

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

Name of the Candidate	KHUSHBU DASHARATH MAURYA	Client Name	REBEL FOODS PRIVATE LIMITED
Application ID	GQ-REBEL-217	Report Status	Closed
Date of Birth	NA	Application Received	31-12-2025
Candidate Employee ID	400309	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	05-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
NATIONAL IDENTITY 1	PAN Database	05-01-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	31-12-2025	<b>GREEN</b>

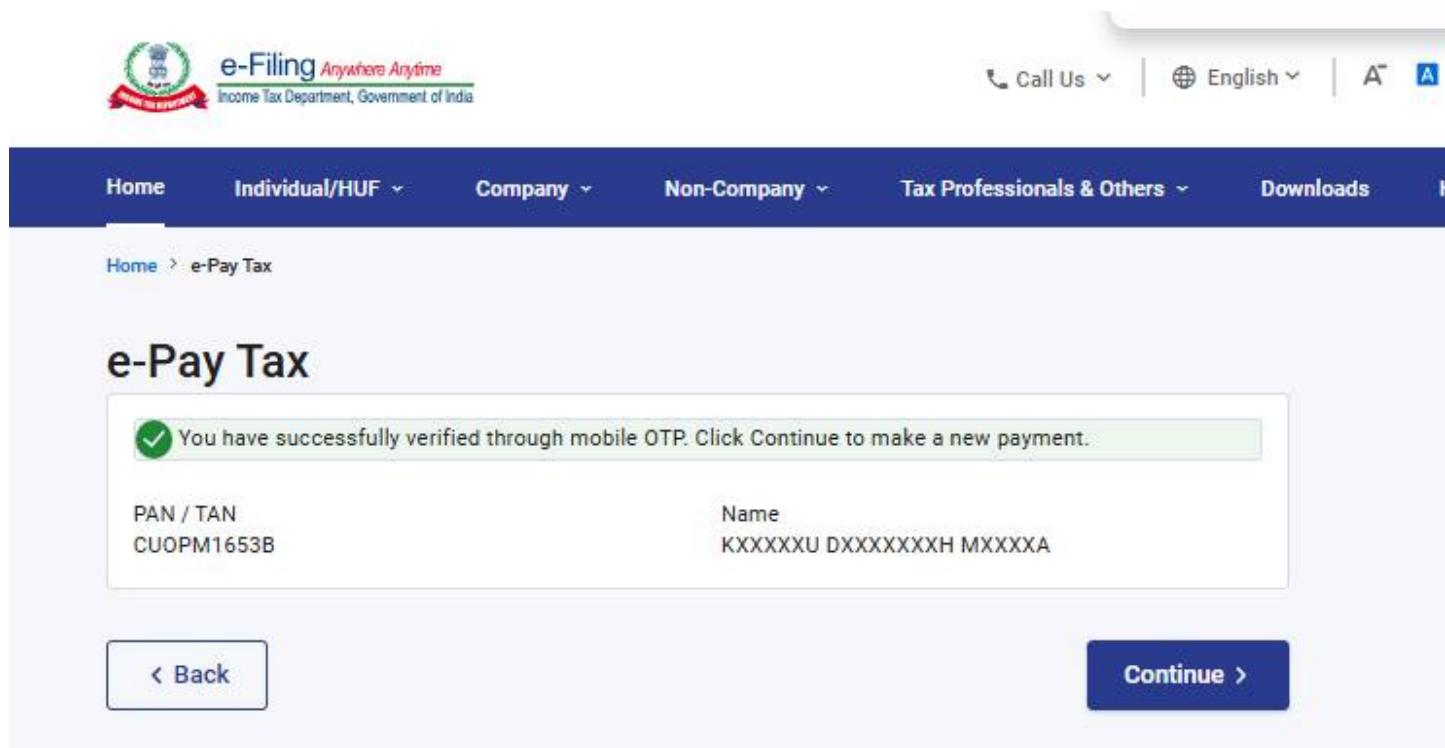
**End of summary report**

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:	CUOPM1653B	CUOPM1653B
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 1 (a)



The screenshot shows the e-Filing Anywhere Anytime website for the Income Tax Department, Government of India. The top navigation bar includes links for Home, Individual/HUF, Company, Non-Company, Tax Professionals & Others, Downloads, and Help. The top right corner features links for Call Us, English, and a font size adjustment icon. The main content area is titled 'e-Pay Tax'. A green success message box states: 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this, there are fields for PAN / TAN (CUOPM1653B) and Name (XXXXXXU DXXXXXXH MXXXXA). At the bottom 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 CUOPM1653B	Name XXXXXXU DXXXXXXH MXXXXA
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[« Back](#) [Continue >](#)

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-REBEL-217	GQ-REBEL-217
<b>Candidate Name:</b>	Khushbu Dasharath Maurya	Khushbu Dasharath Maurya
<b>Date Of Birth:</b>	01-01-2002	01-01-2002
<b>Father Name:</b>	Dasharath	Dasharath
<b>Address1:</b>	New Pnavel, Mumbai, Maharashtra - 410206.	New Pnavel, Mumbai, Maharashtra - 410206.
<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 2 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-REBEL-217
NAME OF THE APPLICANT	Khushbu Dasharath Maurya
FATHER NAME	Dasharath
DATE OF BIRTH	01-January-2002
ADDRESS OF THE APPLICANT	New Panvel, Mumbai, Maharashtra - 410206.
NAME OF THE POLICE STATION AS PER ADDRESS	Panvel City 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.

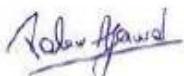
### LAWYERS'S COMMENT:

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**

