

N. Srinivasan (HONORARY SECRETARY) Honorary Secretary's Office

Honorary Secretary's Office The Samil Nadu Cricket Association M A Chidembaram Stadium Victoria Hostel Road, Chaosuk. Chennul 600 005, PIDIA. :091-044-285240**0**4 (Off) TELE FAX :091-044-42683855 MOBILE :09841090122 nabodisecretary & yahoo,co.in

May 9, 2010

Mr. D K Sinha Assistant Director Directorate of Enforcement 23-24, 2<sup>rd</sup> Floor, Mittal Chambers Nariman Point, Mumbai - 450 021.

Sit.

Enquiries under the provisions of Foreign Exchange Management Act, 1997 - reg. Your letter ref. F No.1-3/81/13/08/PKN/2861 dated 26.04.2010

With reference to your above referred letter, we give below our reply in seriatum

- Details of incorporation of BCCI, its objective, Laws and Bye-laws already filed with your office
- Bank Accounts details of BCCI and BCCI IPL already filed with your 2. office
- Copies of Minutes of Governing Body Meetings connected with formation of BCCI-IPU and its functioning fill date - Unclosed
- Transcript/ Cupy of the Register of the Governing Body Meetings of BCCI in which the issue of U.L. was discussed. Included in the minutes
- Copies of all Laws, By-Laws etc. enacted by BCCI for functioning of IPL as per Clause 27 (M) of Rules & Regulations of BCCI already filed with you.
- Names & addresses of all the Bidders for securing the global broadcasting media, advertisement, digital, promotional and other rights. Enclosed.
- Copies of agreements executed between BCCI and the successful bidders of 💪 the above (item No. 6) - Enclosed

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N. Srinivasan (Honorary secretary)

Honorary Secretary's Office

Henorary Secretary's Office The Tamil Nadu Cricket Association M A Chidambaram Stadium Victoria Hostel Road, Chepnuk, Chennai 600 005, INDIA.

TEL :091-044-28524004 (O!!)
TELE FAX :091-044-42663555
MOBILE :09841090122

MOBILE :09841090122 nsbecisecretary@yahoo.co.in

- 8. Details of payments received from the mid biddens. Factored
- 9. Names & addresses of all the Bidders for securing the Franchisee rights -- Enclosed
- Copies of agreements executed between BCCI and the successful bidders.
   Enclosed.
- 11. Details of payments received from the said successful bidders Enclosed.
- 12. Names & addresses of all the Bidders for securing the sponsorship rights Enclosed.
- 13. Copies of agreements executed between BCCI and the sponsors of the tournament Enclosed
- Details of payments and the other financial transactions between the BCCI and the said sponsors. Unclosed
- Copy of Player Bid document for player auction Consent form for 2010 enclosed.
- Copy of agreements between BCCI and all Foreign Players & Foreign Umpires for IPL Season 1/11/H1 Englased.
- 17. Copies of agreements between BCCI and Franchisees regarding foreign players. Enclosed as per item 10.
- 18. Base price of each Foreign Player for IPL Season I/II/III
- Copies of agreements between BCC1 and Franchisees for IPI, Season I/II/III.
   Enclosed as per item 10.
- 20. Bid documents in respect of Foreign Players for IPL Season I/II/III There are no bid document. Auction rules enclosed.

All Care



N. Srinivasan (Honorary Secretary)

Thonerary Secretary's Office

Honorary Secretary's Office The Tamil Nadu Cricket Association M A Chidambaram Stadium Victoria Hostel Road, Chepauk, Chennai 600 005, INDIA.

TEL :091-044-28524004 (Off)
TELE FAX :091-044-42663555

MOBILE :09841000102 hsbccisecretary@yohoo.co.in

- 21. Bidding details in respect of all the Foreign Players for IPL Season I/II/III. Details of players bought in the auction with hammer price enclosed.
- 22. Bidding Price of each Player for IPI. Season I/II/iII. Whether it is more or less than Base Price. Luciosod.
- Details of payments made to the Foreign Players and the Umpires by the BCCI-IPL. Enclosed.
- 24. Whether any Franchisee can take Foreign Players directly or it is compulsory to bid for the Foreign Players contracted by BCCL. Rules regarding contracting of players enclosed.
- 25. Copies of all the laws/ bye-laws / rules, terms and conditions governing hiring of players by the BCCl and their respective rights and obligations. Rules enclosed.
- Copies of all agreements entered into with WSG and MSM by BCCI/ BCCI-IPL. - Enclosed.
- 27. Details of all payments made/received to/from WSG and MSM by/to BCCV/BCCI-IPL. Enclosed.

