

MIRA INFORM REPORT

Report No. :	534522
Report Date :	17.10.2018

IDENTIFICATION DETAILS

Name :	FREAKOUT TECHNOLOGY PRIVATE LIMITED
Registered Office :	03 rd Floor, Building No. 9-A, DLF Cyber City, Phase-III, Gurugram – 122002, Haryana
Tel. No.:	91-124-4020572
Country :	India
Financials (as on) :	31.03.2018
Date of Incorporation :	19.07.2017
CIN No.: [Company Identification No.]	U74999HR2017FTC069986
Capital Investment / Paid-up Capital :	INR 29.085 Million
IEC No.: [Import-Export Code No.]	Not Applicable (As informed by the management that firm does not have export and import)
PAN No.: [Permanent Account No.]	AADCF1560E
GSTN : [Goods & Service Tax Registration No.]	06AADCF1560E1Z3
Legal Form :	Private Limited Liability Company
Line of Business :	Providing Advertising Services. [Registered activity and also confirmed by management]
No. of Employees :	11 (Approximately)

RATING & COMMENTS

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(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating :

C

Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

Status :	Relatively new business
Payment Behaviour :	Slow
Litigation :	Clear

NOTES:

Any query related to this report can be made on e-mail: infodept@mirainform.com while quoting report number, name and date.

ECGC Country Risk Classification List

Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
India	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

EXTERNAL AGENCY RATING

NOT AVAILABLE

RBI DEFAULTERS' LIST STATUS

Subject's name is not enlisted as a defaulter in the publicly available RBI Defaulters' list.

EPF (Employee Provident Fund) DEFAULTERS' LIST STATUS

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Subject's name is not enlisted as a defaulter in the publicly available EPF (Employee Provident Fund) Defaulters' list as of 31-03-2018.

BIFR (Board for Industrial & Financial Reconstruction) LISTING STATUS

Subject's name is not listed as a Sick Unit in the publicly available BIFR (Board for Industrial & Financial Reconstruction) list as of 17.10.2018

IBBI (Insolvency and Bankruptcy Board of India) LISTING STATUS

Subject's name is not listed in the publicly available IBBI (Insolvency and Bankruptcy Board of India) list as of report date.

INFORMATION PARTED BY

Name :	Ms. Aastha Chawla
Designation :	Assistant Manager
Contact No.:	91-8130805056
Date :	16.10.2018

LOCATIONS

Registered Office :	03 rd Floor, Building No. 9-A, DLF Cyber City, Phase-III, Gurugram – 122002, Haryana, India
Tel. No.:	91-124-4020572
Mobile No.:	91-8130805056 (Ms. Aastha Chawla) 91-9958083229 (Mr. Asit Srivastava) 91-9899360724 (Mr. Manas Hathi)
Fax No.:	Not Available
E-Mail :	in@foutap.com asit@foutap.com aastha@foutap.com manas@foutap.com
Website :	http://www.in.foutap.com
Location :	Rented
Locality :	Commercial
Operational Office :	1623, 16 th Floor, Building No.9A, DLF Cyber City, Phase-III, Gurugram – 122002, Haryana, India
Area :	500 sq. ft.
Locality :	Commercial

DIRECTORS

AS ON 31.03.2018

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Name :	Mr. Ryo Matsuo		
Designation :	Managing Director		
Address :	E123, Park Place, Golf Course Road, Gurugram – 122001, Haryana, India		
Date of Appointment :	19.07.2017		
DIN No.:	07804452		
Name :	Mr. Tomoyoshi Yukiei Kobori		
Designation :	Director		
Address :	A27/28, Street No 36, DLF, Phase 1, Gurugram – 122001, Haryana, India		
Date of Appointment :	19.07.2017		
DIN No.:	02617601		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U52390GJ2009PTC056821	DOZO SERVICES PRIVATE LIMITED	04/06/2009	-
U51900MH2014PTC260008	CROWD FUSION SERVICES PRIVATE LIMITED	05/12/2014	-
U51909HR2017PTC068519	SOOZO SERVICES PRIVATE LIMITED	07/04/2017	-
Name :	Mr. Yuzuru Honda		
Designation :	Director		
Address :	101, 2-3-35, Motoazabu, Minato-Ku Tokyo 00000, Japan		
Date of Appointment :	19.07.2017		
DIN No.:	07805235		

