A-903,Lake Castle Cliff Avenue Hiranandani Garden Powai, Mumbai – 50 M/s. Geodesic Ltd. (Under Liquidation with Official Liquidator)
The Official Liquidator
Bank of India Building,
Fort, Mumbai -400001

· 016886

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

The National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E)GA Mumbai – 400051.

November 04, 2017

Dear Sir,

Sub.:Disclosure under Regulation 13(3) (Form C) and 13(4) and 13(4A) (Form D) of SEBI (Prohibition of Insider Trading) Regulations, 1992 in the scrip of Geodesic Ltd.

Please find enclosed herewith (1) Form C under Regulation 13 (3) and (2) Form D under Regulation 13(4) and 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992, (3) Annexure 2 under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and (4) Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I state that in and around June 2012, Geodesic Limited ("GDL") had availed short term loan for around Rs.55 crores from ICICI Bank Ltd out of a sanctioned limit of Rs.130 crores (hereinafter referred to as "ICICI Bank") and as a security towards the same, ICICI Bank had obtained security in the form of First Security Interest over the Non Disposal Undertaking ("NDU") and Power of Attorney ("POA") over the shares of the company held by me and other promoters. The said shares of the me and other promoters were deposited in a designated account with ICICI Securities Ltd ("ICICI Securities"). In order to recover the amounts due under the aforesaid loan, ICICI Bank using the said POA pledged my shares alongwith other promoters with NDU accounts and subsequently invoked/sold the pledge and shares in my trading account. I repeat, reiterate and submit that I was not informed of the details regarding the said sale by ICICI Bank. This led to non-disclosure of the creation, invocation of pledge and change in shareholding of the Applicant. During October 2016 and January 2017, I myself as well as through my Advocates sought details and documents of the said transactions from ICICI Bank Ltd. and ICICI Securities Ltd., however, nothing is provided till date.

It is for the above reasons that I was unable to make the disclosures under the applicable Rules and Regulations and the same were beyond my control and now I making the "Disclosures" solely based on the partial information/documents available with me or which came to my notice during the various ongoing litigation against me and I repeat, reiterate and submit that till date I am not in possession of all relevant information as required to make Disclosures annexed herewith.

Kindly take the above on record.

Thanking you

Pankaj Kumar

Encl.: as above

	T	1	
Pankaj Kumar		Name of the promoter(s) or PACs with him(*)	Name of the Targ Names of the Sto Date of reporting Name of the Prom Details of the cree
51,21,957	No of shares	Promoter holding in the target company (1)	Name of the Target Company (TC) Names of the Stock Exchanges where t Date of reporting Name of the Promoter or PAC on whose Details of the creation of encumbrance
5.67	% of total share capita	ding in mpany	s where the system whose mbrance
5,0 00	of sha	Pro bo al-	e share
2.64	% of total share capital	Promoter holding already encumbered (2)	s of the ta
Invocation	Type of event (creation/release/invoc ation		Name of the Target Company (TC) Names of the Stock Exchanges where the shares of the target company are listed Date of reporting Name of the Promoter or PAC on whose shares encumbrance has been created/release/ invoked Details of the creation of encumbrance
. 2-3-2013	Date of creation/invocat ion/ release of encumbrane	Details	ase/invoked
Non disposal undertaking	Type of encumbrane (Pleoge/ lien /non disposal undertaking/ others	Details of events pertaining to encumbrance [3]	Geodesic Limited Bombay Stock Exchange Limited and National Stock Exchange of India Limited 04-11-2017 Pankaj Kumar
Loan taken by Company	Reasons for encumbranc e **	encumbrance	xchange Limited
19,345	No of shares	(3)	and Nation
0.02	% of total share capital		al Stock Exch
ICICI Bank Limited	Name of the entity in whose favour shares encumbere d ***		ange of India I
51,02,61 2	No. of Shares	Post event holding of encumbered shares (creation [(2)+(3)]/release [(2)-(3)]/ invocation	imited
5.65	% of total share capital	holding nbered reation release vocation 3)	



^{*} The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

^{**} For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

^{***} This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

	_	_	_							_				_		
Name of the Ta	Names of the	Date of reporting	Name of the Pr	Details of the		the	promoter(s) or PACs	with him(*)							Pankaj	Kumar
Name of the Target Company (FC)	Stock Exchanges	7 R	comoter or PAC	Details of the creation of encumbrance		the target company	12		No of shares						51,21,957	
d	where th		on whose :	mbrance	din i	mpany			ر د	total	share	capita			5.67	
	share		inares e		5	5 3	encu		No.	렃	sha	res			1,3	0.5 0
	s of the ta		encumbra			holding	already encumbered	(2)	% of	total	share	capital			2.64	
	Names of the Stock Exchanges where the shares of the target company are listed		Name of the Promote: or PAC on whose shares encumbrance has been created/ release/ invoked						Type of event	tion/release/	ation				Invocation	
			ase/ invoked		Details	Decame			Date of	creation/invocat	ion/ release of	encumbrance			7-3-2013	
Geodesic Limited	Bombay Stock Exchange Limited and Nation	04-11-2017	Pankaj Kumar		of events pertaining to	netans of events between the encountracte (a)			Type of	mbrance	lien /non	undersking/ others	Ş		Non disposal	undertaking
	xchange Limited				encum hrance	checomoranee			Reasons for	encumbranc	:				Loan taken	by Company
	and Nationa				3	3			No of	shares					40,000	
	l Stock Excha								% of total	share	capital	•			0.04	
	nal Stock Exchange of India Limited								Name of	the entity Shares	in whose	shares	encumbere	9	ICICI Bank	Limited
	imited				Post event holding	of encumbered	[(2)+(3)]/release	[(2)-(3)]) [(1)-(3)])	잋						50,81,95	_
					holding	bered	elease nonze	1)]]	. e.	total	share	capital			5.63	



^{*}The names of all the promoters, their shareholding in the target company and their piedged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

