

S A MOHAMED ASFAR HAMEED

Summary of Account

As on 22-Jun-2026

Account Alias	Account Type	Account No	Currency	Account Balance	Nominee
S A MOHAMED ASFAR HAMEED	SAVING BANK A/C	881038845130	INR	68.66	Y

Transaction History

01-04-2026 To 22-06-2026

Date	Details of Transaction	Debit	Credit
11-06-2026	UPI 616205766422 kukutvonline@ybl YESB Kuku TV		1.00
11-06-2026	UPI 616205766422 kukutvonline@ybl YESB Kuku TV	1.00	
11-06-2026	IMPS-P2A-616200006766-S A MOHAMED ASFAR HA	55,900.00	
10-06-2026	NEFTIN HDFCH01055298626 KIE SQUARE CONSULTING PRIV		55,000.00
10-06-2026	UPI 103459557511 spotify.bdsi@hdfcbank HDFC SPOTIF	139.00	
10-06-2026	UPI 616169362677 q668923098@ybl YESB A SELVA	26.00	
10-06-2026	IMPS-P2A-616115582440-S A MOHAMED ASFAR HA	20,000.00	
10-06-2026	UPI 616100819305 paulie2597-1@okicici KKBK SOWRIRA	40.00	
10-06-2026	IMP-616115956454-00000000000- WOODLAND SECURITIES		21,168.00

Date	Details of Transaction	Debit	Credit
10-06-2026	IMPS-P2A-616113576827-S A MOHAMED ASFAR HA	15,440.00	
10-06-2026	NEFTIN IN42616157867664 ZED LEAFIN PRIVATE LIMITED		15,435.00
10-06-2026	IMPS-P2A-616113575702-S A MOHAMED ASFAR HA	29,700.00	
10-06-2026	IMP-616113211297-9289411922-SKYRISE CREDIT AND M		23,814.00
10-06-2026	IMPS-P2A-616112572734-RAJARAJESWARI M	27,000.00	
10-06-2026	IMP-616112513998-6930181673-COMERO LEASING AND F		32,176.80
10-06-2026	UPI 616166273282 ppr.01834.28072023.00070842@cnrb	115.00	
09-06-2026	UPI 616009212787 airtelpaymentsbanklimi-11185992.p	588.82	
09-06-2026	UPI 652662893914 airtelpaymentsbanklimi-11185992.p	2,795.33	
09-06-2026	IMP-616021121493-9500086946-S A MOHAMED ASFAR HA		100.00
09-06-2026	IMP-616020565033-9971322458-ATD FINANCIALSERVICE		4,115.00
05-06-2026	IMPS-P2A-615618370600-S A MOHAMED ASFAR HA	435.00	
05-06-2026	IMP-615618050034-1111111111-IPPS Payment System		418.00
01-06-2026	IMP-615216718448-9000000000-PENNY VERIFY		1.00

Date	Details of Transaction	Debit	Credit
29-05-2026	IMPS-P2A-614917039584-S A MOHAMED ASFAR HA	44,950.00	
29-05-2026	IMP-614917125801-0000000000-MUTHOOTFINANCE LTD		44,960.00
28-05-2026	Apr-2026 FEES_Min Monthly Avg Balance Non-Maintenance Fee	46.62	
28-05-2026	Apr-2026 18% GST on MAB Non-Maintenance Fee	8.39	
27-05-2026	IMPS-P2A-614711545997-S A MOHAMED ASFAR HA	22,000.00	
27-05-2026	IMP-614711302329-9289411922-SKYRISE CREDIT AND M		22,050.00
25-05-2026	IMPS-P2A-614520482537-S A MOHAMED ASFAR HA	19,400.00	
25-05-2026	IMP-614520701380-0000000000-DIGNER FIN LEASE AND		19,404.00
25-05-2026	IMP-614518522780-9500086946-DIGNER FIN LEASE AND		1.00
25-05-2026	Apr-2026 FEES_Min Monthly Avg Balance Non-Maintenance Fee	0.92	
25-05-2026	Apr-2026 18% GST on MAB Non-Maintenance Fee	0.16	
19-05-2026	IMP-613902000524-9999999999-NSDLPB Service		1.09
18-05-2026	IMPS-P2A-613817192938-S A MOHAMED ASFAR HA	26,400.00	
18-05-2026	IMP-613817892065-0000000000-SINGH FINLEASE PRIVA		26,400.00

