

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

1. Name of the Target Company (TC)	Future Consumer Enterprise Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Bennett, Coleman & Co. Ltd.		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
5. Details of the acquisition 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 acquirer along with PACs of:			
a) Shares carrying voting rights	10,00,00,000	6.26%	---
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	---	---	---
c) Voting rights (VR) otherwise than by equity 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)	---	---	---
e) Total (a+b+c+d)	10,00,00,000	6.26%	---
Details of acquisition			
a) Shares carrying voting rights acquired	2,16,41,615	1.35%	---
b) VRs acquired otherwise than by equity 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	---	---	---
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	---	---	---
e) Total (a+b+c+d)	2,16,41,615	1.35%	---



After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	12,16,41,615	7.61%	---
b) VRs otherwise than by equity 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) after acquisition	---	---	---
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	---	---	---
e) Total (a+b+c+d)	12,16,41,615	7.61%	---
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Composite Scheme of Arrangement and Amalgamation [#]		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
8. Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	7/1/2014 ^{##}		
9. Equity share capital / total voting capital of the TC before the said acquisition	9,45,74,62,200		
10. Equity share capital/ total voting capital of the TC after the said acquisition	9,58,78,60,026		
11. Total diluted Equity share/voting capital of the TC after the said acquisition	9,58,78,60,026		





For BENNETT, COLEMAN & CO. LTD.

Kausik Nath
Vice President & Company Secretary

Place: Mumbai
Date: January 9, 2014

Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

(#) The shares have been allotted to Bennett, Coleman and Co. Ltd. against its holding in Indus-League Clothing Ltd. and Lee Cooper (India) Ltd., and Future Retail Limited and the Target Company and Future Lifestyle Fashions Ltd. and their respective shareholders and creditors, pursuant to composite scheme of arrangement and amalgamation.

(##) As per intimation received from the TC on January 7, 2014