^{**} For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

^{***} This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Name of the Target Company (FC) Name of the Target Company where the shares of the target company are listed Bombay Stock Exchange Limited and National Stock Exchange of India Limited
Geodesic Limited Bombay Stock Exchange of India Limited O4-11-2017 Pankaj Kumar Pankaj Kumar Pankaj Kumar Pankaj Kumar Pankaj Kumar Pankaj Kumar Pankaj Kumar Pankaj Kumar Post event holdiz Of excumbrance Of Reasons for encumbrance Post event holdiz Of accumbrance Of Reasons for encumbrance Post event holdiz Of accumbrance Of Reasons for encumbrance Post event holdiz Of accumbrance P
Geodesic Limited Bombay Stock Exchange of India Limited O4-11-2017 Pankaj Kumar Pankaj Kumar Pankaj Kumar Pankaj Kumar Pankaj Kumar Pankaj Kumar Pankaj Kumar Pankaj Kumar Post event holdiz Of excumbrance Of Reasons for encumbrance Post event holdiz Of accumbrance Of Reasons for encumbrance Post event holdiz Of accumbrance Of Reasons for encumbrance Post event holdiz Of accumbrance P
Geodesic Limited Bombay Stock Exchange of India Limited O4-11-2017 Pankaj Kumar Pankaj Kumar Pankaj Kumar Pankaj Kumar Pankaj Kumar Pankaj Kumar Pankaj Kumar Pankaj Kumar Post event holdiz Of excumbrance Of Reasons for encumbrance Post event holdiz Of accumbrance Of Reasons for encumbrance Post event holdiz Of accumbrance Of Reasons for encumbrance Post event holdiz Of accumbrance P
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Geodesic Limited Bombay Stock Exchange of India Limited O4-11-2017 Pankaj Kumar Pankaj Kumar Pankaj Kumar Pankaj Kumar Pankaj Kumar Pankaj Kumar Pankaj Kumar Pankaj Kumar Post event holdiz Of excumbrance Of Reasons for encumbrance Post event holdiz Of accumbrance Of Reasons for encumbrance Post event holdiz Of accumbrance Of Reasons for encumbrance Post event holdiz Of accumbrance P
Geodesic Limited Bombay Stock Exchange of India Limited O4-11-2017 Pankaj Kumar Pankaj Kumar Pankaj Kumar Pankaj Kumar Pankaj Kumar Pankaj Kumar Pankaj Kumar Pankaj Kumar Post event holdiz Of excumbrance Of Reasons for encumbrance Post event holdiz Of accumbrance Of Reasons for encumbrance Post event holdiz Of accumbrance Of Reasons for encumbrance Post event holdiz Of accumbrance P
nd National Stock Exchange of India Limited Post event holding of excumbered shares (rearting ligh(3)) invocatic flavour shares capital in whose capital flavour shares charten flavou
nd National Stock Exchange of India Limited Post event holding of excumbered shares (rearting ligh(3)) invocatic flavour shares capital in whose capital flavour shares charten flavou
nd National Stock Exchange of India Limited Post event holding of excumbered shares (rearting ligh(3)) invocatic flavour shares capital in whose capital flavour shares charten flavou
t event holdize excumbers derected are calcumbers derected are creation of the control of the co
t event holdize excumbers derected are calcumbers derected are creation of the control of the co
t event holdize excumbers derected are calcumbers derected are creation of the control of the co
t holding netred reation release vocation [3]] % of total share capital



^{*} The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

^{**} For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

^{***} This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

201		?											
	No. of the 18th Company (10)		1				Geodesic Limited			ı			
Names of the S	tock Exchanges	where th	c share	s of the tar	Names of the Stock Exchanges where the shares of the target company are listed		Bombay Stock Exchange Limited and Nat	xchanse Limited	and Nationa	Ctant Fyah	tional Stock Exchange of India Limited	mitad.	
Date of reporting	ng.						04-11-2017			TOTAL MANAGEMENT	2000		
Name of the Pr	omoter or PAC o	n whose	shares	encumbrar	Name of the Promoter or PAC on whose shares encumbrance has been created/ release/ invoked	ase/ invoked	Pankai Kumar						
Details of the c	Details of the creation of encumbrance	nbrance											
None	Denmarkan hali												
the s	the target company	mpany	¥ 3	holding		Details	Details of events pertaining to encumbrance (3)	encumbrance	[3]			Post event holding	holding
promoter(s)	(1)	į	2 ;	already								of encumbered	bered
with him(*)			спси	encumbered (2)								[(2)+(3)]/release	clease
	No of chares	٩	ž	Т								[(1)-(3)]	411
	01.01.03	2 2	2, 2	5	(creation /release / investor	Date of		Reasons for	No of	% of total	Name of	ಲ್ಪ	of %
		short.	3. 9	e hate	(creation) release/invoc	creation/invocat	uen /non	encumbranc	shares	share	the entity Shares	Shares	total
		200	,	or or or	actor	ion/ release of	disposal	•		capital	in whose		share
		6		Capital		encumbrane	undertaking/ others				favour		capital
											encumbere		
Pankai	51 21 957	5 67	3	2	Imposión	2					d ***		
Kumar	01,61,907	0.07	υ C	2.04	Invocation	8-3-2013	Non disposal	Loan taken	11,778	0.01	ICICI Bank	51,10,17	5.66
			8				undertaking	by Company			Limited	9	



