

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sushila Rajesh Khushwaha	Client Name	REBEL FOODS PRIVATE LIMITED
Application ID	GQ-REBEL-92	Report Status	NA
Date of Birth	NA	Application Received	31-12-2025
Candidate Employee ID	400183	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

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

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:	NUVPK3816E	NUVPK3816E
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 search icon. 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 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 "NUVPK3816E") and "Name" (containing "SXXXXXXA KXXXXXXA"). 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 NUVPK3816E	Name SXXXXXXA KXXXXXXA
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[Back](#) [Continue >](#)

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-REBEL-92	GQ-REBEL-92
Candidate Name:	Sushila Rajesh Khushwaha	Sushila Rajesh Khushwaha
Date Of Birth:	25-11-1988	25-11-1988
Father Name:	Narsingh	Narsingh
Address1:	S/O Vijay Bahadur Maurya, Shop No A-22 Shyam Plaza Ky Nagar Nx By Pass Road Boling Virar West, Mumbai, Maharashtra - 401303.	S/O Vijay Bahadur Maurya, Shop No A-22 Shyam Plaza Ky Nagar Nx By Pass Road Boling Virar West, Mumbai, Maharashtra - 401303.
Remarks:	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.	
Information Source Name:	Palav Agarwal - Advocate	
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-92
NAME OF THE APPLICANT	Sushila Rajesh Khushwaha
FATHER NAME	Narsingh
DATE OF BIRTH	25-November-1988
ADDRESS OF THE APPLICANT	S/O Vijay Bahadur Maurya, Shop No A-22 Shyam Plaza Ky Nagar Nx By Pass Road Boling Virar West, Mumbai, Maharashtra - 401303.
NAME OF THE POLICE STATION AS PER ADDRESS	Virar 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.

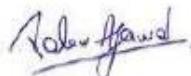
LAWYER'S COMMENT:

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

