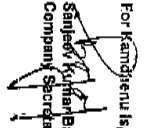


FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulation 13 (4) & (5))
Details of change in shareholding in respect of Director or officer of a listed Company

| S.NO. | Name & Address of Shareholder with telephone number | No. & % of Shareholding Prior to acquisition | No. & % of shares/ voting rights sold/acquired | Date of acquisition of shares | Date of intimation to company | Mode of acquisition (market purchase/public rights/preferential offer etc. | No. & % of Shareholding subsequent to acquisition | Trading member through whom the trade was executed with SEBI registration No. of the TM | Exchanges on which trade was executed | Buy quantity | Buy Value (Rs.) | Sell quantity | Sell Value |
|-------|---|--|--|-------------------------------|-------------------------------|--|---|---|---------------------------------------|--------------|-----------------|---------------|------------|
| 1 | Kamdhenu Overseas Ltd. L-311, Mehraipur Exn. New Delhi-110037 Tel:011-65493417 | 2782928 shares 11.48% | 13446 0.07% | 10.12.2008 | 11.12.2008 | through open Market | 2786374 shares 11.55% | Douglas & Associates Securities Limited INB 23087632 | National stock Exchange | 13446 | 159138 | Nil | Nil |

For Kamdhenu Ispat Limited

 Sanghera Kishor Bajaj
 Company Secretary