KEY EXECUTIVES

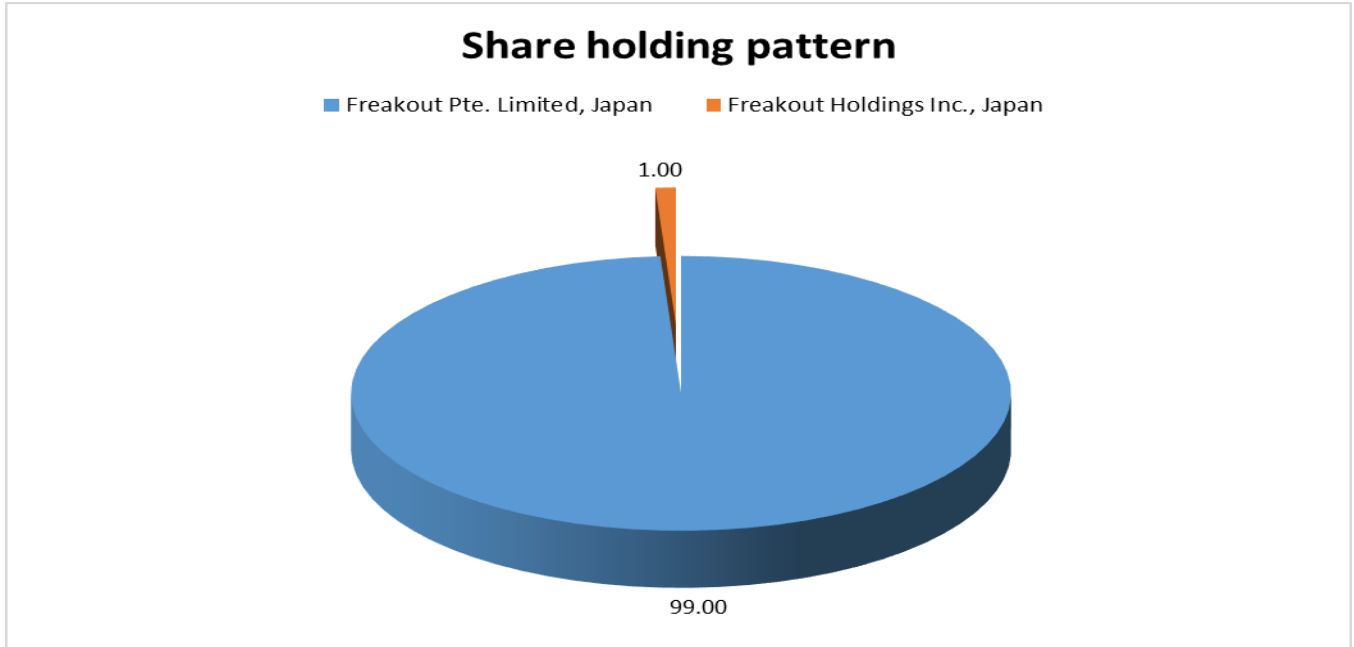
Name :	Ms. Aastha Chawla
Designation :	Assistant Manager
Name :	Mr. Manas Hathi
Designation :	General Manager
Name :	Mr. Asit Srivastava
Designation :	Manager – Media development

MAJOR SHAREHOLDERS

AS ON 20.06.2017

Names of Shareholders	No. of Shares	% of holding
Freakout Pte. Limited, Japan	1138500	99.00
Freakout Holdings Inc., Japan	11500	1.00
Total	1150000	100.00

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LIST OF ALLOTTEES:

AS ON 08.02.2018

Names of Allottees	No. of Shares
Freakout Pte. Limited, Japan	1758500
Total	1758500

BUSINESS DETAILS

Line of Business :	Providing Advertising Services. [Registered activity and also confirmed by management]
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	Others (RTGS / NEFT)

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Purchasing :	Others (RTGS / NEFT)

