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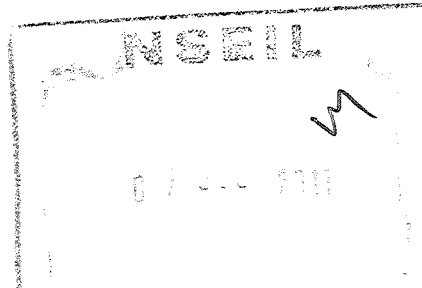


Money Matters Financial Services Ltd.

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July 7, 2011

To,



The Secretary BOMBAY STOCK EXCHANGE LIMITED, P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051.
Company Code No. 531595	Company Code MMFSL

Dear Sir,

Sub: Compliance under Clause 35 of the Listing Agreement of the Stock Exchanges for the quarter ended June 30, 2011

Enclosing please find herewith the under-mentioned document for your kind perusal:

- Shareholding pattern for the quarter ended June 30, 2011- Under Clause 35 of the Listing Agreement.

Thanking you,

Yours faithfully,
For Money Matters Financial Services Limited


Shyam Bhattbhatt
Company Secretary

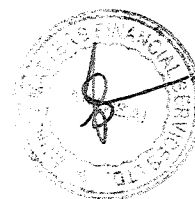


Encl: As above

(I) (a) Statement Showing Shareholding Pattern

Name of the Company : MONEY MATTERS FINANCIAL SERVICES LTD

Name of the Company : MONEY MATTERS FINANCIAL SERVICES LTD		/EQUITY	Quarter Ended	30-Jun-2011
Scrip Code,Name of the scrip,class of security: 531595				
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company	
Held by promoter/promoter group	NA	NA	NA	
Held by public	NA	NA	NA	
Total	NA	NA	NA	
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by promoter/promoter group	NA	NA	NA	
Held by public	NA	NA	NA	
Total	NA	NA	NA	
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants	
Held by promoter/promoter group				
Held by public				
Total	0	0	.000	
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	34868458			



(1) (a) Statement Showing Shareholding Pattern

Name Of The Company : MONEY MATTERS FINANCIAL SERVICES LTD

Quarter Ended 30-Jun-2011

Category Code	Category of Shareholders	Number of shareholders	Total no. of Shares	No. of Shares held in Dematerialised form	Total shareholding as a percentage of total shares As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	Shares pledged or otherwise encumbered As a percentage
A	Shareholding of Promoter and Promoter Group²							
1	Indian							
a	Individuals/ Hindu Undivided Family	4	9309694	9309694	26.6995	26.6995	0	0
b	Central Government/ State Government(s)	0	0	0	0	0	0	0
c	Bodies Corporate	1	11597838	11597838	33.2617	33.2617	0	0
d	Financial Institutions/ Banks	0	0	0	0	0	0	0
e	Any Other (Specify)							
i	Trust	0	0	0	0	0	0	0
ii	Society	0	0	0	0	0	0	0
iii	Directors and their Relatives	0	0	0	0	0	0	0
	Sub Total (A)(1) :	5	20907532	20907532	59.9612	59.9612	0	.000
2	Foreign							
a	Individuals (Non Resident Indians / Foreign Individuals)	0	0	0	0	0	0	0
b	Bodies Corporate	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0
d	Any Other (Specify)							
	Sub Total (A)(2) :	0	0	0	.0000	.0000	0	.000
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :	5	20907532	20907532	59.9612	59.9612	0	.000
B	Public Shareholding³						NA	NA
1	Institutions						NA	NA
a	Mutual Funds/ UTI	0	0	0	0	0		
b	Financial Institutions/ Banks	0	0	0	0	0		
c	Central Government/ State Government(s)	0	0	0	0	0		

