

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Dinesh Visvanathan Visvanathan	<b>Client Name</b>	REBEL FOODS PRIVATE LIMITED
<b>Application ID</b>	GQ-REBEL-205	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	31-12-2025
<b>Candidate Employee ID</b>	400296	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	05-01-2026
<b>Verification Purpose</b>	NA	<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	02-01-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	05-01-2026	<b>GREEN</b>

**End of summary report**

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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-REBEL-205	GQ-REBEL-205
<b>Candidate Name:</b>	Dinesh Visvanathan Visvanathan	Dinesh Visvanathan Visvanathan
<b>Date Of Birth:</b>	22-02-2004	22-02-2004
<b>Father Name:</b>	Visvanathan	Visvanathan
<b>Address1:</b>	No, 56 Mariyamman Kovil Street, Permattnallur, Guduvanchari, Tamil Nadu - 603202.	No, 56 Mariyamman Kovil Street, Permattnallur, Guduvanchari, Tamil Nadu - 603202.
<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 1 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-REBEL-205
NAME OF THE APPLICANT	Dinesh Visvanathan Visvanathan
FATHER NAME	Visvanathan
DATE OF BIRTH	22-February-2004
ADDRESS OF THE APPLICANT	No, 56 Mariyamman Kovil Street, Permatmallur, Guduvanchari, Tamil Nadu - 603202.
NAME OF THE POLICE STATION AS PER ADDRESS	Guduvancheri 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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PAN CARD	PAN CARD
Identity Number:	HUWPD2575L	HUWPD2575L
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:	05-01-2026	
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 links for 'Call Us', 'English', and 'A'. The main navigation bar includes 'Home', 'Individual/HUF', 'Company', 'Non-Company', 'Tax Professionals & Others', and 'Downloads'. Below the navigation, a breadcrumb trail shows 'Home > e-Pay Tax'. The main content area is titled 'e-Pay Tax' and contains a green success message box: 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this, there are fields for 'PAN / TAN' (HUWPD2575L) and 'Name' (VXXXXXXXXXN DXXXXH). At the bottom, there are 'Back' and 'Continue' buttons.

**e-Pay Tax**

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

PAN / TAN  
HUWPD2575L

Name  
VXXXXXXXXXN DXXXXH

< 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**