PRODUCTION STATUS – (NOT AVAILABLE)

GENERAL INFORMATION

Suppliers :	Not Applicable Note : Since subject is service provider supplier details not available					
Customers :	Others (Advertising Agency)					
	Reference :	Sportskeeda				
	Name of the Person :	Mr. Saurabh Golani (Head of Operation)				
	Contact No.:	91-8412012036				
	Since How Long Known :	8 months				
	Maximum Limit Dealt :	INR 0.100 million (Monthly)				
	Experience :	<table border="1"> <tr> <td>Services</td> <td>Overall</td> </tr> <tr> <td>Excellent</td> <td>Excellent</td> </tr> </table>	Services	Overall	Excellent	Excellent
Services	Overall					
Excellent	Excellent					
	Remark :	We spoke to Mr. Saurabh Golani (Head of Operation), he gave us positive response of subject company. They are satisfied with their services.				
	Reference :	ABP				
	Name of the Person :	Mr. Rakesh Shukla (Manager)				
	Contact No.:	91-9899224350				
	E-mail :	rakeshs@abpnews.in				
	Since How Long Known :	5 months				
	Maximum Limit Dealt :	Not Divulged				
	Experience :	<table border="1"> <tr> <td>Services</td> <td>Overall</td> </tr> <tr> <td>Good</td> <td>Good</td> </tr> </table>	Services	Overall	Good	Good
Services	Overall					
Good	Good					
	Remark :	We spoke to Mr. Rakesh Shukla (Manager), he gave us positive response of subject company. They are satisfied with their services.				
	Reference :	Madison				
	Name of the Person :	Mr. Dhruv Chand Devtulya (Designation Not Divulged)				
	Contact No.:	91-11-40551577				
	E-mail :	dhruv.devtulya@madisonindia.com				
	Since How Long Known :	Not Divulged				
	Maximum Limit Dealt :	Not Divulged				

	Experience :	Services	Overall
		Below Average	Below Average
	Remark :	We spoke to Mr. Dhruv Chand Devtulya (Designation Not Divulged), he gave us negative response of subject company. They are not happy with their services	
No. of Employees :	11 (Approximately)		
Bankers :	Banker Name :	Mizuho Bank Limited	
	Branch :	1 st Floor, DLF Capital Point, Baba Kharak Singh Road, Connaught Place, New Delhi – 110001, India	
	Person Name (With Designation) :	Mr. Aashish (Branch Manager)	
	Contact Number :	91-11-30410900	
	Name of Account Holder :	Freakout Technology Private Limited	
	Account Number :	H10-793-405919	
	Branch / Sort Code :	793	
	Swift Code :	MHCBINBBNDL	
	Account Since (Date/Year of Account Opening) :	Not Divulged	
	Average Balance Maintained :	Not Divulged	
	Credit Facilities Enjoyed (CC/OD/Term Loan) :	Not Divulged	
	Account Operation :	Satisfactory	
	Remark :	We spoke to Mr. Aashish (Branch Manager), they gave positive response of subject company and they are satisfied with their banking transactions.	

Auditors :	
Name :	Mayur Batra and Company Chartered Accountants
Address :	New Delhi, India
Membership No.:	096613
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	--

CAPITAL STRUCTURE

Authorised Capital :

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No. of Shares	Type	Value	Amount
6000000	Equity Shares	INR 10/- each	INR 60.000 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
2908500	Equity Shares	INR 10/- each	INR 29.085 Million

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FINANCIAL DATA
[all figures are in INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS			31.03.2018
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital			29.085
(b) Reserves & Surplus			(14.076)
(c) Money received against share warrants			0.000
(2) Share Application money pending allotment			0.000
Total Shareholders' Funds (1) + (2)			15.009
(3) Non-Current Liabilities			
(a) Long-term borrowings			0.000
(b) Deferred tax liabilities (Net)			0.000
(c) Other long term liabilities			0.000
(d) Long-term provisions			0.036
Total Non-current Liabilities (3)			0.036
(4) Current Liabilities			
(a) Short term borrowings			0.000
(b) Trade payables			2.584
(c) Other current liabilities			0.294
(d) Short-term provisions			0.000
Total Current Liabilities (4)			2.878
TOTAL			17.923
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets			0.338
(ii) Intangible Assets			0.000
(iii) Capital work-in-progress			0.000
(iv) Intangible assets under development			0.000
(b) Non-current Investments			0.000
(c) Deferred tax assets (net)			0.086
(d) Long-term Loan and Advances			0.000
(e) Other Non-current assets			0.000
Total Non-Current Assets			0.424

