

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

Name of the Candidate	FAYYAZ NIYAZ ANSARI	Client Name	REBEL FOODS PRIVATE LIMITED
Application ID	GQ-REBEL-71	Report Status	Closed
Date of Birth	NA	Application Received	31-12-2025
Candidate Employee ID	400162	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	02-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POLICE VERIFICATION	Palav Agarwal	31-12-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	02-01-2026	<b>GREEN</b>

**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
<b>Reference Number:</b>	GQ-REBEL-71	GQ-REBEL-71
<b>Candidate Name:</b>	FAYYAZ NIYAZ ANSARI	FAYYAZ NIYAZ ANSARI
<b>Date Of Birth:</b>	15-03-2005	15-03-2005
<b>Father Name:</b>	Niyaz	Niyaz
<b>Address1:</b>	Plot No 73 Room No 63New Collector Compound Malwani Gate No 8K Harodi Malad West Mumbai, Mumbai, Maharashtra - 400095	Plot No 73 Room No 63New Collector Compound Malwani Gate No 8K Harodi Malad West Mumbai, Mumbai, Maharashtra - 400095
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal	
<b>Report Verified Date:</b>	31-12-2025	
<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-71
NAME OF THE APPLICANT	Fayyaz Niyaz Ansari
FATHER NAME	Niyaz
DATE OF BIRTH	15-March-2005
ADDRESS OF THE APPLICANT	Plot No 73 Room No 63 New Collector Compound Malwani Gate No 8K Harodi Malad West Mumbai, 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.

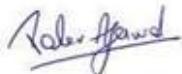
### LAWYER'S COMMENT:

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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PAN CARD	PAN CARD
Identity Number:	FINPA6498G	FINPA6498G
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 2 (a)

The screenshot shows the e-Filing 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 font size selector. Below this is a navigation bar with 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 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 "FINPA6498G") and "Name" (containing "FXXXXZ NXXXZ AXXXX"). 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 FINPA6498G	Name FXXXXZ NXXXZ AXXXX
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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**