Date	Details of Transaction	Debit	Credit
18-05-2026	Apr-2026 18% GST on MAB Non-Maintenance Fee	5.46	
18-05-2026	Apr-2026 FEES_Min Monthly Avg Balance Non-Maintenance Fee	30.35	
15-05-2026	UPI 613535311314 q290036113@ybl YESB MANIKAND	26.00	
15-05-2026	IMPS-P2A-613513066009-S A MOHAMED ASFAR HA	17,000.00	
15-05-2026	UPI 613565090080 gpay- creditcard@okpayaxis UTIB Go	5,000.00	
15-05-2026	NEFTIN IN42613559712505 EVERLIGHT HOLDINGS PRIVATE		22,050.00
12-05-2026	UPI 613231202427 paytm.s1ikelo@pty YESB Abdul Ka	35.00	
08-05-2026	IMPS-P2A-612813349024- RAJARAJESWARI M	27,000.00	
08-05-2026	UPI 612845611006 9500086946@ptaxis FDRL S A MOHA		1,700.00
08-05-2026	NEFTIN IDFB612882682174 GOODSKILL SECURITIES AND S		25,356.80
08-05-2026	IMPS-P2A-612811343422-S A MOHAMED ASFAR HA	7,245.00	
08-05-2026	UPI 103259276907 spotify.bdsi@hdfcbank HDFC SPOTIF	199.00	
08-05-2026	UPI 370384651286 poweraccess.cred@axisbank utib CR		7,351.00
07-05-2026	IMPS-P2A-612718317454-S A MOHAMED ASFAR HA	30,400.00	

Date	Details of Transaction	Debit	Credit
07-05-2026	IMPS REJECT-P2A-612718317173-GOODSKILL SECURITIES		30,264.00
07-05-2026	IMPS-P2A-612718317173-GOODSKILL SECURITIES	30,264.00	
07-05-2026	NEFTIN FBPT261278180431 VANSHIKA MICRO CREDIT		30,450.00
07-05-2026	UPI 612753352285 paytm-83965718@ptybl YESB Vanshik	42,700.21	
07-05-2026	IMP-612715921581-9500086946-S A Mohamed Asfar Ha		42,700.00
07-05-2026	IMPS-P2A-612715308104-S A MOHAMED ASFAR HA	25,600.00	
07-05-2026	IMP-612715503644-9211033328-KANGAN CONSULTANCY P		25,578.00
07-05-2026	IMPS-P2A-612713302764-S A MOHAMED ASFAR HA	12,800.00	
07-05-2026	UPI 649317064462 eazypay.795mmjrze2ifnqf@icici ICI	35,100.00	
07-05-2026	IMP-612713283967-6930181673-COMERO LEASING AND F		28,601.60
07-05-2026	IMP-612713272336-0000000000-WOODLAND SECURITIES		18,522.00
07-05-2026	IMPS-P2A-612703286887-S A MOHAMED ASFAR HA	1,02,000.00	
07-05-2026	NEFTIN HDFCH00980090028 KIE SQUARE CONSULTING PRIV		1,02,830.00
02-05-2026	UPI 648837847677 sirajulfahmitha22@okhdfcbank KKBK	10,000.00	

Date	Details of Transaction	Debit	Credit
02-05-2026	UPI 612248188933 9500086946@ptaxis FDRL S A MOHA		1,100.00
02-05-2026	NEFTIN IN42612257477626 ZED LEAFIN PRIVATE LIMITED		8,820.00
01-05-2026	IMP-612113363684-6364888137-SIGNZY TECHNOLOGIES		1.00
01-05-2026	IMP-612111368533-9000000000-PENNY VERIFY		1.00
27-04-2026	UPI 648301017391 bsubbiah4@oksbi IOBA SUBBIAH	70.00	
27-04-2026	UPI 611535007756 q424780561@ybl YESB MR SENBA	10.00	
27-04-2026	UPI 611534118381 paytmqr6yx6j3@ptys YESB GUNASEKA	15.00	
27-04-2026	UPI 611510048519 paytmqr7lbeu5xv96@paytm YESB Ruba	30.00	
27-04-2026	UPI 611549497091 saravanansk8388- 1@okicici TMBL SA	100.00	
27-04-2026	UPI 109681703417 chennaietrorail.bdp@icici ICIC	64.00	
24-04-2026	UPI 611438681366 gpay- 11259845956@okbizaxis UTIB Y	22.00	
24-04-2026	UPI 611422736968 paytm.s1pr5z@pty YESB Karthik	25.00	
24-04-2026	UPI 611485622631 sirajulfahmitha22@okhdfcbank KKBK	3,400.00	
24-04-2026	IMP-611413527987-9500086946-NAVIN BROS PRIVATE L		3,500.00

