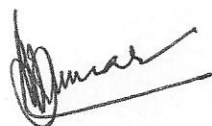


Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011

Name of the Target company (TC)				Geodesic Limited			
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)				Pankaj Kumar			
Date of reporting				28 th December 2012			
Names of the Stock Exchanges where the shares of the target company are listed				BSE & NSE			
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*)Details of encumbrance (pledge/lien or other- give details)
Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of Total share capital	
Pankaj Kumar	44,69,340	4.95%	Invocation of pledged shares	18.12.2012	44,69,340	4.95%	2,12,500 pledged shares invoked by Aditya Birla Finance Ltd
	44,69,340	4.95%	Release of pledged shares	18.12.2012	61,39,638	6.80%	16,70,298 pledged shares released by Aditya Birla Finance Ltd
	61,39,638	6.80%	Pledge creation	20.12.2012	60,04,638	6.65%	1,35,000 Shares pledged to ICICI Bank

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Note: As on date total number of pledged shares is 1,35,000 shares.



Pankaj Kumar

Place: Mumbai

Date: 28th December 2012