^{*} The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

^{**} For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

^{***} This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Name of the	Name of the Target Company (TC)	10	200	2011	Names of the Stock Exchanges where the shares of the target company of light		Geodesic Limited						
Date of reporting	ing			, ;			04-11-2017	Section of the section of	and interest	TOTOCK EXCITE	Sites Otock Excitation of their Entitled	miled	
Name of the P	romoter or PAC	on whose	shares	encumbra	Name of the Promoter or PAC on whose shares encumbrance has been created/ release/ invoked	ase/ invoked	Pankaj Kumar						
Details of the	Details of the creation of encumbrance	mbrance											
Name of	Promoter holding in	ding in	ğ	Promoter		Details	Details of events pertaining to encumbrance (3)	an cum hanna	3				L L
the	the target company	mpany	. 5	holding					-			of encumbered	bered
or PACs	1		encu E	encumbered								shares (creation	eation
with him(*)				(2) 								[(2)-(3)]/ invocation	ocation
	No of shares	2	No	%	Type of event		દ	Reasons for	No of	% of total	Name of	No. of	of %
		total	2	total	(Creation/release/invoc			encumbranc	shares	share	the entity	Shares	total
		capita	res Sna	capital	ation	ion/ release of	lien /non	e :		capital	in whose		share
		-		1		Circuit Circuit	undertaking/ others				shares		capital
Beatle	5 0 0 0 0	1	,								encumbere d ***		
Kumar	766,12,16	5.67	0,5,0	2.64	Invocation	14-2-2013	Non disposal undertaking	Loan taken by Company	1,64,407	0.18	ICICI Bank Limited	49,57,55 0	5.49
												_	



^{*} The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

^{**} For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

^{***} This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

	-		
Pankaj Kumar		Name of the the promoter(s) or PACs with him(*)	Name of the Targ Names of the Sto Date of reporting Name of the Pron Details of the cree
51,21,957	No of shares	Promoter holding in the target company [1]	Name of the Target Company (TC) Names of the Stock Exchanges where t Date of reporting Name of the Promoter or PAC on whose Details of the creation of encumbrance
5.67	% of total share capit al	ding in mpany	TC) where the on whose and whose and whose and the original transfer and the original transfer and transfer a
5,0	of sha res	Pro bo all encu	e share shares
2.64	% of total share capital	Promoter holding already encumbered [2]	s of the ta
Creation	Type of event (creation/release/invocation		Name of the Target Company (TC) Names of the Stock Exchanges where the shares of the target company are listed Date of reporting Name of the Promoter or PAC on whose shares encumbrance has been created/ release/ invoked Details of the creation of encumbrance
16-1-2013	Date of creation/invocat ion release of encumbrane	Detail	ase/ invoked
Non disposal undertaking	Type of encumbrane [Pledge/ lien /non disposal undertaking/ others	Details of events pertaining to encumbrance (3)	Geodesic Limited Bombay Stock Exchange of India Limited Bombay Stock Exchange Limited and National Stock Exchange of India Limited 04-11-2017 Pankaj Kumar
by Company	Reasons for encumbranc e **	o encumbrance	xchange Limited
24,20,580	No of shares	(3)	and Nationa
	% total share capital		Stock E
	l of		xchan
ICICI Bank Limited	Name of the entity in whose favour shares encumbered		ge of India Lin
25,55,58 0	No. of Shares	Post event holding of encumbered shares (creation [(2)+(3)]/release [(2)-(3)]/invocation [1]-(3)]	nited
-	% of total shar capit	rent g of ered cation clease / n [[1]-	



Place: Mumbai Date: 04/11/2017

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

יימייול טי עוב ו	Name of the Target Company (1C)	Ċ					Geodesic Limited						
Names of the	Stock Exchanges	where th	e share	s of the tar	Names of the Stock Exchanges where the shares of the target company are listed		Bombay Stock F	Johnson I imit					
Date of reporting	ing	ĺ					04-11-2017	seriorise minite	HIGHEN DITE	1 STOCK EXCUS	nonal Stock Exchange of India Limited	miled	
Name of the P	romoter or PAC	n whose	shares	encumbrar	Name of the Promoter or PAC on whose shares encumbrance has been created / release / invoked	seal involved	D-11-2011			i		i	
Details of the	Details of the creation of encumbrance	nhrance				ase) mirored	ranka Auman						
Name of	Promoter bolding in	ding in	7										
the	the target company	mpany	P :	holding		Details	Details of events pertaining to encumbrance (3)	encumbrance	(3)			Post event holding	holding
promoter(s)	Ξ		1	already								shares (creation	eation
with him(*)				(2)		,						[(2)+(3)]/release [(2)-(3)]/ invocation	elease ocation
	No of shares	10 tal 01	3, 25	of	Type of event		of	Reasons for	No of	% of total	Name of	No. of 9	of SIL
_		share	sha	share	ation		(Blodes / No.	encumbranc	shares	share	the entity	Shares	total
		capita	res ;	capital	x 1.0	encumbrance	disposal	,		capital	in whose		share
		_					undertaking/ others		_	•	shares		capital
Pankai	51 21 057	r 67	3	2							q ***		
Kumar	01,21,707	3.07	5,0	40.4	invocation	16-2-2013	Non disposal	Loan taken	2,04,819	0.23	ICICI Bank	49,17,13	5.44
			8				undertaking	by Company			Limited	00	



^{*} The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

^{**} For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

^{***} This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Pankaj Kumar	_	Name of the promoter(s) or PACs with him(*)	Name of the Targe Names of the Stoc Date of reporting Name of the Prom Details of the crea
51,21,957	No of shares	Promoter holding in the target company (1)	Name of the Target Company (TC) Names of the Stock Exchanges where t Date of reporting Name of the Promoter or PAC on whose Details of the creation of encumbrance
5.67	% of total share capita	ding in mpany	where the whose mbrance
1,3 5,0	No of sha res	Pro bo ali encu	e share
2.64	% of total share capital	Promoter bolding already encumbered (2)	s of the ta
Invocation	Type of event (creation/release/invocation)		Name of the Target Company (TC) Names of the Stock Exchanges where the shares of the target company are listed Date of reporting Name of the Promoter or PAC on whose shares encumbrance has been created/ release/ invoked Details of the creation of encumbrance
20-2-2013	Date of creation/invocat ion/ release of encumbrance	Details	ise/ invoked
Non disposal undertaking	Type of encumbrance (Pledge/ lien /non disposal undertaking/ others	Details of events pertaining to encumbrance [3]	Geodesic Limited Bombay Stock Exchange Limited and Nation 04-11-2017 Pankaj Kumar
Loan taken by Company	Reasons for encumbranc	cncumbrance	xchange Limited
63,877	No of shares	(3)	and Nation
0.07	% of total share capital		al Stock Exch
ICICI Bank Limited	Name of the entity in whose favour shares encumbere d ***		nal Stock Exchange of India Limited
50,58,08 0	No. of Shares	Post event holding of encumbered shares (creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(1)-(3)])	imited
5.6	% of total share capital	t holding nbered reation release vocation 3)]}	



