

**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)				Kiran Kulkarni			
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	
Kiran Kulkarni	65,09,136	7.21	Invocation of pledged shares	17-Dec-2012	65,09,136	7.21	50,000 shares invoked by SKS Fincap Pvt Ltd
	65,09,136	7.21	Pledge creation	17-Dec-2012	63,74,136	7.06	1,35,000 shares pledged to ICICI Bank
	63,74,136	7.06	Release of pledged shares	19-Dec-2012	64,24,136	7.11	50,000 pledged shares released by Wazir Financial Services Pvt Ltd

(*) 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: A total of 15,11,567 invoked shares have been returned by lenders.

Kp mckson

Kiran Kulkarni

Place: Mumbai

Date: 28th December 2012