

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Ali Anwar Ansari	<b>Client Name</b>	REBEL FOODS PRIVATE LIMITED
<b>Application ID</b>	GQ-REBEL-25	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	31-12-2025
<b>Candidate Employee ID</b>	400116	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	03-01-2026
<b>Verification Purpose</b>	EMPLOYMENT	<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>
NATIONAL IDENTITY 1	PAN Database	02-01-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	31-12-2025	<b>GREEN</b>

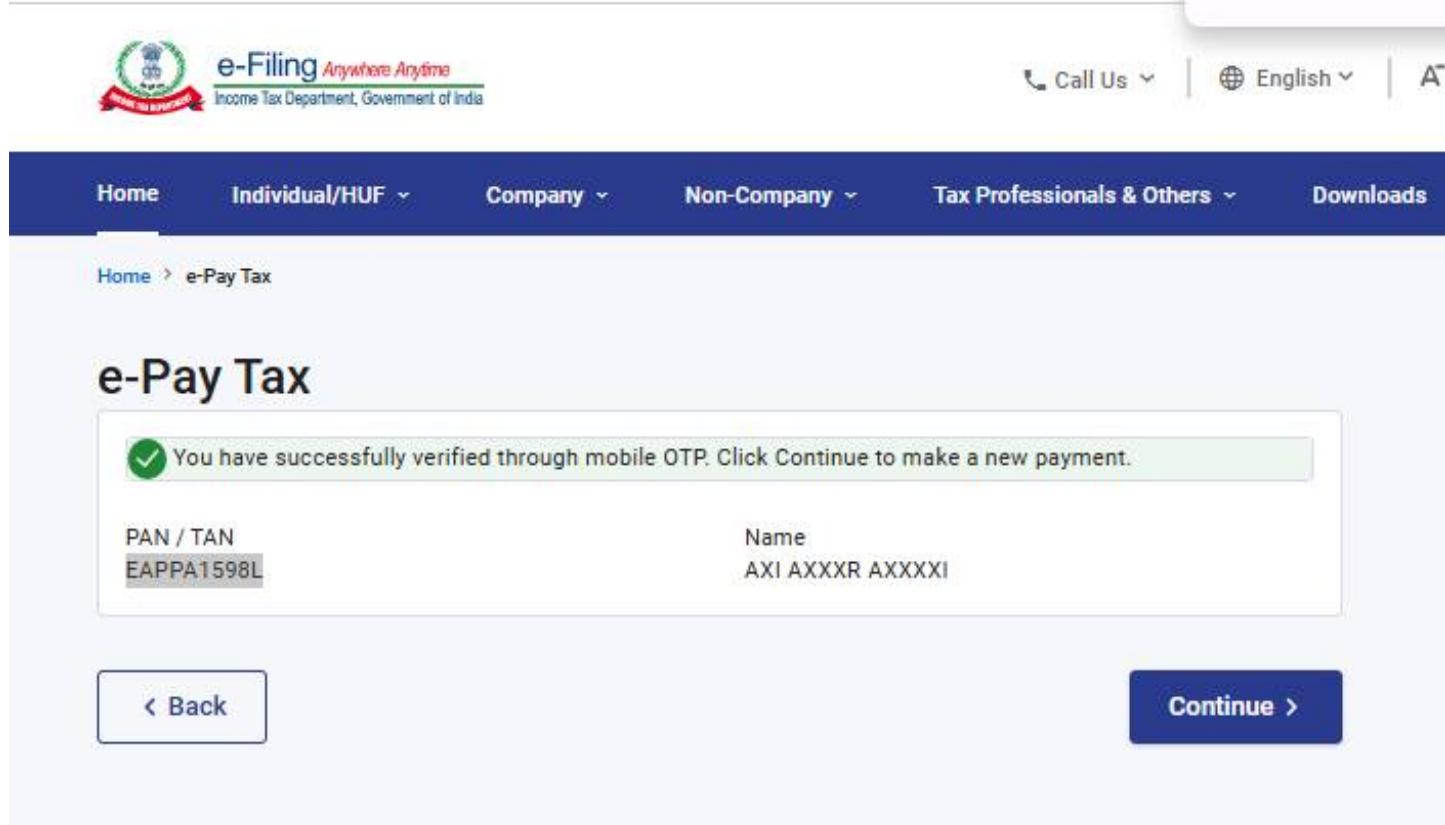
**End of summary report**

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:	EAPPA1598L	EAPPA1598L
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:	02-01-2026	
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 magnifying glass icon for search. Below this is a navigation bar with links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". The "Individual/HUF" link is currently selected. The main content area is titled "e-Pay Tax". It displays a success message: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, PAN/TAN "EAPPA1598L" is shown next to the name "AXI AXXXR AXXXXI". At the bottom, there 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 EAPPA1598L	Name AXI AXXXR AXXXXI
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[Back](#) [Continue >](#)

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-REBEL-25	GQ-REBEL-25
<b>Candidate Name:</b>	Ali Anwar Ansari	Ali Anwar Ansari
<b>Date Of Birth:</b>	22-12-2002	
<b>Father Name:</b>	Anwar	Anwar
<b>Address1:</b>	Plot No 12 No.D-1 Navjeevan Chs Ltd Rcs-7 Malwani Gate No 8 Malad West, Mumbai, Maharashtra-400095.	Plot No 12 No.D-1 Navjeevan Chs Ltd Rcs-7 Malwani Gate No 8 Malad West, Mumbai, Maharashtra-400095.
<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-25
NAME OF THE APPLICANT	Ali Anwar Ansari
FATHER NAME	Anwar
DATE OF BIRTH	22-December-2002
ADDRESS OF THE APPLICANT	Plot No 12 No.D-1 Navjeevan Chs Ltd Rcs-7 Malwani Gate No 8 Malad West, Mumbai, Maharashtra-400095.
NAME OF THE POLICE STATION AS PER ADDRESS	Malvani 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**