^{*} The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

^{**} For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

^{***} This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

I SET TO STEER	Name of the Target Company (10)	10)					Geodesic Limited						
Names of the	Stock Exchanges	where th	e share	s of the ta	Names of the Stock Exchanges where the shares of the target company are listed		Bombay Stock F	orhouse I imited	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2				
Date of reporting	ing.						04-11-2017	veriaritée minited	aria Manoria	1 Stock Excus	tottal Stock Exchange of India Limited	miled	
Name of the P	romoter or PAC	n whose	shares o	encumbra	Name of the Promoter or PAC on whose shares encumbrance has been created / release / invoked	see/ involved	Donkai Kumar						
Details of the	Details of the creation of encumbrance	nbrance				month attendance	ranka Aumar						
Name of	Promoter holding in	1											
the promoter(s)	the target company	трапу		holding		Details:	Details of events pertaining to encumbrance (3)	encumbrance	(3)			Post event holding of encumbered	holding bered
or PACs	Ξ		encu en	encumbered								shares (creation	cation
with him(*)				(2)								[[2]+[3]]/ release [[2]-[3]]/ invocation	ocation
	No of shares	total of	요중	total of	Type of event (creation/release/invoc	Date of creation/invocat	Type of encumbrane (Pledge/ lien /non	Reasons for	No of	otal	Name of	٩.	
		share	sha	share	ation		disposal	°:	1	capital	in whose	Citato	share
] Capita	ğ	capital		encumbrane	undertaking/ others			,	favour	.,	capital
Pankai	95.39.350		3	63 13							encumbere d ***		<u>.</u>
Kumar	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	10.50	290	03.13	Invocation	20-11-2012	Non disposal undertaking	Loan taken by Company	2,00,000	0.22	ICICI Bank Limited	93,39,35 0	10.36



^{*} The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

^{**} For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

^{***} This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Name of the Ti	Name of the Target Company (TC)	2					Geodesic Limited						
Names of the S	Stock Exchanges	where th	e share	s of the tar	Names of the Stock Exchanges where the shares of the target company are listed		Bombay Stock Exchange Limited and Nati	schange Limited	and National	Stock Exch	ional Stock Exchange of India Limited	ted	
Date of reporting	Str						04-11-2017						
Name of the Pa	romoter or PAC o	n whose	shares	encumbrar	Name of the Promoter or PAC on whose shares encumbrance has been created/ release/ invoked	ase/ invoked	Pankaj Kumar						L
Details of the	Details of the creation of encumbrance	nbrance											
Name of	Promoter holding in	ling in	P 10	Promoter		Details	Details of events pertaining to encumbrance (3)	o encumbrance	3		ļ	Post event	#
Ę.	the target company	npany	. 당	holding			,					holding of	<u>.</u>
promoter(s)	Ξ		P.	ready								encumbered	e d
with him(*)				[2]								[(2)+(3)]/release	0200
												[(2)-(3)]/	_
												(3)])	1
	No of shares	% of	No	% of	Type of event	Date of	Type of	Reasons for	No of	% of	Name of the		% of
		total	oʻ	total	(creation/release/invoc	creation/invocat	encumbrance	encumbranc	shares	total	entity in	Shares	total
		share	sha	share	ation	ion release of	(Pledge/ lien /non	:		share	whose favour		shar
		capit	res	capital		encumbrance	disposal			capital	shares		•
		2					undertaking/ others				encumbered		capit
Pankai	95.39.350	10.58	6	63.13	Creation	21-11-2012	Non disposal	Loan taken	5 30 953		ICICI Bank	65.55.24	
Kumar			22,				undertaking	by Company			Φ	ω	
			290										



^{*} The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

^{**} For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

^{***} This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Name of the T	Name of the Target Company (TC)	<u>S</u>			3		Geodesic Limited						
Names of the	Stock Exchanges	where th	e share	s of the ta	Names of the Stock Exchanges where the shares of the target company are listed		Bombay Stock Exchange Limited and National Stock Exchange of India Limited	schange Limited	and National	Stock Excha	nge of India Li	mited	
Date of reporting	ing						04-11-2017						
Name of the P	romoter or PAC o	n whose	shares	encumbra	Name of the Promoter or PAC on whose shares encumbrance has been created/ release/ invoked	ase/invoked	Pankaj Kumar				!		
Details of the	Details of the creation of encumbrance	nbrance									i	ļ	
											į		
Name of	Promoter holding in	ni Buit	Pro Pro	Promoter		Details	Details of events pertaining to encumbrance (3)	encumbrance	3			Post event holding	bered
promoter(s)	the target company	mpany	# E	holding aiready								shares (creation	eation
or PACs	3		encu	encumbered								[(2)+(3)]/release [(2)-(3)]/ invocation	elease ocation
				1								((1)-(3))	
Ì	No of shares	% of	No	% of	Type of event	Date of	Type of	Reasons for	잋	ie.	Name of	2	of
		total	o,	total	(creation/release/invoc	creation/invocat		encumbranc	shares	share	the entity	Snares	total
		snare	sha	share	ation	ion/ release of	lien /non	°;		capital	in whose		Silate
		capita	res	capital		encumbrance	disposal				abour		capital
		_					undertaking/ others				encumbers states		
				•							q ***		
Pankaj	51,21,957	5.67	π.1.	2.64	Invocation	29-1-2013	Non disposal	Loan taken	1,64,085	0.18	ICICI Bank	49,57,87 2	5.49
Aumar			8.5				Street Constitution	0					ļ



[•] The names of all the promoters, their shareholding in the target company and their piedged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

