

No. 4/2/2018-DGTR
Ministry of Commerce & Industry
Department of Commerce
Directorate General of Trade Remedies
4th Floor, Jeevan Tara Building,
5 Parliament Street, New Delhi -110001

Dated the 22nd November, 2018.

TRADE NOTICE: 15/2018

Subject: Streamlining of the Anti-Dumping Investigations Process - Prima-facie scrutiny of applications for completeness of documents as per the checklist, regarding.

This Trade Notice is in supersession of earlier trade notice no. 03/2018 dated 1st February 2018 on the aforesaid subject and attached herewith is the revised checklist for submission of anti-dumping duty and countervailing duty applications to DGTR for initiation of investigations.

2. All applications shall be submitted to the Authorised Officer – Helpdesk. The application should be complete in all respects with documents as mentioned in the attached checklist. The Authorised Officer will do prima-facie scrutiny of the application with respect to completeness of documents as per the checklist. Only the complete applications shall be accepted and incomplete applications shall be returned for compliance of deficiencies.

Encl: As above


22.11.18
(Sunil Kumar)

Additional Secretary & Director General

List of documents to be provided by the Applicant at the time of submitting the application for initiation of anti-dumping/anti-subsidy investigation:

1. Type of Investigation: Anti-Dumping Countervailing
2. If Anti-dumping: Original SSR MTR NSR Anti Circumvention
3. Timelines for submission of review investigations:
 - A. In case of SSR: the application has been filed as per timeline prescribed with proper justifications:
Y N
 - B. In case of MTR: the application has been filed as per timeline prescribed with proper justifications:
Y N
4. POI: As on date of application, whether the proposed Period of Investigation is recent i.e. not older than 5 months as on date of submission of application: Y N
5. The write up about the industry and the PUC is provided: Y N
6. The HS Codes for the alleged dumped products in the application provided: Y N
7. A background on any previous trade remedy investigations related to PUC and the entities constituting DI provided: Y N
8. The letters of Support with information in TN 13/2018 dated 27.9.2018 provided: Y N
9. The details of total Indian production of the PUC for the injury period including POI provided:
Y N
10. The details of installed capacity of PUC of DI for the entire injury period including POI with supporting documents provided: Y N
11. The details of total Demand in India along with sales details of PUC by the applicant(s) for the injury period including POI provided: Y N
12. The transaction wise Import data (import volume and value) from DGCI&S and the summary of the same for each of the subject country provided: Y N
13. The explanation for the methodology adopted for segregating the import data into PUC and NPUC provided: Y N
14. Normal Value:
 - (a) Whether direct evidence of domestic selling price in the exporting country, if available, provided:
Y N
 - (b) In case direct evidence is not available, whether reasonable other evidence of the prevailing selling price in the exporting country provided: Y N
 - (c) In case of non-availability of (a) and (b) above whether CNV provided along with the methodology for the calculations: Y N

15. Whether it is alleged that any of the producer/exporter in any of the exporting country is alleged to be operating in non-market conditions, If Yes, reasons provided: Y N
16. Whether all prescribed formats including the costing formats 'A' to 'L' along with its soft copy provided in case of ADD/CVD/MTR by DI along with linked formulae: Y N
17. If applicable, Whether audited financial statements and cost audit reports, for the injury period including POI provided: Y N
18. In case of new units, not having completed four years since the commencement of commercial production, the project report or any other similar document submitted to the Government agency/Financial Institution provided: Y N
19. In case of SSR – Additional information regarding likelihood and recurrence as prescribed vide Trade Notice No. 02/2017 provided: Y N
20. In case of NSR – Application in the format prescribed vide Trade Notice No. 08/2018 dated 25.4.2018 provided: Y N
21. Whether the details of confirmed order(s)/contract for NSR applications provided: Y N
22. In case of MTR – Additional information in terms of Rule 23(1A) like changed circumstances etc. with supporting documents provided: Y N
23. The declaration from the applicants/legal consultants enclosed regarding submission of the complete cost data for all the units of the DI manufacturing and selling PUC, without leaving any unit manufacturing and selling PUC: Y N
24. Declaration that application is as per the procedure laid down under Annexure III for cost/NIP computations: Y N
25. Declaration that the details of revaluation/impairment of assets, if any, during injury period including POI, provided: Y N
26. Declaration that the detailed break-up of Head Office Expenses/Misc. Expenses/Other Expenses/Admin. Overheads/Selling & Distribution Overheads is provided: Y N
27. 2 copies of application provided along with soft copy of the whole application in "searchable formats" along with its excel working sheets: Y N

RECEIPT

- (a) Application received for further processing
- (b) Application Returned for the deficiencies noticed at sl. no.

Authorised Officer