

February 8, 2016

Mrs. Veena Pankaj Kumar
A -903, Lake Castle, Cliff Avenue,
Hiranandani Garden, Powai,
Mumbai - 400076

To

1. M/s. Geodesic Ltd. (Under Liquidation with
Official Liquidator)
The Official Liquidator
Bank of India Building, Fort, Mumbai -1
2. Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
- ✓ 2. The National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051.

Sub: Submission of FORM-D under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992, in the scrip of Geodesic Ltd.

Dear Sir or Madam:

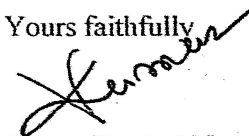
This is to inform you that, the following transactions effected my shareholdings in Geodesic Limited, which attracted Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

SN	Date	Transaction	No. of share
1.	20/9/2012	Off Market - Gift	1,00,000
2.	6/10/2012	Sale	11,500
3.	19/12/2012	Sale	60,000

Disclosures in FORM D under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 was submitted with the Company at the relevant point of time and it was rightly assumed that the Company would be disclosing it to Stock Exchanges. However, now having been understood that I have to disclose it to stock exchanges as well, for good order sake I am afresh submitting the said disclosures in FORM D with thr Company (through OL) and to Stock Exchanges, in compliance of Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Thanking you

Yours faithfully


Veena Pankaj Kumar

Encl.: as above

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public rights/ preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)	Sell quantity	Sell Value (Rs.)
Veena Pankaj Kumar A -903, Lake Castle, Cliff Avenue, Hiranandani Garden, Powai, Mumbai - 400076	658 0.0007 %	20-09-2012	8-2-2017	Off Market Gift	1,00,658 0.11 %	N. A.	N. A.	1,00,000	N. A.	N. A.	N. A.

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Veena Pankaj Kumar A -903, Lake Castle, Cliff Avenue, Hiranandani Garden, Powai, Mumbai - 400076	1,00,658 0.11 %	6-10-2012	8-2-2017	sale	89,158 0.09 %	GEPL Capital Pvt. Ltd.	NSE	N.A.	N.A.	11,500	4,83,690.00


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Veena Pankaj Kumar A -903, Lake Castle, Cliff Avenue, Hiranandani Garden, Powai, Mumbai - 400076	89,158 0.09 %	19-12-2012	8-2-2017	sale	29,158 0.03 %	GEPL Capital Pvt. Ltd.	NSE	N.A.	N.A.	60,000	19,38,000.00


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