Limited /
Kader Investment and Trading Company Private Limited /
Liberty Frozen Foods Pvt. Ltd. / Liberty Oil Mills Ltd. /
Premier Marine Products Private Limited /
Universal Cold Storage Private Limited 0.00

Review-Specific Average Rate Applicable to the Following Companies:³

Exporter/ Producer	Weighted-Average <u>Dumping Margin (Percent)</u>
Abad Fisheries	2.34
Akshay Food Impex Private Limited	2.34
Alashore Marine Exports (P) Ltd.	2.34
Alpha Marine	2.34
Allana Frozen Foods Pvt. Ltd.	2.34
Allanasons Ltd.	2.34
AMI Enterprises	2.34
Amulya Seafoods	2.34
Amarsagar Seafoods Private Limited	2.34
Ananda Aqua Applications/	
Ananda Aqua Exports (P) Limited/Ananda Foods	2.34
Ananda Enterprises (India) Private Limited	2.34
Angelique Intl	2.34
Anjaneya Seafoods	2.34
Apex Frozen Foods Private Limited	2.34
Aquatica Frozen Foods Global Pvt. Ltd.	2.34
Arya Sea Foods Private Limited	2.34
Asvini Exports	2.34
Avanti Feeds Limited/Avanti Frozen Foods Private Limited	2.34
Asvini Fisheries Ltd/Asvini Fisheries Private Limited	2.34
Ayshwarya Seafood Private Limited	2.34
B-One Business House Pvt. Ltd.	2.34
B R Traders	2.34
Baby Marine Exports	2.34
Baby Marine International	2.34
Baby Marine Sarass	2.34
Baby Marine Ventures	2.34
Balasore Marine Exports Private Limited	2.34

³ This rate is based on the rates for the respondents that were selected for individual review, excluding rates that are zero, *de minimis* or based entirely on facts available. *See* section 735(c)(5)(A) of the Act.

Bay Seafoods	2.34
Bhatsons Aquatic Products	2.34
Bhavani Seafoods	2.34
Bijaya Marine Products	2.34
Blue Fin Frozen Foods Pvt. Ltd.	2.34
Blue Water Foods & Exports P. Ltd.	2.34
Bluepark Seafoods Private Ltd.	2.34
BMR Exports	2.34
BMR Industries Private Limited	2.34
Britto Exports	2.34
C P Aquaculture (India) Ltd.	2.34
Calcutta Seafoods Pvt. Ltd.	2.34
Canaan Marine Products	2.34
Capithan Exporting Co.	2.34
Cargomar Private Limited	2.34
Castlerock Fisheries Ltd.	2.34
Chakri Fisheries Private Limited	2.34
Chemmeens (Regd)	2.34
Cherukattu Industries (Marine Div.)	2.34
Choice Trading Corporation Private Limited	2.34
Coastal Aqua	2.34
Coastal Corporation Ltd.	2.34
Cochin Frozen Food Exports Pvt. Ltd.	2.34
Coreline Exports	2.34
Corlim Marine Exports Pvt. Ltd.	2.34
Crystal Sea Foods Private Limited	2.34
D2 D Logistics Private Limited	2.34
Damco India Private Limited	2.34
Delsea Exports Pvt. Ltd.	2.34
Devi Sea Foods Limited ⁴	2.34
Diamond Seafoods Exports/Edhayam Frozen Foods Pvt. Ltd./	
Kadalkanny Frozen Foods/Theva & Company	2.34
Esmario Export Enterprises	2.34
Exporter Coreline Exports	2.34
Falcon Marine Exports Limited/K.R. Enterprises	2.34
Febin Marine Foods	2.34
Five Star Marine Exports Private Limited	2.34

⁴ Shrimp produced and exported by Devi Sea Foods was excluded from the antidumping duty order effective February 1, 2009. See Certain Frozen Warmwater Shrimp from India: Final Results of Antidumping Duty Administrative Review, Partial Rescission of Review, and Notice of Revocation of Order in Part, 75 FR 41813, 41814 (July 19, 2010). Accordingly, we are conducting this administrative review with respect to Devi Sea Foods only for shrimp produced in India where Devi Sea Foods acted as either the manufacturer or exporter (but not both).

