

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	SOFIYA IQULAC MALIK	Client Name	REBEL FOODS PRIVATE LIMITED
Application ID	GQ-REBEL-152	Report Status	Closed
Date of Birth	NA	Application Received	31-12-2025
Candidate Employee ID	400243	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
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NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PAN CARD	PAN CARD
Identity Number:	JIOPM4781H	JIOPM4781H
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 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". On the right side, there are links for "Call Us", "English", and a font size selector. Below this is a navigation bar with links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". The main content area is titled "e-Pay Tax". It contains a green success message box with the text "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are two input fields: "PAN / TAN" with the value "JIOPM4781H" and "Name" with the value "SXXXXA IXXXXC MXXXK". At the bottom, there are two buttons: a white "Back" button on the left and a blue "Continue >" button on the right.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-REBEL-152	GQ-REBEL-152
Candidate Name:	SOFIYA IQULAC MALIK	SOFIYA IQULAC MALIK
Date Of Birth:	06-06-2006	06-06-2006
Father Name:	Iqulac	Iqulac
Address1:	Chandra Bai Chawl Hari Nagar Chota Idga Maidan Jogeshwari East Mumbai 60, Mumbai, Maharashtra - 400060	Chandra Bai Chawl Hari Nagar Chota Idga Maidan Jogeshwari East Mumbai 60, Mumbai, Maharashtra - 400060
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-152
NAME OF THE APPLICANT	Sofiya Iqulac Malik
FATHER NAME	Iqulac
DATE OF BIRTH	06-June-2006
ADDRESS OF THE APPLICANT	Chandra Bai Chawl Hari Nagar Chota Idga Maidan Jogeshwari East Mumbai 60, Mumbai, Maharashtra - 400060
NAME OF THE POLICE STATION AS PER ADDRESS	Meghwadi 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.

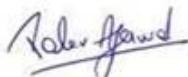
LAWYER'S COMMENT:

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