^{**} For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

^{***} This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Name of the T	Name of the Target Company (TC)	C					Geodesic Limited						
Names of the	Stock Exchanges	where th	c share	es of the ta	Names of the Stock Exchanges where the shares of the target company are listed		Bombay Stock Exchange Limited and Natio	xchange Limited		Stack Excha	onal Stock Exchange of India Limited	mited	
Date of reporting	ing.						04-11-2017				0		
Name of the P	romoter or PAC	on whose	shares	encumbra	Name of the Promoter or PAC on whose shares encumbrance has been created/ release/ invoked	ase/ invoked	Pankaj Kumar						
Details of the	Details of the creation of encumbrance	mbrance											
			,										
the or	the target commany	or Sure	. 3	holding		Details :	Details of events pertaining to encumbrance (3)	encumbrance	(3)			Post event holding	holding
promoter(s)	(1)	Amelin	- 1	already State								of encumbered	bered
or PACs	3		едси	encumbered								shares (creation [(2)+(3)]/release	elease
with mim(-)				3								[(2)-(3)]/ invocation [(1)-(3)]}	vocation
	No of snares	0.	No	9	Type of event			Reasons for	No of	% of total		No. of %	% of
_		60.21	. <u>s</u>	TETO	(creation/release/invoc		lien /non	encumbranc	shares	share	the entity	Shares	total
		STATE	S I I	Share	ation	ion/ release of	disposal	°:		capital	in whose		share
-		Capita	0	capitai		encumorane	undertaking/ others				favour		capital
											shares		
											encumbere		
Danies.	05 00 350	5	3	,							2		
rankaj	93,39,330	10.58	3 5	63.13	invocation	30-11-2012	Non disposal	Loan taken	5,32,953	0.59	ICICI Bank 90,06,39	90,06,39	9.99
Nullai			290				undertaking	by Company			Limited	7	



^{*} The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

^{**} For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

^{***} This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

"FORM C"
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(3) and (6)]

Regulation 13(3)-Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

	_	_																									
•			*	:AAHPS2438	3	PAN	400076	Mumbai -	Powai,	Garden,	Hiranandani	Avenue,	Castle, Cliff		Pankaj Kumar										shareholders	& Address of	Name, PAN
															93,16,111								O	acquisition/sal	510		Shareholding
															32,08,291						a		acquired/sol	g rights	shares/youn		No. & % of
															32,08,291					shares specify	shares/sale of		on of	advice/acquisiti	allotment	•	Receipt of
														2017	04-11-									company	ธี	intimat	Date of
										Limited	ICICI Bank	shares by	equity	of pledged	Invocation					etc.)	preferential		public/rights	purchase/	(market	Acquisition	Mode of
								-							6.76%						sale	_	acquisition	rights post	voting	shares/	No & % of
														_		of the TM	No.	<u>۔</u>	Registratio	SEBI	executed	was	the trade	whom	through	member	Trading
						_												_		executed	was	trade	the	<u>S</u>	g '	2019	┙
															Z A									~	draum		
-											_				Ņ.	_								Ф		2	4
											-			91	32,08,2									_	quantity		
																								(Rs.)	Value	Veli	0



"**FORM C"**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(3) and (6)]

Regulation 13(3)-Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

7	:AAHPS2438	PAN	400076	Mumbai -	Powai,	Garden,	Hiranandani	Avenue,	Castle, Cliff	A -903, Lake	Pankaj Kumar											shareholders	& Address of	Name, PAN
											61,07,820								•	ro ·	acquisition/sal		prior to	Shareholding
											18,98,663							a.	1		g rights	Oliote day Actili	shares/votin	No. & % of
											18,98,663						shares specify	shares/sale of		g g	advice/acquisiti	and and	allotment	Receipt of
										2017	04-11-										company	ő	intimation	Date of
						Limited	ICICI Bank	shares by	equity	of pledged	Invocation					,	offer	preferential	_	public/rights	purchase/	(market	Acquisition	Mode of
											4.65%							sale	_	acquisition	rights post	voting	shares/	No. & % of
		,										M	of the	₽	Cedianano	Decistratio	SER!	executed	was	the trade	whom	through	member	Trading
																	executed	Sew	trade	the	which	9	æ	Exchang
											A.N										٧		≢	Buy
							-				N.A.												Valu	
										63	18,98,6												quantity	Sell
																					(78.)	ò	Value	Sell



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

400076 PAN :AAHPS2438K	Powai, Mumbai -	Hiranandani Garden,	Cliff Avenue,	A -903, Lake Castle,	Pankaj Kumar						Officer.	Group/Director/	Promoter	part of	Person who is	Promoter/	& Address of	Name, PAN No.
				%)	51, 21,957 (5.67					Officer	Group/Director/	Promoter	part of	Person who is	the Promoter/	rights held by	shares/ voting	No. & % of
					3-1-2013				1	rights	voting	shares/	sale of	acquisition/	advice/	allotment	receipt of	Date of
					04-11-2017									company	ō	intimation	o,	Date
Bank Limited	by ICICI	equity shares	pledged	1,50,000	invocation of						etc.)/sale	offer,	preferential	public/rights/	purchase/	(market	Acquisition	Mode of
					0.17 %								sale	acquisition/	rights post	voting	shares/	No. & % of
						M	of the	No.	Registration	SEBI	with	executed	was	the trade	whom	through	member	Trading
												executed	was	trade	the	which	9	Exchange
																	quantity	Buy
																		Buy
					1,50,000												quantity	Sell
					1,50,000 34,725,00												Value (KS.)	Sell

•



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

A -903, Lake Castle, Cliff Avenue, Hiranandani Garden, Powai, Mumbai - 400076 PAN :AAHPS2438K	Person who is part of Promoter Group/Director/ Officer.	Name, PAN No. & Address of Promoter/
%)	the Promoterf Person who is part of Promoter Group/Directorf Officer	No. & % of shares/ voting rights held by
	advice/ acquisition/ sale of shares/ voting rights	Date of receipt of allotment
	company	Date of intimation
66,403 pledged equity shares by ICICI Bank Limited	puchase/ public/rights/ preferential offer, etc.)/sale	Mode of Acquisition (market
	rights post acquisition/ sale	No. & % of shares/ voting
	whom the trade was executed with SEB! Registration No. of the TM	Trading member through
	the trade was executed	Exchange on which
		Buy quantity
		Buy value
	66 400	Sell quantity
	16 80 056 35	Sell Value (Rs.)



