

ANNEXURE V

Documents Relied Upon

1. Statement dated 17.06.2010 of Shri Sunder Raman, Chief Operating Officer of BCCI-IPL.
2. Letter dtd. 25.06.2010 of Shri Sunder Raman addressed to the Directorate of Enforcement.
3. Statement of Shri Ratnakar Shetty, Chief Administrative Officer of BCCI recorded on 28.06.2010.
4. Statement of Shri N. Srinivasan, the then Hon. Treasurer recorded on 07.07.10, 08.07.10 and 15.04.11.
5. Statement of Shri Andrew Wildblood, Vice-President, IMG, UK Ltd. recorded on 12.10.2010.
6. Statement of Shri John Loffhagen, Director, Legal Services, IMG, recorded on 30.09.2010.
7. Statement of Shri Nimajan Shah, former Hon. Secretary of BCCI recorded on 20.01.2012.
8. Letter dtd. 09.5.2010, 17.06.2010 and 29.07.2010 of BCCI addressed to the Directorate of Enforcement.
9. Letter dtd. 08.10.2010 of Shri Paul Manning addressed to the Directorate of Enforcement.
10. Minutes of the BCCI Working Committee meeting held on 13.09.2007.
11. Minutes of the IPL Governing Council meeting held on 18.10.2007.
12. Copies of the MoUs, Player Agreements and Retainership agreements entered into by BCCI with foreign players, as noted in Annexure I, II, III and IV of the Complaint, which were submitted by BCCI.
13. Letter No. FE.CO.FID/4916/10.02.002(19)/2010-11 dtd. 26.08.10 from the Reserve Bank of India addressed to the Directorate of Enforcement.

*(All copies enclosed.)*