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(2) Current assets			
(a) Current investments			0.000
(b) Inventories			0.000
(c) Trade receivables			1.389
(d) Cash and cash equivalents			13.855
(e) Short-term loans and advances			2.255
(f) Other current assets			0.000
Total Current Assets			17.499
TOTAL			17.923

PROFIT & LOSS ACCOUNT

PARTICULARS		31.03.2018
SALES		
	Income	1.478
	Other Income	0.000
	TOTAL	1.478
Less	EXPENSES	
	Cost of Advertisement Services	1.795
	Employee Benefits Expenses	5.878
	Other Expenses	7.903
	TOTAL	15.576
	PROFIT/(LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	(14.098)
Less	FINANCIAL EXPENSES	0.000
	PROFIT/(LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	(14.098)
Less	DEPRECIATION/ AMORTISATION	0.064
	PROFIT/(LOSS) BEFORE TAX	(14.162)
Less	TAX	(0.086)
	PROFIT/(LOSS) AFTER TAX	(14.076)
	Earnings / (Loss) Per Share (INR)	(4.84)

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ADVERTISING PROMOTIONAL EXPENSES

Years	INR in Million
2017-2018	NA

CURRENT MATURITIES OF LONG TERM DEBT DETAILS

Particulars	31.03.2018
Current Maturities of Long term debt	NA
Cash generated from operations	NA
Net cash flow from (used in) operations	NA

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2018
Average Collection Days (Sundry Debtors / Income * 365 Days)	343.02
Account Receivables Turnover (Income / Sundry Debtors)	1.06
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	525.44
Inventory Turnover (Operating Income / Inventories)	0.00
Asset Turnover (Operating Income / Net Fixed Assets)	(41.71)

LEVERAGE RATIOS

PARTICULARS	31.03.2018
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)	0.16
Debt Equity Ratio (Total Liability / Networth)	0.00
Current Liabilities to Networth	0.19

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(Current Liabilities / Net Worth)			
Fixed Assets to Networth (Net Fixed Assets / Networth)			0.02
Interest Coverage Ratio (PBIT / Financial Charges)			0.00

PROFITABILITY RATIOS

PARTICULARS				31.03.2018
PAT to Sales (PAT / Sales) * 100	%			(952.37)
Return on Total Assets (PAT / Total Assets) * 100	%			(78.54)
Return on Investment (ROI) (PAT / Networth) * 100	%			(93.78)

SOLVENCY RATIOS

PARTICULARS				31.03.2018
Current Ratio (Current Assets / Current Liabilities)				6.08
Quick Ratio (Current Assets – Inventories) / Current Liabilities)				6.08
G-Score Ratio Financial (Networth / Total Assets)				0.84
G-Score Ratio Debt (Debts / Equity Capital)				0.00
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)				6.08

Total Liability = Short-term Debt + Long-term Debt + Current Maturities of Long-term debt

LOCAL AGENCY FURTHER INFORMATION

Sr. No.	Check list by info agents	Available in Report (Yes/No)
1	Year of establishment	Yes
2	Constitution of the entity -Incorporation details	Yes
3	Locality of the entity	Yes
4	Premises details	Yes