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

Pankaj Kumar A -903, Lake Castle, Cliff Avenue, Hiranandani Garden, Powai, Mumbai - 400076 PAN :AAHPS2438K	Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.
51,21,957 (5.67 %)	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer
8-1-2013	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights
04-11-2017	Date of intimation to company
Invocation of 78,597pledged equity shares by ICICI Bank Limited	Mode of Acquisition (market purchase/ public/rights/ preferential offer, ysale
0.09%	No. & % of shares/ votings/ rights post acquisition/ sale
	Trading member through whom the trade was executed with SEBI Registration No. of the
	Exchange on which the trade was executed
	quantity
	value
78,597	quantity
9,88,504	Value (Rs.)



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

PAN :AAHPS2438K	400076	Powai, Mumbai -	Hiranandani Garden,	Cliff Avenue,	A -903, Lake Castle,	Pankaj Kumar	Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.
 ·					%)	51,21,957 (5.67	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer
						8-1-2013	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights
						04-11-2017	Date of intimation to company
	Bank Limited	by ICICI	Ę	pledged	55,000	Invocation of	Mode of Acquisition (market purchase! public/rights/ preferential offer, etc.)/sale
	•					0.06 %	No. & % of shares/ voting rights post acquisition/ sale
							Trading member through whom the trade was executed with SEBI Registration of the
							Exchange on which the trade was executed
							Buy , quantity
_							Buy value
	-	•		-		55,000	Sell
						13,81,300	Sell Value (Rs.)



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

		•						PAN :AAHPS2438K
		•		Bank Limited				400076
				by ICICI				Powai, Mumbai -
				equity shares				Hiranandani Garden,
				pledged				Cliff Avenue,
				69,000			%)	A -903, Lake Castle,
	-		0.08 %	Invocation of	04-11-2017	11-2-2013	51,21,957 (5.67	Pankaj Kumar
		of the TM	•					
		No.						
		SEBI Registration				rights	Officer	
		with		etc.)/sale		voting	Group/Director/	Officer.
_	executed	executed		offer,		shares/	Promoter	Group/Director/
	was	was	sale	preferential		sale of	part of	Promoter
	trade	the trade	acquisition/	public/rights/	company	acquisition/	Person who is	part of
	the	whom	rights post	purchase/	ਰ	advice/	the Promoter/	Person who is
	which	through	voting	(market	intimation	allotment	rights held by	Promoter/
quantity	9	member	shares/	Acquisition	<u>Q</u>	receipt of	shares/ voting	& Address of
Buy	Exchange	Trading	No. & % of	Mode of	Date	Date of	No. & % of	Name, PAN No.



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

	PAN :AAHPS2438K	400076	Powai, Mumbai -	Hiranandani Garden,	Cliff Avenue,	A -903, Lake Castle,	Pankaj Kumar	Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.
						%)	51,21, 957 (5.67	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer
				•			13-2-2013	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights
		-					04-11-2017	Date of intimation to company
		Bank Limited	by	iity s	pledged	1,69,815	Invocation of	Mode of Acquisition (market purchase/ public/rights/ preferential offer, sale
							0.19 %	No. & % of shares/ voting rights post acquisition/ sale
								Trading member through whom the trade was executed with SEBI Registration No. of the
								Exchange on which the trade was executed
								Buy quantity
					<u></u>			Buy value
-	-			-			1,69,815	Sell quantity
				_			26,06,660.25	Sell Value (Rs.)



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

PAN :AAHPS2438K	400076	Powai, Mumbai -	Hiranandani Garden,	Cliff Avenue,	A -903, Lake Castle,	Pankaj Kumar					Officer.	Group/Director/	Promoter	part of	Person who is	Promoter/	& Address of	Name, PAN No.
	•				%)	51,21,957 (5.67				Ollicer	Group/Director/	Promoter	part of	Person who is	the Promoter/	rights held by	shares/ voting	No. & % of
			-			18-2-2013				ignis	voting	shares/	sale of	acquisition/	advice/	allotment	receipt of	Date of
	•		•	•		04-11-2017								company	ō	intimation	9	Date
	Bank Limited	by ICICI	equity shares	pledged	65,994	Invocation of					eic. //sale	offer,	preferential	public/ngnts/	purchase/	(market	Acquisition	Mode of
						0.07 %							sale	acquisition	ngnis posi	voting	snares/	No. & % of
							TM	of the	No.	Registration	SEBI	executed	was	the trade	wnom	inrough	nember	Trading
												executed	Was	u au e	ine.	Which	01	hange
																	quality	
			-		•													Buy
		•				65,994											daginity	
						8,74,420.5											* C. C. (1. C.)	Sell Value (Rs.)



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

400076 PAN :AAHPS2438K	Powai, Mumbai -	Hiranandani Garden,	Cliff Avenue,	A -903, Lake Castle,	Pankaj Kumar						Officer.	ector/	er -		Person who is	Promoter/	& Address of	Name, PAN No.
				(10.58%)	95,39,350					Officer	Group/Director/	Promoter	part of	Person who is	the Promoter/	rights held by	shares/ voting	No. & % of
					18-12-2012					rights	voting	shares/	sale of	acquisition/	advice/	allotment	receipt of	Date of
					04-11-2017									company	ť	intimation	렃	Date
Bank Limited	by ICICI	equity shares	pledged	1,43,500	Invocation of						etc.)/sale	offer,	preferential	public/rights/	purchase/	(market	Acquisition	Mode of
					0.16%								sale	acquisition/	rights post	voting	shares/	No. & % of
						TM	of the	No.	Registration	SEBI	with	executed	was	the trade	whom	through	member	Trading
												executed	was	trade	the	which	on	Exchange
					,												quantity	Buy
				-													value	Buy
					1,43,500												quantity	
					46,27,875												Value (Rs.)	Sell