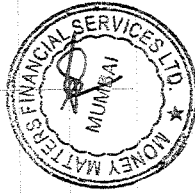


(1) (a) Statement Showing Shareholding Pattern

Name Of The Company : MONEY MATTERS FINANCIAL SERVICES LTD

Quarter Ended 30-Jun-2011

Category Code	Category of Shareholders	Number of shareholders	Total no. of Shares	No. of Shares held in Dematerialised form	Total shareholding as a percentage of total shares As a percentage of (A+B)	As a percentage of (A+B+C)	Shares pledged or otherwise encumbered Number of shares	As a percentage
B	Public Shareholding³							
1	Institutions							
d	Venture Capital Funds	0	0	0	0	0		
e	Insurance Companies	0	0	0	0	0		
f	Foreign Institutional Investors	8	5037411	5037411	14.4469	14.4469		
g	Foreign Venture Capital Investors	0	0	0	0	0		
h	Any Other (Specify)	0	0	0	0	0		
	Sub Total (B)(1) :	8	5037411	5037411	14.4469	14.4469	NA	NA
2	Non-Institutions							
a	Bodies Corporate	434	7193781	7193581	20.6312	20.6312		
b	Individuals							
i	Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh.	4979	1331287	1304205	3.818	3.818		
ii	Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh.	16	370888	370888	1.0637	1.0637		
c	Any Other (Specify)	0	0	0	0	0		
i	Trust & Foundations	0	0	0	0	0		
ii	Cooperative Societies	0	0	0	0	0		
iii	Hindu Undivided Families	49	27559	27559	.079	.079		
iv	Non Resident Individual	0	0	0	0	0		
v	Foreign Companies	0	0	0	0	0		
vi	OCB	0	0	0	0	0		
	Sub Total (B)(2) :	5478	8923515	8896233	25.5919	25.5919		
	Total Public Shareholding (B) = (B)(1) + (B)(2) :	5486	13960926	13933644	40.0388	40.0388		
	Total (A) + (B) :	5491	34868458	34841176	100.0000	100.0000		
C	Shares held by Custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter Group	0	0	0	0	0	NA	NA



(1) (a) Statement Showing Shareholding Pattern

Name Of The Company : MONEY MATTERS FINANCIAL SERVICES LTD

Quarter Ended 30-Jun-2011

C		Shares held by Custodians and against which Depository Receipts have been issued					
ii	Public		0	0	0	0	0
		GRAND TOTAL (A) + (B) + (C)	5491	34868458	34841176	100.0000	100.0000



(1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Srl No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)
1	Money Matters India Pvt Ltd	11597838	33.262	0	.000	.000
2	RAJESH SHARMA	8971159	25.729	0	.000	.000
3	RAMESH CHANDRA SHARMA	304681	.874	0	.000	.000
4	SEEMA SHARMA	16927	.049	0	.000	.000
5	RAMESH CHANDRA SHARMA	16927	.049	0	.000	.000
	TOTAL	20907532	59.961	0	.000	.000



(1) (c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1 % of the total number of shares.

Srl No.	Name of the shareholder	Number of Shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) above }
1	GAINFUL MULTITRADE PRIVATE LIMITED	2033706	5.833
2	ROOPAM MULTITRADE PRIVATE LIMITED	1950000	5.592
3	WELLINGTON MANAGEMENT COMPANY, LLP A/C BAY POND MB	1646987	4.723
4	GLADIOLUS PROPERTY AND INVESTMENTS PRIVATE LIMITED	1534556	4.401
5	MORGAN STANLEY MAURITIUS COMPANY LIMITED	1359493	3.899
6	WELLINGTON MANAGEMENT COMPANY, LLP A/C BAY POND BMD MB	803238	2.304
7	BADRIKEDAR CORPORATE SERVICES PRIVATE LIMITED	719709	2.064
8	IVY PACIFIC OPPORTUNITIES FUND	355850	1.021
	TOTAL	10403539	29.837



(1) (d) Statement showing details of locked-in shares.

Srl No.	Name of the shareholder	Category	Number of Shares Locked-in	Locked-in Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above }
1	Nil		Nil	Nil
	TOTAL		Nil	Nil



(11) (a) Statement showing details of Depository Receipts (DRs)

Srl No.	Type of outstanding DR (ADRS, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above)
1	Nil		Nil	Nil
	TOTAL		Nil	Nil

(11) (b) Statement showing details of Depository Receipts (DRs) where underlying shares are in excess of 1 % of the total number of shares.

Srl No.	Name of the DR Holder	Type of outstanding DRs (ADRS, GDRs, SDRs etc)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above)
1	Nil		Nil	Nil
	TOTAL		Nil	Nil

(11) (c) Statement showing details of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' are in excess of 1 % of the total number of shares.

Srl No.	Name of the DR Holder	Type of outstanding DRs (ADRS, GDRs, SDRs etc)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above)
1	Nil		Nil	Nil
	TOTAL		Nil	Nil