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5	Buyer visit details	Yes
6	Contact numbers	Yes
7	Name of the person contacted	Yes
8	Designation of contact person	Yes
9	Promoter's background	Yes
10	Date of Birth of Proprietor / Partners / Directors	Yes
11	Pan Card No. of Proprietor / Partners	No
12	Voter Id Card No. of Proprietor / Partners	No
13	Type of business	Yes
14	Line of Business	Yes
15	Export/import details (if applicable)	No
16	No. of employees	Yes
17	Details of sister concerns	No
18	Major suppliers	No
19	Major customers	Yes
20	Banking Details	Yes
21	Banking facility details	No
22	Conduct of the banking account	Yes
23	Financials, if provided	Yes
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	Yes
26	Turnover of firm for last about eight months	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last about eight months	Yes
30	Major shareholders, if available	Yes
31	External Agency Rating, if available	No
32	Litigations that the firm/promoter involved in	--
33	Market information	--
34	Payments terms	Yes
35	Negative Reporting by Auditors in the Annual Report	No

INDEX OF CHARGES: NO CHARGES EXISTS FOR COMPANY

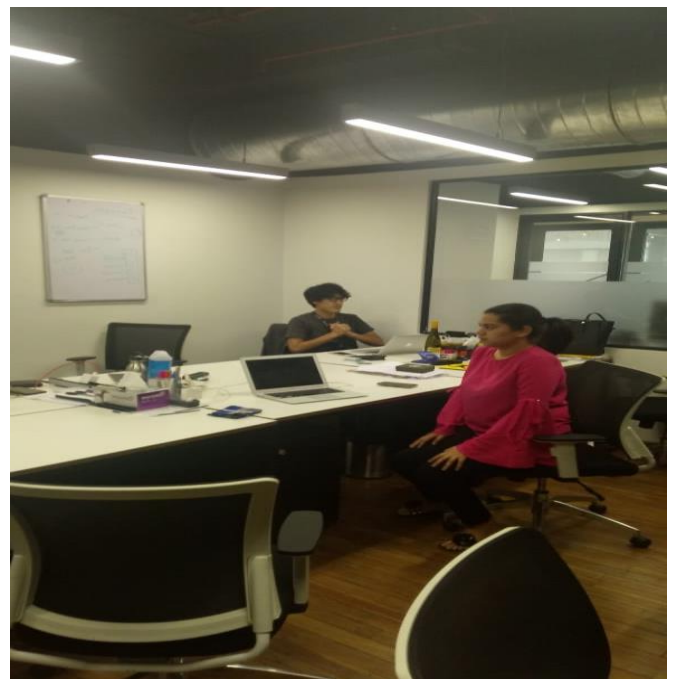
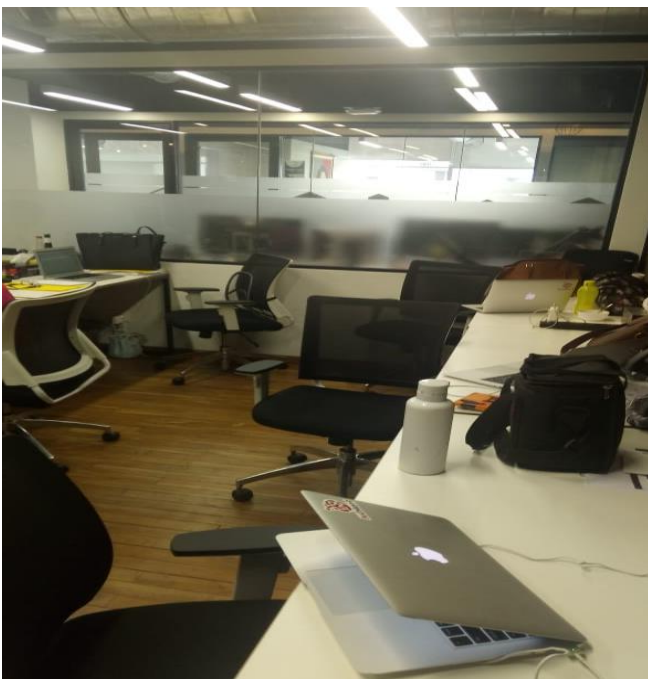
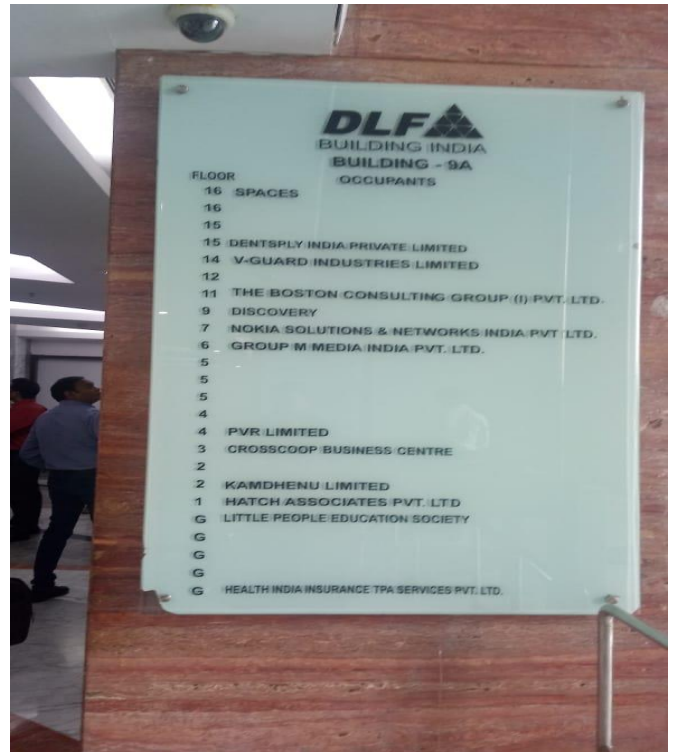
OBSERVATION POINTS

