

DATABASE FINANCE LIMITED

32A, Noble Chambers, S.A. Brelvi Road, Fort, Mumbai- 400 001

13th October, 2005

The Listing Department,
The Inter-Connected Stock Exchange of India Ltd.
International Infotech Park,
Tower 7, 5th Floor, Vashi,
Navi Mumbai - 400 703

Dear Sir,

**SUB : COMPLIANCE UNDER CLAUSE 35 OF LISTING
AGREEMENT**

Please find enclosed herewith the Distribution of share holding as on quarter ending 30th September, 2005 as per the directive issued by Securities and Exchange Board of India (SEBI).

Kindly treat the same as compliance under the amended Clause 35 of the Listing Agreement.

Kindly find the above mentioned in order and do the needful.

Thanking You.

Yours truly,
For Database Finance Ltd.


Compliance officer

Encl. : As above

DATABASE FINANCE LIMITED

DISTRIBUTION OF SHAREHOLDING FOR THE QUARTER ENDED 30TH SEPTEMBER 2005

	Category	No. of Shares held	Percentage of Shareholding
A	Promoters' Holding		
1	Promoters		
	Indian Promoters	16,851,300	31.60%
	Foreign Promoters	NIL	NIL
2	Persons acting in concern	NIL	NIL
	Sub Total	16,851,300	31.60%
B	Non - Promoters' Holding		
3	Institutional Investors	NIL	NIL
a	Mutual Funds and UTI	NIL	NIL
b	Banks, Financial Institution, Insurance Companies(Central/State Gov Institutions/ Non-Government Institutions)	NIL	NIL
c	FIIS	NIL	NIL
	Sub Total	NIL	NIL
4	Others		
a	Private Corporate Bodies	15,881,000	29.78%
b	Indian Public	20,600,700	38.63%
c	NRIs/OCBs	NIL	NIL
d	Any other(please specify)	NIL	NIL
	Sub Total	36,481,700	68.40%
	Grand Total	53,333,000	100%

FOOTNOTE :

THE TOTAL FOREIGN SHAREHOLDING INCLUDING GDR AND ADR HOLDINGS IS NIL .

CERTIFY TRUE COPY

For DATABASE FINANCE LIMITED

[Signature]
Authorised Signatory

DATABASE FINANCE LIMITED

**LIST OF INDIVIDUALS HOLDING MORE THAN 1% OF SHARE CAPITAL
AS AT 30TH SEPTEMBER 2005**

1 PROMOTERS' HOLDINGS

<u>NAME OF SHAREHOLDER</u>	<u>NO. OF SHARES</u>	<u>% OF HOLDINGS</u>
Ashwa Finance & Investment Pvt.Ltd	6,001,000	11.25
Bhavesh Fin Investment Pvt.Ltd	5,349,300	10.03
Swetank Finance & Trading Pvt.Ltd	5,501,000	10.31
	<u>16,851,300</u>	<u>31.60</u>

2 PRIVATE CORPORATE BODIES

<u>NAME OF SHAREHOLDER</u>	<u>NO. OF SHARES</u>	<u>% OF HOLDINGS</u>
Bigstar Appliances Ltd	2,651,000	4.97
Bigstar Grocery Stores Ltd	2,602,000	4.88
Aaditya Studios Ltd	2,465,800	4.62
Morena Infotech Pvt.Ltd	2,536,500	4.76
Glendale Infotech Pvt.Ltd	2,380,000	4.46
Manorath Investments Ltd	2,103,500	3.94
Astek Impex Pvt. Ltd	562,733	1.06
	<u>15,301,533</u>	<u>28.69</u>

CERTIFY TRUE COPY
FOR DATABASE FINANCE LIMITED
[Signature]
Authorised Signatory