

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	rehman hussain shaikh	<b>Client Name</b>	REBEL FOODS PRIVATE LIMITED
<b>Application ID</b>	GQ-REBEL-105	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	31-12-2025
<b>Candidate Employee ID</b>	400196	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	03-01-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	31-12-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	03-01-2026	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-REBEL-105	GQ-REBEL-105
<b>Candidate Name:</b>	Rehman Hussain Shaikh	Rehman Hussain Shaikh
<b>Date Of Birth:</b>	06-06-2000	06-06-2000
<b>Father Name:</b>	Hussain	Hussain
<b>Address1:</b>	Room No 8 Chawl No D3, Near Chand Tara Hotel, Sunder Baug, Kamani Kurla, West Mumbai, Maharashtra - 400070	Room No 8 Chawl No D3, Near Chand Tara Hotel, Sunder Baug, Kamani Kurla, West Mumbai, Maharashtra - 400070
<b>Remarks:</b>	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	31-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-REBEL-105
NAME OF THE APPLICANT	Rehman Hussain Shaikh
FATHER NAME	Hussain
DATE OF BIRTH	06-June-2000
ADDRESS OF THE APPLICANT	Room No 8 Chawl No D3, Near Chand Tara Hotel, Sunder Baug, Kamani Kurla, West Mumbai, Maharashtra - 400070
NAME OF THE POLICE STATION AS PER ADDRESS	Sakinaka Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-December-2025

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PAN CARD	PAN CARD
Identity Number:	ESNPS2513H	ESNPS2513H
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	03-01-2026	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

The screenshot shows the e-Filing 'e-Pay Tax' page. At the top, there is a logo for 'e-Filing Anywhere Anytime' and navigation links for Home, Individual/HUF, Company, Non-Company, Tax Professionals & Others, and Downloads. Below this, a breadcrumb navigation shows 'Home > e-Pay Tax'. The main content area is titled 'e-Pay Tax' and contains a success message: 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' It shows payment details: PAN / TAN ESNPS2513H and Name RXXXXN HXXXXXN RXXXXN HXXXXXN SXXXXH. At the bottom, there are 'Back' and 'Continue' buttons.

**e-Filing Anywhere Anytime**  
Income Tax Department, Government of India

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Home Individual/HUF Company Non-Company Tax Professionals & Others Downloads

Home > e-Pay Tax

## e-Pay Tax

✓ You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN ESNPS2513H	Name RXXXXN HXXXXXN RXXXXN HXXXXXN SXXXXH
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◀ Back Continue ▶

## Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

**End of detail report**

