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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulation 13 (4) & (6))
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 termination to company	Mode of acquisition (market purchase/public right/preferential offer etc.)	No & % Shareholding subsequent to acquisition.	Trading member through whom the trade was executed with SEBI registration No. of the TM	Exchange on which trade was executed	Buy quantity	Buy Value (Rs.)	Sell quantity	Sell Value
1	Kamdhenu Overseas Ltd L-311, Mathialpur Extn. New Delhi-110037 Tel:011-85483417	2213160 shares 11.84%	19819 0.11%	24.12.2008	28.12.2008	through open Market	2232979 shares 11.75%	Doogar & Associates securities Limited INB 230876132	National stock Exchange	19819	272583	Nil	Nil

For Kamdhenu Ispat Limited
 Sanjeev Kumar Bajaj
 Company Secretary