

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Siva Kannan Kumar K	Client Name	REBEL FOODS PRIVATE LIMITED
Application ID	GQ-REBEL-231	Report Status	Closed
Date of Birth	NA	Application Received	31-12-2025
Candidate Employee ID	400323	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	05-01-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	31-12-2025	GREEN

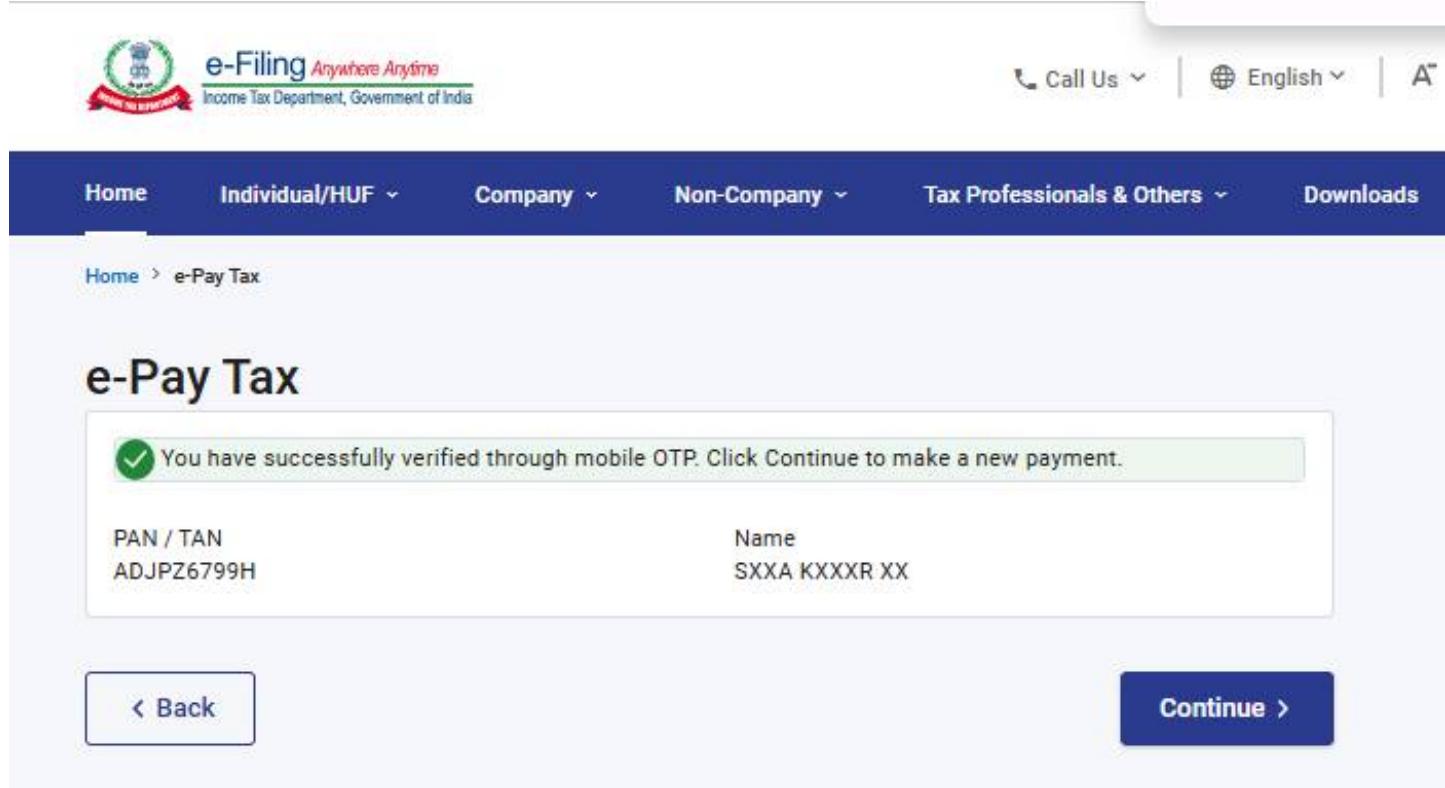
End of summary report

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:	ADJPZ6799H	ADJPZ6799H
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 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, there are links for "Call Us", "English", and a language selection icon. A navigation bar below the header includes 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 a checkmark icon and 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 "ADJPZ6799H" and "Name" with the value "SXXA KXXXR XX". At the bottom, there are two buttons: a white "Back" button on the left and a dark blue "Continue >" button on the right.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-REBEL-231	GQ-REBEL-231
Candidate Name:	Siva Kannan Kumar K	Siva Kannan Kumar K
Date Of Birth:	30-11-2000	30-11-2000
Father Name:	Kannan	Kannan
Address1:	No 5/9, Kennedy Square, 2Nd Street, Tvk Nagar, Chennai, Tamil Nadu - 600011.	No 5/9, Kennedy Square, 2Nd Street, Tvk Nagar, Chennai, Tamil Nadu - 600011.
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 2 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-REBEL-231
NAME OF THE APPLICANT	Siva Kannan Kumar K
FATHER NAME	Kannan
DATE OF BIRTH	30-November-2000
ADDRESS OF THE APPLICANT	No 5/9, Kennedy Square, 2Nd Street, Tyk Nagar, Chennai, Tamil Nadu - 600011.
NAME OF THE POLICE STATION AS PER ADDRESS	KI Sembiam 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.

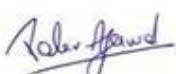
LAWYER'S COMMENT:

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