Date	Details of Transaction	Debit	Credit
24-04-2026	UPI 611499823690 asfar.hameed55-3@okhdfcbank FDRL	500.00	
23-04-2026	IMP-611316019228-9999999999-NSDLPB Service		1.00
21-04-2026	UPI 611171904515 achieverspl@icici ICIC ACHIEVE	2,000.00	
20-04-2026	UPI 647636025123 bsubbiah4@oksbi IOBA SUBBIAH	60.00	
20-04-2026	UPI 611099494856 aalamu516@oksbi PUNB ALAMELU	500.00	
20-04-2026	UPI 611076191039 paytmqr1h27h62h4x@paytm YESB BP S	300.00	
20-04-2026	UPI 647642503926 kavithavivek1622-2@okicici YESB K	50.00	
20-04-2026	IMPS-P2A-611012125009-AYSATH ASFIYA S A	30,000.00	
20-04-2026	IMPS-P2A-611012124934-AYSATH ASFIYA S A	855.00	
20-04-2026	IMPS-P2A-611011123800-SIRAJUL FAHMITHA S	74,500.00	
20-04-2026	IMPS-P2A-611011123760-SIRAJUL FAHMITHA S	500.00	
20-04-2026	IMPS-P2A-611011122404-S A MOHAMED ASFAR HA	64,000.00	
20-04-2026	UPI 109643579594 kotak.payu@icici ICIC Kotak Ma	20,183.77	
20-04-2026	UPI 611051691902 arnoldholdings.easebuzz@ypbiz YES	43,379.00	

Date	Details of Transaction	Debit	Credit
20-04-2026	NEFTIN HDFCH00944276162 KIE SQUARE CONSULTING PRIV		2,25,000.00
20-04-2026	Mar-2026 FEES_Min Monthly Avg Balance Non-Maintenance Fee	370.22	
20-04-2026	Mar-2026 18% GST on MAB Non- Maintenance Fee	66.63	
20-04-2026	UPI 610961261520 mpokketesbz@yesbank YESB MPOKKET	889.42	
20-04-2026	UPI 610971390135 vyapar.172720638406@hdfcbank HDFC	321.00	
20-04-2026	UPI 610971154183 paytmqr6uvzid@ptys YESB RAMESH S	55.00	
20-04-2026	UPI 610958822273 bajajfinserv.payu@hdfcbank HDFC B	9,464.00	
20-04-2026	IMP-610916242448-7988000014- MAHASHAKTI FINANCIER		21,167.00
20-04-2026	IMP-610916241992-7988000014- MAHASHAKTI FINANCIER		1.00
20-04-2026	UPI 610967811675 bsubbiah4@oksbi IOBA SUBBIAH	100.00	
20-04-2026	UPI 647501334749 innovativeretailco.cf@axisbank UT	21.00	
20-04-2026	UPI 647514996607 Intfin2.easebuzz@kotakpay KKBK L	3,682.35	
18-04-2026	UPI 610821498131 paytm.s1pr5z@pty YESB Karthik	26.00	
18-04-2026	UPI 610801565429 paytmqr281005050101fa55t6s1fivq@p	130.00	