Forstar Frozen Foods Pvt. Ltd.	2.34
Frontline Exports Pvt. Ltd.	2.34
G A Randerian Ltd.	2.34
Gadre Marine Exports	2.34
Galaxy Maritech Exports P. Ltd.	2.34
Geo Aquatic Products (P) Ltd.	2.34
Geo Seafoods	2.34
Goodwill Enterprises	2.34
Grandtrust Overseas (P) Ltd.	2.34
Growel Processors Private Limited	2.34
GVR Exports Pvt. Ltd.	2.34
Haripriya Marine Export Pvt. Ltd.	2.34
Harmony Spices Pvt. Ltd.	2.34
HIC ABF Special Foods Pvt. Ltd.	2.34
Hiravata Ice & Cold Storage	2.34
Hiravati Exports Pvt. Ltd.	2.34
Hiravati International Pvt. Ltd. (located at APM—	
Mafco Yard, Sector—18, Vashi, Navi, Mumbai—400 705, India)	2.34
Hiravati International Pvt. Ltd. (located at Jawar Naka,	
Porbandar, Gujarat, 360 575, India)	2.34
HN Indigos Private Limited	2.34
Hyson Logistics and Marine Exports Private Limited	2.34
IFB Agro Industries Ltd.	2.34
Indian Aquatic Products	2.34
Indo Aquatics	2.34
Indo Fisheries	2.34
Indo French Shellfish Company Private Limited	2.34
Innovative Foods Limited	2.34
International Freezefish Exports	2.34
Interseas	2.34
ITC Limited, International Business	2.34
ITC Ltd.	2.34
Jagadeesh Marine Exports	2.34
Jayalakshmi Sea Foods Pvt. Ltd.	2.34
Jinny Marine Traders	2.34
Jiya Packagings	2.34
K V Marine Exports	2.34
Kalyan Aqua & Marine Exp. India Pvt. Ltd.	2.34
Kalyanee Marine	2.34
Kanch Ghar	2.34
Karunya Marine Exports Private Limited	2.34
Kay Kay Exports	2.34
Kings Marine Products	2.34
KNC Agro Limited	2.34
S	

Koluthara Exports Ltd.	2.34
Landauer Ltd.	2.34
Libran Cold Storages (P) Ltd.	2.34
Magnum Estates Limited	2.34
Magnum Export	2.34
Magnum Sea Foods Limited	2.34
Malabar Arabian Fisheries	2.34
Malnad Exports Pvt. Ltd.	2.34
Mangala Marine Exim India Pvt. Ltd.	2.34
Mangala Sea Foods	2.34
Mangala Sea Products	2.34
Marine Harvest India	2.34
Meenaxi Fisheries Pvt. Ltd.	2.34
Milesh Marine Exports Private Limited	2.34
Monsun Foods Pvt Ltd	2.34
MTR Foods	2.34
Munnangi Sea Foods Pvt. Ltd.	2.34
N.C. John & Sons (P) Ltd.	2.34
Naga Hanuman Fish Packers	2.34
Naik Frozen Foods Private Limited	2.34
Naik Seafoods Ltd.	2.34
Naik Oceanic Exports Pvt. Ltd/Rafiq Naik Exports Pvt. Ltd	2.34
Neeli Aqua Private Limited	2.34
Nekkanti Sea Foods Limited	2.34
Nezami Rekha Sea Foods Private Limited	2.34
NGR Aqua International	2.34
Nila Sea Foods Pvt. Ltd.	2.34
Nine Up Frozen Foods	2.34
Nutrient Marine Foods Ltd.	2.34
Oceanic Edibles International Limited	2.34
Paragon Sea Foods Pvt. Ltd.	2.34
Paramount Seafoods	2.34
Parayil Food Products Pvt. Ltd.	2.34
Pasupati Aquatics Private Limited	2.34
Penver Products Pvt. Ltd.	2.34
Pesca Marine Products Pvt. Ltd.	2.34
Pijikay International Exports P Ltd.	2.34
Pisces Seafood International	2.34
Pravesh Seafood Private Limited	2.34
Premier Exports International	2.34
Premier Marine Foods	2.34
Premier Seafoods Exim (P) Ltd.	2.34
R V R Marine Products Limited	2.34
Raa Systems Pvt. Ltd.	2.34

