

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

Name of the Candidate	Dhanush Madeshwaran Madeshwaran	Client Name	REBEL FOODS PRIVATE LIMITED
Application ID	GQ-REBEL-163	Report Status	Closed
Date of Birth	NA	Application Received	31-12-2025
Candidate Employee ID	400254	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	05-01-2026
Verification Purpose	EMPLOYMENT	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:	IGMPM8711E	IGMPM8711E
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 'e-Pay Tax' page. At the top, there is a logo for 'e-Filing Anywhere Anytime' with the subtext 'Income Tax Department, Government of India'. To the right are links for 'Call Us', 'English', and a font size selector. The main navigation menu includes 'Home', 'Individual/HUF', 'Company', 'Non-Company', 'Tax Professionals & Others', and 'Downloads'. Below the menu, a breadcrumb trail shows 'Home > e-Pay Tax'. 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 two columns: 'PAN / TAN' (IGMPM8711E) and 'Name' (DXXXXXXH XXXXXXXXXXXN). At the bottom, there are two buttons: a white 'Back' button with a left arrow icon and a dark blue 'Continue' button with a right arrow icon.

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

Call Us | English | A-

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 IGMPM8711E	Name DXXXXXXH XXXXXXXXXXXN
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[Back](#) [Continue >](#)

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-REBEL-163	GQ-REBEL-163
<b>Candidate Name:</b>	Dhanush Madeshwaran Madeshwaran	Dhanush Madeshwaran Madeshwaran
<b>Date Of Birth:</b>	24-05-2002	24-05-2002
<b>Father Name:</b>	Madeshwaran V C	Madeshwaran V C
<b>Address1:</b>	#412/2A-1A, Sri Jayalakshmi Illam, Maruthi Nagar, Hosur, Tamil Nadu-635109.	#412/2A-1A, Sri Jayalakshmi Illam, Maruthi Nagar, Hosur, Tamil Nadu-635109.
<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>	02-01-2026	
<b>Verification Status(Color Code):</b>	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-163
NAME OF THE APPLICANT	Dhanush Madeshwaran Madeshwaran
FATHER NAME	Madeshwaran V C
DATE OF BIRTH	24-May-2002
ADDRESS OF THE APPLICANT	#412/2A-1A, Sri Jayalakshmi Illam, Maruthi Nagar, Hosur, Tamil Nadu-635109.
NAME OF THE POLICE STATION AS PER ADDRESS	Hudco 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**