#### IPL - II South Africa

- 1. Copies of Minutes of Meetings (Governing Council or other meetings) of the BCCI and BCCI-IPL regarding the decision taken to organize, IPL II in South Africa. Minutes of BCCI Working Committee enclosed. Originals of the IPL Governing Council Minutes are with Mr. Lalit Modi who has not so far furnished the same.
- 2. Copy of Agreement with Cricket South Africa/ South African Government. Copy of agreement with Cricket South Africa enclosed.
- 3. Copies of Contracts entered into with various companies, franchisees, agencies etc. for conduct of the tournment and the payments made in this connection. Note enclosed.

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N. Srinivasan (HONORARY SECRETARY)

Honorary Secretary's Office

Honorary Secretary's Office The Tamil Nadu Cricket Association M A Chidambaram Stadium Victoria Hostel Road, Chapauk, Channal 600 005, INDIA.

TEL: :091-044-28524004 (OII)
TELE FAX::091-044-42663555
MOBILE::09841090122
nsbccisecretary@yahoo.co.in

4. Details of payments made to Cricket South Africa in connection with the organization of IPL. If along with copies of relevant approval/ permissions obtained from the RBH/coveragem of India. - Details of payments enclosed.

We have furnished all the details as required by you.

Thanking you

Yours faithfully

N Srinivasan

Hon. Secretary

Anouxum to letter ded. 9.5. 2010 56 BCCI

# DETAILS OF DOCUMENTS SUBMITTED TO ENFORCEMENT DIRECTORATE ON $11^{TH}\,\mathrm{MAY}\,2010$

3	Copy of AGM Minutes direct 18 <sup>th</sup> September 2007 Signal Minutes direct 17 <sup>th</sup> April 12 mg/s	- Amaganie A
4	Attendance sheet of members   AGM 28th September 2007	- Annexure B
б	Name and address of Bidders for Global Media Rights	- Annexure C
7	Copies of Agreement between BCCI and Media Rights Holders MSM & WSG	- Annexure D
8	Details of payment received from Media Rights Holders	- Annexure E
9	Name and Address of Bidders for Franchisee Rights	- Анасметс Р
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: 7	Copies of the Agent of the Leading	Aug the s
14	Details of payment received them Sponsors	- Assessore K
15 16 18 21 22	MOU between Foreign Players & BCCI Details of Bid/Auction of Players Base Price / Hammer Price of players	- Annexure L
20, 24	, & 25 Auction Rules for Players and Players' Regulation's	- Annexure M
23	Details of Payment made to Foreign players	- Annestro N
27	Copies of Agreements with MSM & WSG Details given in Annuage (1)	



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		Jaina Marketing & Associates	705890	22-04-2010	50000000
		Jaina Marketing & Associates	705891	22-04-2010	30000000
	6	Jaina Marketing & Associates	393055	9/3/2010	40000000
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	7	Maxx Mobile	051283*	3/3/2010	25942560
	88	Maxx Mobile	051284*	3/3/2010	12971780
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Note-A) For IPL 2009 Total income booked for Web portal is USD 20 lacs however we have recd. USD 10 La

For Balance USD 10:00,000, amount of USD 5,00,000 is due on 1st April 2010 & balance 5,00,000 USD is due on 1 July 2010



BCCI/HQ/47(N)/ /2010

Date 17/06/2010

To, Mr. D K Sinha Asst. Director Directorate of Enforcement 23-24, 2<sup>nd</sup> Floor, Mittal Chambers, Nariman Point, Mumbai -- 400 021

Reference

T-3/81-6/2008/PKN

Subject

Summons dated 10.8/2010

With reference to the above, we are hereby submixing the following documents & submissions:-Schedule No. 1 & 3

Names of the foreign players partipated in IPL 2008, 2009 & 2010 & names of the players directly taken by the franchisees are enclosed as Annaxure-/A'.

Schedule No. 2

Names of the players who have signed MiOU with SCCI is enclosed as Annexure-'B'

Schedule No. 4 Not Applicable

Schedule No. 5 Not Applicable

Kindly acknowledge the receipt.

With regards

Youks faithfully.