Raju Exports	2.34
Ram's Assorted Cold Storage Ltd.	2.34
Raunaq Ice & Cold Storage	2.34
Raysons Aquatics Pvt. Ltd.	2.34
Razban Seafoods Ltd.	2.34
RBT Exports	2.34
RDR Exports	2.34
RF Exports	2.34
Riviera Exports Pvt. Ltd.	2.34
Rohi Marine Private Ltd.	2.34
Royal Marine Impex Private Limited	2.34
Royale Marine Impex Pvt. Ltd.	2.34
RSA Marines	2.34
S & S Seafoods	2.34
S Chanchala Combines	2.34
S. A. Exports	2.34
Safa Enterprises	2.34
Sagar Foods	2.34
Sagar Grandhi Exports Pvt. Ltd.	2.34
Sagar Samrat Seafoods	2.34
Sagarvihar Fisheries Pvt. Ltd.	2.34
Sai Marine Exports Pvt. Ltd.	2.34
Sai Sea Foods	2.34
Salvam Exports (P) Ltd.	2.34
Sanchita Marine Products Private Limited	2.34
Sandhya Aqua Exports	2.34
Sandhya Aqua Exports Pvt. Ltd.	2.34
Sandhya Marines Limited	2.34
Santhi Fisheries & Exports Ltd.	2.34
Sarveshwari Exports	2.34
Sea Foods Private Limited	2.34
Seagold Overseas Pvt. Ltd.	2.34
Selvam Exports Private Limited	2.34
Sharat Industries Ltd.	2.34
Sharma Industries	2.34
Shimpo Exports Pvt. Ltd.	2.34
Shimpo Seafoods Private Limited	2.34
Shiva Frozen Food Exports Pvt. Ltd.	2.34
Shree Datt Aquaculture Farms Pvt. Ltd.	2.34
Shroff Processed Food & Cold Storage P Ltd.	2.34
Silver Seafood	2.34
Sita Marine Exports	2.34
Southern Tropical Foods Pvt. Ltd.	2.34
Sowmva Agri Marine Exports	2.34

Sprint Exports Pvt. Ltd.	2.34
Sri Sakkthi Cold Storage	2.34
Sri Venkata Padmavathi Marine Foods Pvt. Ltd.	2.34
Srikanth International	2.34
Star Agro Marine Exports Private Limited	2.34
Star Organic Foods Incorporated	2.34
Star Organic Foods Private Limited	2.34
Sterling Foods	2.34
Sun-Bio Technology Ltd.	2.34
Sunrise Aqua Food Exports	2.34
Supran Exim Private Limited	2.34
Suryamitra Exim (P) Ltd.	2.34
Suvarna Rekha Exports Private Limited	2.34
Suvarna Rekha Marines P Ltd.	2.34
TBR Exports Pvt Ltd.	2.34
Teekay Marine P. Ltd.	2.34
The Waterbase Limited	2.34
Triveni Fisheries P Ltd.	2.34
U & Company Marine Exports	2.34
Ulka Sea Foods Private Limited	2.34
Uniroyal Marine Exports Ltd.	2.34
Unitriveni Overseas	2.34
V V Marine Products	2.34
V.S. Exim Pvt Ltd.	2.34
Vasai Frozen Food Co.	2.34
Vasista Marine	2.34
Veejay Impex	2.34
Veerabhadra Exports Private Limited	2.34
Veronica Marine Exports Private Limited	2.34
Victoria Marine & Agro Exports Ltd.	2.34
Vinner Marine	2.34
Vitality Aquaculture Pvt., Ltd.	2.34
Wellcome Fisheries Limited	2.34
West Coast Fine Foods (India) Private Limited	2.34
West Coast Frozen Foods Private Limited	2.34
Z A Sea Foods Pvt. Ltd.	2.34

Disclosure and Public Comment

Commerce intends to disclose the calculations performed in connection with these preliminary results to interested parties within five days after the date of publication of this notice.⁵ Interested parties may submit case briefs to Commerce no later than 30 days after the date of publication of this notice.⁶ Rebuttal briefs, limited to issues raised in the case briefs, may be filed no later than five days after the time limit for filing case briefs.⁷ Parties who submit case briefs or rebuttal briefs in this proceeding are encouraged to submit with each argument: (1) a statement of the issue; (2) a brief summary of the argument; and (3) a table of authorities.⁸ Case and rebuttal briefs should be filed using ACCESS.⁹

Pursuant to 19 CFR 351.310(c), interested parties who wish to request a hearing must submit a written request to the Assistant Secretary for Enforcement and Compliance, filed electronically via ACCESS. An electronically-filed document must be received successfully in its entirety by ACCESS by 5:00 p.m. Eastern Time within 30 days after the date of publication of this notice. Hearing requests should contain: (1) the party's name, address, and telephone number; (2) the number of participants; and (3) a list of issues to be discussed. Issues raised in the hearing will be limited to issues raised in the briefs. If a request for a hearing is made, parties

⁵ See 19 CFR 351.224(b).

