

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	mohd hussain mohd usman shaikh	Client Name	REBEL FOODS PRIVATE LIMITED
Application ID	GQ-REBEL-228	Report Status	Closed
Date of Birth	NA	Application Received	31-12-2025
Candidate Employee ID	400320	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	05-01-2026
Verification Purpose	NA	Overall Report Status	GREEN

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

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-REBEL-228	GQ-REBEL-228
Candidate Name:	mohd hussain mohd usman shaikh	mohd hussain mohd usman shaikh
Date Of Birth:	30-04-1998	30-04-1998
Father Name:	Mohd Usman	Mohd Usman
Address1:	Room No 2, White House, Ground Floor, Sonawala Agyari Marg, Next To Canossa High School, Mahim West, Mumbai, Maharashtra - 400016.	Room No 2, White House, Ground Floor, Sonawala Agyari Marg, Next To Canossa High School, Mahim West, Mumbai, Maharashtra - 400016.
Remarks:	The following applicant's details have been verbally verified, and the notary report has been 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	
Report Verified Date:	31-12-2025	
Verification Status(Color Code):	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-228
NAME OF THE APPLICANT	Mohd Hussain Mohd Usman Shaikh
FATHER NAME	Mohd Usman
DATE OF BIRTH	30-April-1998
ADDRESS OF THE APPLICANT	Room No 2, White House, Ground Floor, Sonawala Agyari Marg, Next To Canossa High School, Mahim West, Mumbai, Maharashtra - 400016.
NAME OF THE POLICE STATION AS PER ADDRESS	Mahim Sagari 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.

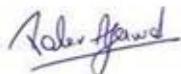
LAWYERS'S COMMENT:

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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PAN CARD	PAN CARD
Identity Number:	IIRPS2553H	IIRPS2553H
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 '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 are links for 'Call Us', 'English', and a magnifying glass icon for search. A navigation bar below 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 'IIRPS2553H' and 'Name' containing 'MXXD HXXXXXXN MXXD UXXXN SXXXXH'. 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 IIRPS2553H	Name MXXD HXXXXXXN MXXD UXXXN SXXXXH
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[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