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

PAN :AAHPS2438K	400076	Powai, Mumbai -	Hiranandani Garden,	Cliff Avenue,	A -903, Lake Castle,	Pankaj Kumar	Name, PAN No. & Address of Promoter! Person who is part of Promoter Group/Director! Officer.
					%)	95,39,350 (10.58	No. & % of shares! voting rights held by the Promoter! Person who is part of Promoter Group/Director! Officer
						18-12-2012	Date of receipt of allotrent advice/ acquisition/ sale of shares/ voting rights
						04-11-2017	Date of intimation to company
	Bank Limited	ьу ісісі	equity shares	pledged	3,50,000	Invocation of	Mode of Acquisition (market purchase! public/rights/ preferential offer, etc.)/sale
						0.39 %	No. & % of shares/ voting rights post acquisition/ sale
							rrading through whom the trade was executed with SEBI Registration No. of the
							exchange on which the trade was executed
							quantity
							value
						3,50,000	
						1,12,87,500	Value (Rs.)



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

PAN :AAHPS2438K	400076	Powai, Mumbai -	Hiranandani Garden,	Cliff Avenue,	A -903, Lake Castle, %)	Pankaj Kumar 51,21,957 (5.67 19-2-2013 04-11-2017						Officer. Group/Director/ voting	Group/Director/ Promoter shares/	Promoter part of sale of	part of Person who is acquisition company		Promoter/ rights held by allotment intimation	& Address of snares/ voting receipt of of	
	Bank Limited	ьу ісісі	equity shares	pledged	98,413	Invocation of						etc.)/sale	offer,	preferential	public/rights/	purchase/	(market	Acquisition	
						0.11%								sale	acquisition/	rights post	voting	shares/	
							M	of the	No.	Registration	SEBI	with	executed	was	the trade	whom	through	member	
													executed	was	trade	the	which	9	
																		quantity	
					·													value	
						98,413												quantity	
,					2	13,18,734.												Value (Rs.)	



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

	PAN :AAHPS2438K	400076	Powai, Mumbai -	Hiranandani Garden,	Cliff Avenue,	A -903, Lake Castle,	Pankaj Kumar					Cilidei	Officer	Group/Director/	Promoter	part of		Promoter/	& Address of	ć	Namo DANI NO
						%)	51,21,957 (5.67				(Officer	Group/Director/	Promoter	part of	Person who is	the Promoter/	rights held by	snares/ young		No & % of
	•						21-2-2013				C.	riahts	voting	shares/	sale of	acquisition/	advice/	allotment	i ecelpt of	roppint of	Date of
:					•		04-11-2017	_								company	õ	Intimation		2	Date
		Bank Limited	ьу ісісі	equity shares	pledged	2,04,819	Invocation of			••			etc.)/sale	offer,	preterential	public/ngnts/	purchaser	(Illaiket	(market	Acquisition	Mode of
		•		•			0.23 %								sale	acquisition	ingris posi	rights nost	votion	shares/	No. & % of
								MT	of the	No.	Registration	SEBI	win	executed	Was	the name	the trade	uhom.	through	member	Trading
														executed	WdS	1900	trade	the :	which	9	Exchange
																				quantity	Buy
					•			-												value	Buy
							2,04,819											•		quantity	
				•			28,26,502													Value (NS.)	Sell



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

-	PAN :AAHPS2438K	400076	Powai, Mumbai -	Hiranandani Garden,	Cliff Avenue.	A -903, Lake Castle,	Pankaj Kumar					Officer	Group/Director/	Promoter	part of	Person who is	Promoter/	& Address of	Name, PAN No.
_				•		(10.58%)	95,39,350		-	9	Officer	Group/Director/	Promoter	part of	Person who is	the Promoter/	rights held by	shares/ voting	No. & % of
•••			**		•		21-12-2012			0	rights	voting	shares/	sale of	acquisition/	advice/	allotment	receipt of	Date of
							04-11-2017								company	б	Intimation	<u>0</u>	Date
		Bank Limited	by ICICI	equity shares	pledged	74,766	Invocation of					etc.)/sale	offer,	preferential	public/rights/	purchaser	market	Acquisition	Mode of
							0.08 %							sale	acquisition	ingris posi	Volling	original day	No. & % of
								TM.	Ö	Registration	SEBI	win	executed	was	the trade	WICH	all ough	though	Trading
													executed	was	n a c a	1000		\$	Exchange
			·															den.	Buy
	. <u> </u>										-								Buy
							74,766												Sell
							22,72,886.4												Sell Value (Rs.)



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

		·														_
400076 PAN :AAHPS2438K	Powai, Mumbai -	Hiranandani Garden,	Cliff Avenue,	A -903, Lake Castle,	Pankaj Kumar				Officer.	Group/Director/	Promoter	part of	Person who is	Promoter/	& Address of	Name, PAN No.
				%)	95,39,350 (10.58			Cilico	Group/Director/	Promoter	part of	Person who is	the Promoter/	rights held by	shares/ voting	No. & % of
					24-12-2012			i i	voting	shares/	sale of	acquisition/	advice/	allotment	receipt of	Date of
					04-11-2017							company	ō	intimation	of	Date
Bank Limited	by ICICI	equity shares	pledged	2,43,602	Invocation of	_			etc. //sale	offer,	preferential	public/rights/	purchase/	(market	Acquisition	Mode of
					0.27 %						sale	acquisition	nghts post	voting	shares/	No. & % of
						TM	No.	Registration	SEBI	executed	was	the trade	whom	through	member	Trading
										executed	Was	irade	Te -	wnich	07	hange
															quantity	
				. <u>-</u>											_	Buy
					2,43,602										quantity	
					65,77,254										יים ערייין	Sell Value (Rs.)



