

ANNUAL REPORT 2004 - 2005

MUKESH BABU FINANCIAL SERVICES LIMITED

Board of Directors

Mr. Mukesh Babu (Chairman & Managing Director)
Mr. K. Chandrasekhar
Mr. Benny Itty
Mr. Mahesh Thakar

CONTENTS

Director's Reports	1
Corporate Governance Report	5
Auditor's Reports	13
Balance Sheet	17
Profit and Loss Account	18
Schedules forming part of Balance Sheet and Profit and Loss Account	19
Notes forming part of Accounts	24
Cash Flow Statement	30
Statement pursuant to Section 212 of the Companies Act, 1956.	31
Statement required under Part IV Schedul VI to Companies Act, 1956.	32
Notice	33
Subsidiary Company Accounts	35
Consolidated Accounts	55

Company Secretary

Ms. Rashmi Deshpande

Main Bankers

Oriental Bank Of Commerce
HDFC BANK
ICICI BANK

Auditors

M/s. K.P. Shah & Company

Registered Office

111, Maker Chambers III,
223, Nariman Point,

Proxy Form

71

Mumbai - 400 021.