

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

Name of the Candidate	AKSHAY EKNATH MOHALKAR EKNATH MOHALKAR	Client Name	REBEL FOODS PRIVATE LIMITED
Application ID	GQ-REBEL-78	Report Status	Closed
Date of Birth	NA	Application Received	31-12-2025
Candidate Employee ID	400169	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	02-01-2026
Verification Purpose	NA	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-78	GQ-REBEL-78
<b>Candidate Name:</b>	AKSHAY EKNATH MOHALKAR EKNATH MOHALKAR	AKSHAY EKNATH MOHALKAR EKNATH MOHALKAR
<b>Date Of Birth:</b>	15-07-1996	15-07-1996
<b>Father Name:</b>	Eknath Tatyaba Mohalkar	Eknath Tatyaba Mohalkar
<b>Address1:</b>	Ambubai Nivas Room No 656 Nerul Sec 20 Gaon Devi Road,Mumbai, Maharashtra - 400706.	Ambubai Nivas Room No 656 Nerul Sec 20 Gaon Devi Road,Mumbai, Maharashtra - 400706.
<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-78
NAME OF THE APPLICANT	Akshay Eknath Mohalkar Eknath Mohalkar
FATHER NAME	Eknath Tatyaba Mohalkar
DATE OF BIRTH	15-July-1996
ADDRESS OF THE APPLICANT	Ambubai Nivas Room No 656 Nerul Sec 20 Gaon Devi Road,Mumbai, Maharashtra - 400706.
NAME OF THE POLICE STATION AS PER ADDRESS	Nerul 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.

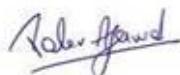
### LAWYER'S COMMENT:

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:	DCDPM0246N	DCDPM0246N
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 'Anywhere Anytime' website interface. At the top, there is a logo for 'e-Filing Anywhere Anytime' and links for 'Call Us' and 'English'. Below the header, a navigation bar includes 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 message, PAN/TAN 'DCDPM0246N' is shown next to a 'Name' field containing 'AXXXXX EXXXXXXH XXXXXXXR'. At the bottom, there are two buttons: a white 'Back' button on the left and a blue 'Continue' button on the right.

## 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**