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

	
Pankaj Kumar A -903, Lake Castle, Cliff Avenue, Hiranandani Garden, Powai, Mumbai - 400076 PAN :AAHPS2438K	Name, PAN No. & Address of Promoter! Person who is part of Promoter Group/Director! Officer.
51,21,957 (5.67 %)	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer
26-2-2013	Date of receipt of allocation advice/ acquisition/ sale of shares/ voting rights
04-11-2017	Date of intimation to company
invocation of 36,510 pledged equity shares by ICICI Bank Limited	Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale
.c. 24 %	₹ + =
·	rrading member through whom the trade was executed with SEBI Registration No.
	exchange on which the trade was executed
	quantity
	value
	quantity
	Value (Rs.)



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

400076 PAN :AAHPS2438K	Hiranandani Garden,	Cliff Avenue,	A -903, Lake Castle,	Pankaj Kumar S	Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.
			%)	95,39,350 (10.58	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer
				26-12-2012	Date of receipt of allotment acquisition/ sale of shares/ voting rights
				04-11-2017	Date of intimation to company
K Lis	equity shares	pledged	3,85,583	Invocation of	Mode of Acquisition (market purchasse) public/rights/ preferential offer, etc.//sale
				0.43 %	No. & % of shares/ voting rights post acquisition/ sale
					Trading member through whom the trade was executed with SEBI Registration No. of the
					Exchange on which the trade was executed
					Buy quantity
					Buy value
				3,85,583	Sell quantity
				99,09,483.1	Sell Value (Rs.)



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

PAN : AAHPS2438K	400076	Powai, Mumbai -	Hiranandani Garden,	Cliff Avenue,	A -903, Lake Castle,	Pankaj Kumar	Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.
	•				(5.67%)	51,21,957	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer
				•		27-2-2013	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights
	•					04-11-2017	Date of intimation to company
	Bank Limited	ьу ісісі	equity shares	pledged	91,143	Invocation of	Mode of Acquisition (market purchase) public/rights/ preferential offer, etc.)/sale
						0.10 %	No. & % of shares/ voting rights post acquisition/ sale
							Trading member through whom the trade was executed with SEBI Registration No. of the
							Exchange on which the trade was executed
							Buy quantity
	-					-	Buy value
		-			-	91,143	
						10,01,010.90	Value (Rs.)



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

PAN :AAHPS2438K	400076	Powai, Mumbai -	Hiranandani Garden,	Cliff Avenue,	A -903, Lake Castle,	Pankaj Kumar					Officer.	Group/Director/			¥1000	Promoter/	o Address of	Name, PAN No.	
					%)	95,39,350 (10.58				Cilical	Group/Director/	Promoter	מונים	nart of	Person who is	the Promoter/	rights held by	No. & % of	İ
	-				•	27-12-2012					rights	Sildica	charac/	sale of	acquisition/	advice/	allotment	Date of receipt of	
						04-11-2017									company	ਰ	intimation	Date of	
	Bank Limited	ву	₹	pledged	1,70,230	Invocation of					0.007	etc Vsale	offer.	preferential	public/rights/	purchase/	(market	Mode of Acquisition	
					_	0.19%								saie	acquisition/	rights post	voting	No. & % of shares/	,
							M	of the	No.	Registration	SEBI	with	executed	was	the trade	whom	_		1
						•							executed	was	trade	the	which	on	- 1
						-												quantity	מונג
			-	-														value	מול
			·		-	1,70,200	10000			_								quantity	Sell
						1,01,010	41 63 133 S											Value (Rs.)	Sell



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

PAN :AAHPS2438K	400076	Powai, Mumbai -	Hiranandani Garden,	Cliff Avenue,	A -903, Lake Castle,	Pankaj Kumar						Officer.	Group/Director/	Promoter	part of	Person who is	Promoter/	& Address of	Name, PAN No.
					%)	51,21,957 (5.67					Officer	Group/Director/	Promoter	part of	Person who is	the Promoter/	rights held by	shares/ voting	No. & % of
						28-2-2013				(rights	voting	shares/	sale of	acquisition/	advice/	allotment	receipt of	Date of
						04-11-2017									company	ਰ	intimation	2	Date
	Bank Limited	by ІСІСІ	equity shares	pledged	77,166	Invocation of						etc.)/sale	offer,	preferential	public/rights/	purchase/	(market	Acquisition	Mode of
						0.09 %								sale	acquisition/	rights post	Politor	shares/	No. & % of
							TM	of the	No.	Registration	SEBI	with	executed	was	the trade	wnom	through	member	Trading
													executed	was	trade	. ne	Which	on on	Exchange
																		quantity	
					•														Buy
						77,166													Sell
						8,56,542.6												Value (IVS.)	Sell (Ps)



ANNEXURE-2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Geodesic Limi	ted	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kiran Kulkarn Pankaj Kumar Prashant Mule Jayashree Mul Paramodini M Rajeshwari Ki Veena Pankaj	kar ekar ulekar ran Kulkarni	
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE/NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/	1,34,62,081 Pledge	14.91	
others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	97,40,237	10.79	·
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by	18,03,000	2.07	
shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by	18,58,244	2.05	

the acquirer			
e) Total (a+b+c+d)			
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,15,98,481	12.84	
b) Shares encumbered with the acquirer	-,,,		;
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/ any other			
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC			
(specify holding in each category) after	97,40,237	10.79	
acquisition	77,10,237	*****	
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market /			
off-market / public issue / rights issue /	Invocation of	Pledge	
preferential allotment / inter-se transfer etc).			
Date of acquisition / sale of shares / VR or			
date of receipt of intimation of allotment of	30-01-2013 &	25-02-2013	
shares, whichever is applicable			
Equity share capital / total voting capital of	0.02.27.947.0	nares / 9,03,27,847	
the TC before the said acquisition / sale	9,03,27,847 81	18168 / 9,03,27,647	
Equity share capital/ total voting capital of the	0.03.27.847.6	nares / 9,03,27,847	
TC after the said acquisition / sale	3,03,27,047 3	100,00,21,041	
Total diluted share/voting capital of the TC	NA		
after the said acquisition	11/7		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 04/11/2017