⁶ See 19 CFR 351.309(c).

⁷ See 19 CFR 351.309(d)

⁸ See 19 CFR 351.309(c)(2) and (d)(2).

⁹ See 19 CFR 351.303.

¹⁰ See 19 CFR 351.310(c).

will be notified of the time and date for the hearing to be held at the U.S. Department of Commerce, 1401 Constitution Avenue, NW, Washington, DC 20230.¹¹

Commerce intends to issue the final results of this administrative review, including the results of its analysis raised in any written briefs, not later than 120 days after the publication date of this notice, pursuant to section 751(a)(3)(A) of the Act.

Assessment Rates

Upon completion of the administrative review, Commerce shall determine, and CBP shall assess, antidumping duties on all appropriate entries covered by this review.

Pursuant to 19 CFR 351.212(b)(1), because Devi and the Liberty Group reported the entered value for of their all their U.S. sales, we will calculate importer-specific *ad valorem* duty assessment rates based on the ratio of the total amount of antidumping duties calculated for the examined sales to the total entered value of the sales for which entered value was reported. Where either the respondent's weighted-average dumping margin is zero or *de minimis* within the meaning of 19 CFR 351.106(c), or an importer-specific rate is zero or *de minimis*, we will instruct CBP to liquidate the appropriate entries without regard to antidumping duties.

For the companies which were not selected for individual review, we will assign an assessment rate based on the average¹² of the cash deposit rates calculated for the companies selected for mandatory review (*i.e.*, Devi and the Liberty Group), excluding any which are *de minimis* or determined entirely on adverse facts available. The final results of this review shall

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 $^{^{11}}$ Id

¹² This rate will be calculated as discussed in the "Preliminary Results of the Review" section, above.

be the basis for the assessment of antidumping duties on entries of merchandise covered by the final results of this review and for future deposits of estimated duties, where applicable.¹³

We intend to issue liquidation instructions to CBP 15 days after publication of the final results of this review.

Cash Deposit Requirements

The following deposit requirements will be effective for all shipments of the subject merchandise entered, or withdrawn from warehouse, for consumption on or after the publication date of the final results of this administrative review, as provided by section 751(a)(2)(C) of the Act: 1) the cash deposit rate for each specific company listed above will be that established in the final results of this review, except if the rate is less than 0.50 percent and, therefore, *de minimis* within the meaning of 19 CFR 351.106(c)(1), in which case the cash deposit rate will be zero; 2) for previously reviewed or investigated companies not participating in this review, the cash deposit will continue to be the company-specific rate published for the most recently completed segment; 3) if the exporter is not a firm covered in this review, or the original less-than-fair-value (LTFV) investigation, but the manufacturer is, the cash deposit rate will be the rate established for the most recent segment for the manufacturer of the merchandise; and 4) the cash deposit rate for all other manufacturers or exporters will continue to be 10.17 percent, the

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¹³ See section 751(a)(2)(C) of the Act.

all-others rate made effective by the LTFV investigation.¹⁴ These deposit requirements, when

imposed, shall remain in effect until further notice.

Notification to Importers

This notice also serves as a preliminary reminder to importers of their responsibility

under 19 CFR 351.402(f) to file a certificate regarding the reimbursement of antidumping duties

prior to liquidation of the relevant entries during this review period. Failure to comply with this

requirement could result in the Secretary's presumption that reimbursement of antidumping

duties occurred and the subsequent assessment of double antidumping duties.

We are issuing and publishing these results in accordance with sections 751(a)(1) and

777(i)(1) of the Act.

Dated: March 5, 2018.

Gary Taverman,

Deputy Assistant Secretary

for Antidumping and Countervailing Duty Operations,

performing the non-exclusive functions and duties of the

Assistant Secretary for Enforcement and Compliance.

¹⁴ See Notice of Amended Final Determination of Sale at Less Than Fair Value and Antidumping Duty Order: Certain Frozen Warmwater Shrimp from India, 70 FR 5147 (February 1, 2005).

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Appendix

List of Topics Discussed in the Preliminary Decision Memorandum

- 1. Summary
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- 3. Scope of the Order
- 4. Affiliation and Collapsing
 - a. Legal Framework
 - b. Affiliation and Single Entity Analysis
- 5. Determination Not to Select Falcon as a Voluntary Respondent
- 6. Discussion of the Methodology
- 7. Normal Value Comparisons
 - a. Determination of Comparison Method
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 - d. Export Price
 - e. Normal Value
 - i. Home Market Viability and Comparison Market
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