Date	Details of Transaction	Debit	Credit
18-04-2026	UPI 647449358217 navifinservlimi345983.rzp@rxaxis	3,789.00	
18-04-2026	UPI 647402257722 cred.club@axisb UTIB CRED Clu	16,512.59	
18-04-2026	UPI 647485436646 santhosh59841@oksbi SBIN SANTHOSH	4,000.00	
18-04-2026	UPI 647475647218 tchflr.bdp@kotakpay KKBK Tata C	2,487.00	
18-04-2026	UPI 647499549310 tchflr.bdp@kotakpay KKBK Tata C	41,094.00	
18-04-2026	UPI 647438532126 9962574262@airtel ICIC ABDUL SA	15,000.00	
18-04-2026	UPI 610851125869 q517726846@ybl YESB Mr ASHOK	110.00	
18-04-2026	UPI 647467648181 pawansutholdingsli.cf@axisbank UT	5,000.00	
18-04-2026	UPI 647445250032 ibmseo000666@icici ICIC SABKA LO	29,700.00	
18-04-2026	IMPS-P2A-610818053018-Sayed Mohamed Mustaf	10,000.00	
18-04-2026	UPI 647445248806 mssashienterprisesltd.eazypay@ici	5,000.00	
18-04-2026	UPI 647415239085 cred.club@axisb UTIB CRED Clu	2,835.82	
18-04-2026	UPI 647414151172 151316915.retail@idfcbank IDFB S	8,296.00	
18-04-2026	IMPS-P2A-610817051534-ANBURAJA K	50,000.00	

Date	Details of Transaction	Debit	Credit
18-04-2026	IMP-610841821132-9349156723-MUTHOOT FINANCE LIM		1,99,930.00
16-04-2026	UPI 610631053232 paytm.s1g5lxb@pty THANYA E	100.00	
16-04-2026	UPI 647221980340 jamunaraja969-1@okhdfcbank Mrs R	70.00	
15-04-2026	UPI 610560420927 santhosh59841@oksbi SANTHOSH	3,000.00	
14-04-2026	IMP-610414460647-9500086946-NAVIN BROS PRIVATE L		3,000.00
14-04-2026	IMP-610401605080-9019729257-SETU		1.00
13-04-2026	UPI 610374500410 paytm-83550090@ptys 15512 Ap	41.00	
13-04-2026	UPI 610374496565 paytmqr6uvzid@ptys RAMESH S	35.00	
13-04-2026	UPI 610324303249 q326749321@ybl Mr SUBRA	10.00	
13-04-2026	UPI 610223449687 eze0033377@cub S V FOOD	94.00	
13-04-2026	UPI 610243480515 boim-802813300724@boi UDAYAKUM	40.00	
13-04-2026	UPI 610213476691 q581818221@ybl ANAND PA	80.00	
13-04-2026	UPI 610263360177 msswamyfoods.eazypay@icici M S SW	95.00	
13-04-2026	UPI 610243322980 q326749321@ybl Mr SUBRA	10.00	

Date	Details of Transaction	Debit	Credit
13-04-2026	UPI 610203356558 chella5666@fbl CHELLADU	95.00	
13-04-2026	UPI 646847766837 bsubbiah4@oksbi SUBBIAH	60.00	
13-04-2026	UPI 646717724293 bsubbiah4@oksbi SUBBIAH S	60.00	
13-04-2026	UPI 610172316266 q103638037@ybl RAGAVI PHARMACY	644.00	
13-04-2026	UPI 610171942670 ravimaster244- 1@okicici RAVI G	120.00	
13-04-2026	UPI 610111921643 medplusannanagar18th.61498178@hdf	63.00	
10-04-2026	UPI 103091482677 spotify.bdsi@hdfcbank SPOTIFY IND	199.00	
10-04-2026	UPI 610040444758 q513045961@ybl SELVAM RAMAMOORTHY	50.00	
09-04-2026	UPI 609929835404 bharatpe90727078478@yesbankltd AR	280.00	
09-04-2026	UPI 609969852177 gpay- 12190242905@okbizaxis Salem	215.00	
09-04-2026	UPI 646549621835 kartkk887-1@okaxis kartkk887 1 ok	500.00	
09-04-2026	UPI 646520779958 cred.club@axisb CRED Club	351.50	
09-04-2026	UPI 646512764792 cred.club@axisb CRED Club	2,125.00	
09-04-2026	UPI 646511772664 cred.club@axisb CRED Club	8,326.00	