Sundar Raman

Chief Operating Officer

Encl. as above

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Hony, Secretary, BCCI Hony, Treasurer, BCCI

P B Srinivasan, Chartered Accountant



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Annex we - A

# Foreign Players - IPL 2008

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# Foreign Players - IPL 2009

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# Foreign Players - IPL 2010

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Cameron White	Roelof van der Merwe	Ross Taylor	Dale Steyn	Steven Smith	Kevin Pietersen	Eoin Morgan	Jacques Kailis	Dillon du Preez	Mark Boucher	Royal Challengers Bangalore

0197 (c) 8



N. Srinivasan (HONORARY SECRETARY)

29th July 2010

Honorary Secretary's Office

Honorary Secretary's Office
The Tamii Nadu Cricket Association
M A Chidambaram Stadium
Victoria Hosfel Road, Chepauk,
Chennal 600 605, INDIA.

TEL: :091-044-28524004 (Off)
TELE FAX: :091-044-42663555
MOBILE: :09841090122
nsbccisecretary@yahoo.co.in

То

Mr. D K Sinha Asst. Director Directorate of Enforcement

Mumbai

Dear Sir,

With reference to my Statement recorded at your office during 7th and 8th July 2010, I had stated that I would be submitting the following information:

1. The list of players contracted with BCCI, the list of agents whose fee is part of the players fee as provided by IMG is provided as Annexure  $\Lambda$ 

2. Payment made to CSA datewise for IPL 2010 is provided as Annexure B

3. Account number of Cricket South Africa where transfer has been made and the details of Authorized Signatory of Cricket South Africa and Cricket SA – IPL is provided as Annexure C.

4. The account of IPL SA is yet to be closed. The balance statement as on 6th inly 2010 is provided as Appears

· July 2010 is provided as Annexure D.

 Agent fee of USO 55,714 was paid during Financial Year 2008-09 to Essentially Group, UK.

6. We have not made any application to Reserve Bank of India for remittance to Cricket South Africa.

Thanking You,

Yours faithfully,

N. Srinivasan Hon. Secretary

# VARIOUS IPL-RELATED AGREEMENTS

#### INTRODUCTION

The MOUs listed below were prepared by BCCI in preparation for the inaugural IPL which took place in 2008. In some cases they were then replaced by basic/firm agreements, some of which were prepared by IMG (IMG did not prepare basic agreements with Indian players who were entered into the first 2008 player auction). In respect of those players who had agents the original intention was for the franchise to pay the relevant brokerage/commission direct to the agents and to deduct this from the player fee. IMG is not (due to issues of confidentiality etc) aware of the amount of any sums actually paid by the franchisee and received by the agents or paid direct by the players to such

Where a player who had been contracted by BCCI was either not selected in the player auction or was selected at a fee lower than the sum guaranteed under the agreement with the BCCI then BCCI agreed to pay the difference to the player and also to make payment to certain agents of their brokerage/commission. IMG does not have copies of signed agreements relating to this.

## MOU/PLAYER RETAINERS WITH BCCI

Part 1 lists those MOUs in IMG's possession.

Part 2 lists those MOUs which we understand exist but are not in our possession.

Part 3 lists the player retainer agreements in our possession.

#### Part 1

Afridi, Shaihid (MOU)

Akhtar, Shoaib (MOU)

Andrew Symonds (MÓU)

Asif, Mohammad (MOU)

Boucher, Mark (MOU)

Bracken, Nathan (MOU)

Chanderpaul, Shivnarine (MOU)

de Villiers, AB (MOU)

Gayle, Chris (MOU)

Gibbs, Herschelle (MOU)

Gilchrist, Adam (MOU)

Gillespie, Jason (MOU)

Hayden, Matthew (MOU)

Hussey, Matthew (MOU)

Kallis, Jacques (MOU)

Khan, Younis (MOU) Langer, Justin (MOU)

#### Part 2

- Muralidharan
- Fleming, Stephen
- Maharoof
- Zoysa
- Sangakkara
- Jayawardene

#### Part 3

Franklin, James

- Fulton, Peter
- How, Jamie

- Lee, Brett (MOU)
- Malik, Shoaib (MOU)
- McCullun, Brendan (MOU)
- McGrath, Glenn (MOU)
- Morkel, Albie (MOU)
- Ntini, Makhaya (MOU)
- Oram, Jacob (MOU)
- Pollock, Shaun (MOU)
- Ponting, Ricky (MOU) Prince, Ashwell (MOU)
- Sarwan, Ram Naresh (MOU)
- Smith, Graeme (MOU)
- Steyn, Dale (MOU)
- Styris, Scott (MOU) Vaas, Chaminda (MOU)
- Vettori, Daniel (MOU)
- Warne, Shane (MOU)
- Dilhara Fernando
- Malinga
- Bosman
- Jayasuriya
- Yousuf
- Patel, Jeelan
- Martin, Christopher
- Mills, Kyle

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#### BASIC/FIRM AGREEMENTS WITH BCCI

Part 1 lists those basic/firm agreements in IMG's possession (signed by the Player but not BCCI). Part 2 lists those basic/firm agreements which we understand exist but are not in our possession.