Name of Company :	FREAKOUT TECHNOLOGY PRIVATE LIMITED
Operational Address :	1623, 16 th Floor, Building No.9A, DLF Cyber City, Phase-III, Gurugram – 122002, Haryana, India
Contact No.:	91-9899360724

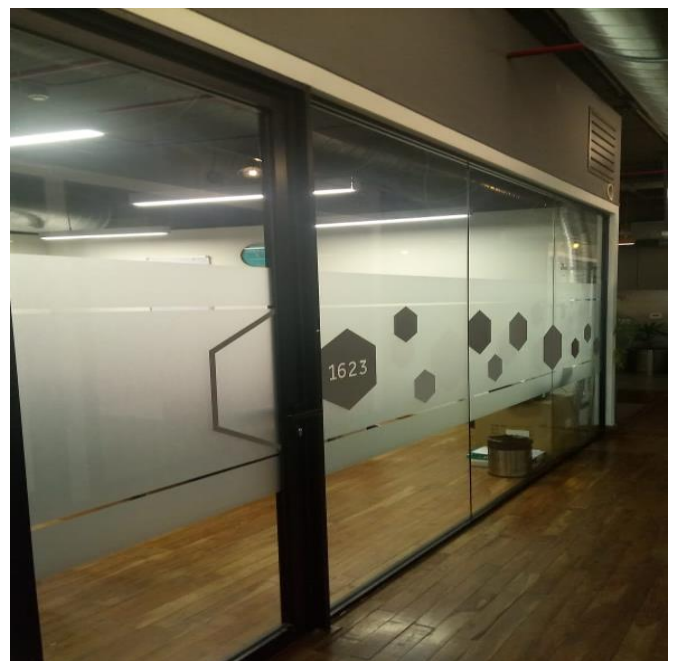
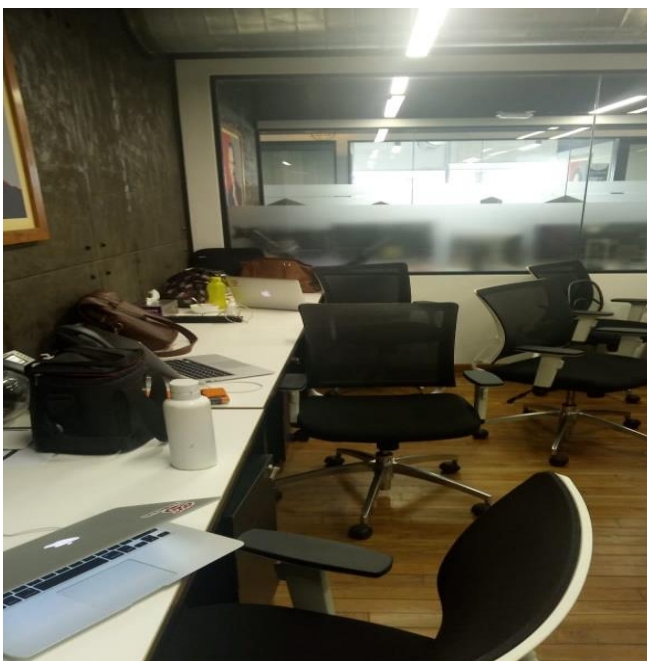
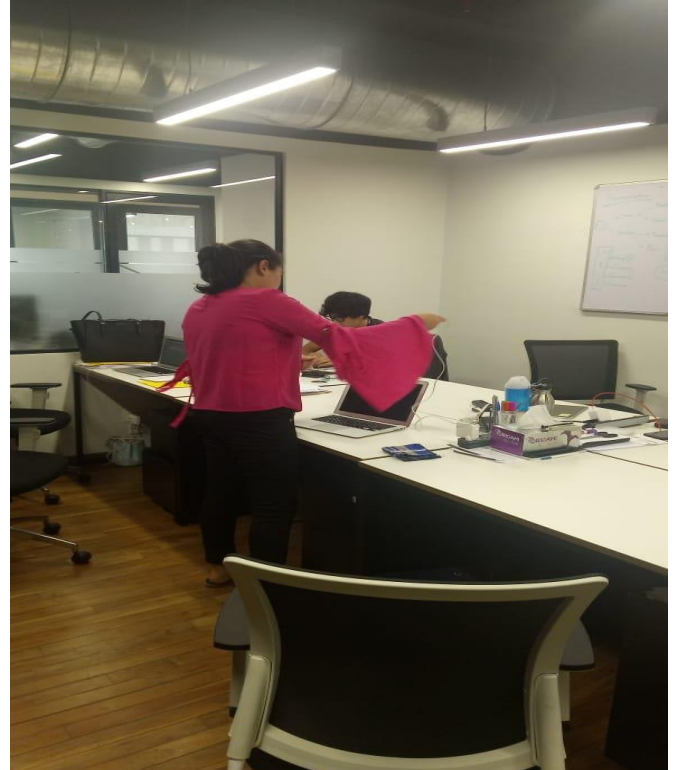
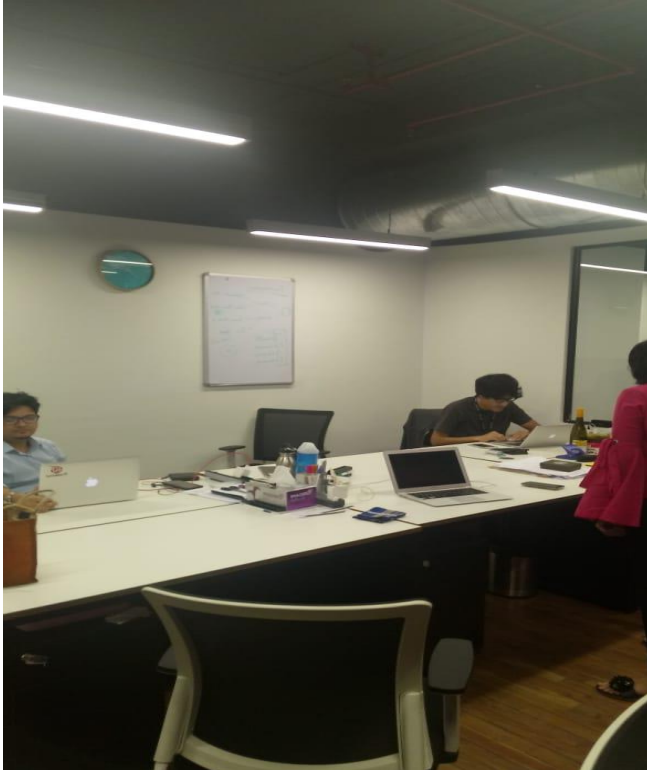
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E-mail :	manas@foutap.com
Person to whom we met:	Mr. Manas Hati Designation : General Manager
Name Board :	Not Sighted
Location:	Easy
Total Floors of the building:	Multi Storey Building
Subject situated on:	16 th Floor
Locality:	Commercial
Area of premises :	500 sq. ft.
Area :	Upmarket
No. of employees seen at premises:	10+
Visibility of Items :	<ul style="list-style-type: none"> • Telephone • Fax Machine • Computers • Air Conditioners • Office Equipment • Xerox Machine
Furniture Items sighted :	Yes
Neighbour's Interview :	Name of the company: T System Contact Person Name: Mr. Rahul Name of the company: PVR Limited Contact Person Name: Mr. Varun
Neighbour's Overview:	Existence confirmed
Proof of visit:	Photograph / Visiting card

