

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-------------------|--------------------------------|-----------------------------|
| Name of the Candidate | Maaz Anwar Ansari | Client Name | REBEL FOODS PRIVATE LIMITED |
| Application ID | GQ-REBEL-138 | Report Status | Closed |
| Date of Birth | NA | Application Received | 31-12-2025 |
| Candidate Employee ID | 400229 | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 03-01-2026 |
| Verification Purpose | NA | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|-------------------------|---------------------------|-------------------------|----------------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| NATIONAL IDENTITY 1 | PAN Database | 03-01-2026 | GREEN |
| POLICE VERIFICATION | Palav Agarwal - Advocate | 02-01-2026 | GREEN |

End of summary report

| | | | | | |
|---------|--|--|---|---|--|
| Legend: |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|---------|--|--|---|---|--|

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|---|----------------|
| Type Of Id Card: | PAN CARD | PAN CARD |
| Identity Number: | FZHPA5775H | FZHPA5775H |
| 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 1 (a)

The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a logo for the Income Tax Department, Government of India, followed by the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". To the right, there are links for "Call Us", "English", and a magnifying glass icon. Below the header, a navigation bar has links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". The main content area is titled "e-Pay Tax". It displays a green success message: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are fields for "PAN / TAN" containing "FZHPA5775H" and "Name" containing "MXXZ AXXXR AXXXXI". At the bottom, there are "Back" and "Continue" buttons.

Home > e-Pay Tax

e-Pay Tax

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

| | |
|-------------------------|---------------------------|
| PAN / TAN FZHPA5775H | Name MXXZ AXXXR AXXXXI |
|-------------------------|---------------------------|

[Back](#) [Continue >](#)

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|--|
| Reference Number: | GQ-REBEL-138 | GQ-REBEL-138 |
| Candidate Name: | Maaz Anwar Ansari | Maaz Anwar Ansari |
| Date Of Birth: | 24-02-2006 | 24-02-2006 |
| Father Name: | Anwar | Anwar |
| Address1: | Plot No 12 Room No D-1 Navjeen Chs Ltd , Rsc - 7 Malwani Mahada Gate No 8 Malad West Vtc, Mumbai, Maharashtra - 400095 | Plot No 12 Room No D-1 Navjeen Chs Ltd , Rsc - 7 Malwani Mahada Gate No 8 Malad West Vtc, Mumbai, Maharashtra - 400095 |
| Remarks: | 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. | |
| Information Source Name: | Palav Agarwal - Advocate | |
| Report Verified Date: | 02-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

| | |
|---|--|
| APPLICATION ID | GQ-REBEL-138 |
| NAME OF THE APPLICANT | Maaz Anwar Ansari |
| FATHER NAME | Anwar |
| DATE OF BIRTH | 24-February-2006 |
| ADDRESS OF THE APPLICANT | Plot No 12 Room No D-1 Navjeen Chs Ltd , Rsc - 7 Malwani Mahada Gate No 8 Malad West Vtc, Mumbai, Mumbai, Maharashtra - 400095 |
| NAME OF THE POLICE STATION AS PER ADDRESS | Malvani Police Station |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 02-January-2026 |

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

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