#### Part 1

- Afridi, Shahid (Basic)
- Akmal, Kamran (Basic)
- Akthar, Shoaib (Basic)
- Asif, Muhammad (Basic)
- Bosman, Loots (Basic)
- Boucher, Mark (Basic)
- Bracken, Nathan (Basic)
- Chanderpaul, Shivnarine (Basic)
- Chawla, Piyush (Basic)
- de Villiers, AB (Basic)
- Dhoni, M S (Basic)
- Dilshan, TM (Basic) Pg 3 not there
- Fernando, Dilhara (Basic)
- Fleming, Stephen (Basic)
- Gambhir, Goutam (Basic)
- Ganguly, Saurav (Basic)
- Gibbs, Herschelle (Basic)
- Gilchrist, Adam (Basic)
- Gul, Umar (Basic)
- Hayden, Matthew (Basic)
- Hussey, David (Basic)
- Hussey, Michael (Basic)
- Jayasuriya, Santh (BASIC)
- Jayawardena, Mahela (BASIC)
- Kaif, Mohommad (Basic)
- Karthik, Dinesh (Basic)
- Kartik, Murli (Basic)
- Katich, Simon (Basic)
- Khan, Younus (Basic)
- Khan, Zaheer (Basic)
- Langers, Justin (Basic) Lee, Brett (Basic)
- Maharoof, Farveez (Basic)

#### Part 2

- Steyn, Dale
- Hopes, James
- UL Haq, Misbal
- Watson, Shane
- Pomersbach, Luke
- Mascerhans, D
- Geeves, Brett
- Tanveer, Schall
- Butt, Salman
- Razak, Abdul

- Malik, Shoaib (Basic).
- Malinga, Lasith (Basic)
- McCullum, Brendon (8asic)
- Morkel, Albie (Firm)
- Muralidaran, Muttiah (Basic)
- Oram, Jacob (Basic)
- Patel, Munaf (Basic)
- Pathan, Irfan (Basic)
- Pathan, Yusuf (Basic) Pollock, Shaun (Basic)
- Ponting, Ricky (Basic)
- Raina, Suresh (Basic)
- Sangakkara, Kumar (Basic)
- Sarwan, Ram Naresh (Basic)
- Sehwag, Virender (Basic)
- Sharma, Ishant (Basic)
- Sharma, Rohit (Basic)
- Silva, Chamara (Basic)
- Singh, Harbhajan (Basic)
- Singh, RP (Basic)
- Singh, Yuvraj (Basic)
- Sreesanth, S (Basic)
- Styris, Scott (Basic)
- Symonds, Andrew (Basic)
- Taibu, Tatenda (Basic)
- Tendulkar, Sachin (Basic)
- Tiwari, Manoj (Basic)
- Utthapa, Robin (Basic)
- Vettori, Daniel (Basic)
- Warne, Shane (Basic) White, Cameron (Basic)
- Yusuf, Muhammad (Basic)
- Zoysa, Nuwan (Basic)
- Morkel, Morne Franklin, James
- Ronchi, Luke
- Thornely, Dominic
- Kallis, J
- Smith, Graeme
- Prince, Ashwell
- Vaas, Chaminda
- Ntini, M

## YPL PLAYERS REPRESENTED BY AGENTS

## Austin Management Limited

- Mahela Jayawardene
- Kumar Sangakkara
- Sanatha Jayasuriya
- Lasith Malinga (missed full season)
- Dilhara Fernando
- Farveez Maharoof
- Tillakaratne Dilshan
- Nuwan Zoysa
- Ajantha Mendis (replacement for KKR)

#### Insite Organisation

- Brett Lee Ricky Ponting
- Simon Katich
- Andrew Symonds Matthew Hayden
- Nathen Bracken
- Michael Hussey
- Adam Gilchrist
- Glenn McGrath
- Cameron White

# Essentially Group (aka Athletes One)

- David Hussey
- Chaminda Vaas
- Shoaib Akhtar
- Daniel Vettori
- Scott Styris
- Dale Steyn
- Herschelle Gibbs Jacques Kallis
- AB DeVilliers
- Mark Boucher
- Makhaya Ntini
- Albie Morkei
- **Brett Geeves**
- Graeme Smith
- Loots Bosman

#### James Erskine

Shane Warne