PICTURES:



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CMT REPORT (Corruption, Money Laundering & Terrorism]

The Public Notice information has been collected from various sources including but not limited to: **The Courts, India Prisons Service, Interpol, etc.**

1] INFORMATION ON DESIGNATED PARTY

No exist designating subject or any of its beneficial owners, controlling shareholders or senior officers as terrorist or terrorist organization or whom notice had been received that all financial transactions involving their assets have been blocked or convicted, found guilty or against whom a judgement or order had been entered in a proceedings for violating money-laundering, anti-corruption or bribery or international economic or anti-terrorism sanction laws or whose assets were seized, blocked, frozen or ordered forfeited for violation of money laundering or international anti-terrorism laws.

2] Court Declaration :

No records exist to suggest that subject is or was the subject of any formal or informal allegations, prosecutions or other official proceeding for making any prohibited payments or other improper payments to government officials for engaging in prohibited transactions or with designated parties.

3] Asset Declaration :

No records exist to suggest that the property or assets of the subject are derived from criminal conduct or a prohibited transaction.

4] Record on Financial Crime :

Charges or conviction registered against subject: **None**

5] Records on Violation of Anti-Corruption Laws :

Charges or investigation registered against subject: **None**

6] Records on Int'l Anti-Money Laundering Laws/Standards :

Charges or investigation registered against subject: **None**

7] Criminal Records

No available information exist that suggest that subject or any of its principals have been formally charged or convicted by a competent governmental authority for any financial crime or under any formal investigation by a competent government authority for any violation of anti-corruption laws or international anti-money laundering laws or standard.

8] Affiliation with Government :

No record exists to suggest that any director or indirect owners, controlling shareholders, director, officer or employee of the company is a government official or a family member or close business associate of a Government official.

9] Compensation Package :

Our market survey revealed that the amount of compensation sought by the subject is fair and reasonable and comparable to compensation paid to others for similar services.

10] Press Report :

No press reports / filings exists on the subject.

CORPORATE GOVERNANCE

MIRA INFORM as part of its Due Diligence do provide comments on Corporate Governance to identify management and governance. These factors often have been predictive and in some cases have created vulnerabilities to credit deterioration.

Our Governance Assessment focuses principally on the interactions between a company's management, its Board of Directors, Shareholders and other financial stakeholders.

CONTRAVENTION

Subject is not known to have contravened any existing local laws, regulations or policies that prohibit, restrict or otherwise affect the terms and conditions that could be included in the agreement with the subject.

FOREIGN EXCHANGE RATES

Currency	Unit	INR
US Dollar	1	INR 73.90
UK Pound	1	INR 97.33
Euro	1	INR 85.58

INFORMATION DETAILS

Information Gathered by :	TJL
Analysis Done by :	VVKR
Report Prepared by :	NKT

SCORE FACTORS

DEMERIT POINTS		
--BANK CHARGES	YES/NO	NO
--LITIGATION	YES/NO	NO
--OTHER ADVERSE INFORMATION	YES/NO	NO
MERIT POINTS		
--SOLE DISTRIBUTORSHIP	YES/NO	NO
--EXPORT ACTIVITIES	YES/NO	NO
--AFFILIATION	YES/NO	NO
--LISTED	YES/NO	NO
--OTHER MERIT FACTORS	YES/NO	YES

RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)

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