

ole.



Money Matters Financial Services Ltd.

Corp. Off.: 4th Floor, Merchant Chambers,
41, Sir Vithaldas Thackersey Marg,
New Marine Lines, Mumbai 400 020.
Tel.: +91 22 4088 8100 • Fax: +91 22 4088 8170
E-Mail: contact@money-matters.in
Website: www.money-matters.in

November 02, 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 September 30, 2011

Enclosing please find herewith the revised Shareholding pattern for the quarter
ended September 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 Limited			
Scrip Code, Name of the scrip, class of security: MMFSL (531595)			
Quarter ended: September 30, 2011			
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	NIL	NIL	NIL
Held by public	3734487	100	9.67
Total	3734487	100	9.67
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	*38602945 <i>*(3734487 Warrants Convertible in to Equity in future dates and 34868458 Equity Shares are Listed as on date)</i>		



Name Of The Company : MONEY MATTERS FINANCIAL SERVICES LTD



(1) (a) Statement Showing Shareholding Pattern

Name Of The Company : MONEY MATTERS FINANCIAL SERVICES LTD

		Quarter Ended		30-Sep-2011	
C	Shares held by Custodians and against which Depository Receipts have been issued				
ii	Public	0	0	0	0
GRAND TOTAL (A) + (B) + (C)		4906	34868458	34841176	100.0000



UNIT : MONEY MATTERS FINANCIAL SERVICES LTD

(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
1	Money Matters India Pvt Ltd	11597838	33.262	0	.000
2	RAJESH SHARMA	8971159	25.729	0	.000
3	RAJESH CHANDRA SHARMA	304681	.874	0	.000
4	SEEMA SHARMA	16927	.049	0	.000
5	RAJESH CHANDRA SHARMA	16927	.049	0	.000
TOTAL		20907532	59.961	0	.000



UNIT : MONEY MATTERS FINANCIAL SERVICES LTD

(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 (1)(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	1339355	3.841
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		10383401	29.779



UNIT : MONEY MATTERS FINANCIAL SERVICES LTD

(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) above }
1	Nil		Nil	Nil
	TOTAL		Nil	Nil



UNIT : MONEY MATTERS FINANCIAL SERVICES LTD

(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
	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
	TOTAL		Nil	Nil