Date	Details of Transaction	Debit	Credit
09-04-2026	UPI 646500761604 cred.club@axisb CRED Club	1,993.00	
09-04-2026	UPI 646520779113 cred.club@axisb CRED Club	452.63	
09-04-2026	IMP-609916506782-9289411922-SKYRISE CREDIT AND M		15,876.00
08-04-2026	IMPS-P2A-609813134666- RAJARAJESWARI M	27,000.00	
08-04-2026	UPI 609827768940 9500086946@ptaxis S A MOHAMED ASF		6,000.00
08-04-2026	IMP-609832496820-9910101866- GOODSKILL SECURITIES		21,168.00
07-04-2026	IMPS-P2A-609718098111-S A MOHAMED ASFAR HA	12,600.00	
07-04-2026	UPI 646334240602 santhosh59841@oksbi SANTHOSH KUMA	5,000.00	
07-04-2026	IMP-609718426002-9354916326- COMERO LEASING AND F		17,552.00
07-04-2026	IMPS-P2A-609712077978-S A MOHAMED ASFAR HA	41,000.00	
07-04-2026	IMP-609712491230-00000000000- WOODLAND SECURITIES		16,758.00
07-04-2026	IMP-609712451740-9211033328-KANGAN CONSULTANCY P		23,814.00
07-04-2026	002473/RAZORPAYSOFTWAREPRIV	10,000.00	
07-04-2026	002473/RAZORPAYSOFTWAREPRIV	17,552.00	

Date	Details of Transaction	Debit	Credit
07-04-2026	002473/RAZORPAYSOFTWAREPRIV	2,660.00	
07-04-2026	002473/RAZORPAYSOFTWAREPRIV	10,000.00	
07-04-2026	IMP-609710242106-6930181673-COMERO LEASING AND F		25,026.40
07-04-2026	UPI 609781084988 eazypay.795mmjrze2ifnqf@icici M S	370.00	
07-04-2026	UPI 609737184021 woodlandsecuritiesprivatelimited.	19,210.00	
07-04-2026	UPI 609776782993 xpressloan137976.rzp@rxaxis XPRES	32,786.00	
07-04-2026	UPI 609747180683 eazypay.795mmjrze2ifnqf@icici M S	28,250.00	
07-04-2026	UPI 609733298376 sithifathima77-1@oksbi SITHI FATH	200.00	
07-04-2026	NEFTIN HDFCH00915371669 KIE SQUARE CONSULTING PRIV		95,552.00
06-04-2026	UPI 609504630902 q167021196@ybl UMAKANT PALAI	80.00	
06-04-2026	UPI 609574617429 q167021196@ybl UMAKANT PALAI	110.00	
06-04-2026	UPI 609514323947 paytm.s2297z4@pty Mr D SURESH KUM	80.00	
06-04-2026	UPI 609564329178 gpay- 11244467049@okbizaxis K N ME	50.00	
06-04-2026	UPI 646146254193 paytm.s23msq8@pty Uthayaprakash	200.00	

Date	Details of Transaction	Debit	Credit
06-04-2026	UPI 646139045624 9994486811@okbizaxis Jagadeesan C	35.00	
06-04-2026	UPI 646117046248 q498289355@ybl SHANMUGAVALLI P	50.00	
06-04-2026	UPI 109530704200 paytm.s1pr5z@pty Karthik Shanmug	50.00	
04-04-2026	UPI 609594482786 swiggy1online.gpay@okpayaxis Swig	377.00	
04-04-2026	UPI 609422634424 indiragandhi.rzp@hdfcbank INDIRA	400.00	
04-04-2026	UPI 609432392705 paytm.s21rhv5@pty SURESH SURESH	80.00	
04-04-2026	UPI 609452400805 gpay- 11264725575@okbizaxis VDK VE	30.00	
04-04-2026	UPI 609432382688 paytmqr6p9936@ptys CHENNAI RAWTHE	380.00	
04-04-2026	UPI 609462337953 paytmqr6whvcx@ptys FB028	335.00	
03-04-2026	UPI 609371682782 334161969461347@cnrb FUSION	358.00	
03-04-2026	UPI 609331632960 vyapar.172720638406@hdfcbank ASR	266.00	
03-04-2026	UPI 609331601211 paytm.s25bsjd@pty RADIO CAFE	50.00	
03-04-2026	UPI 609301645413 gpay- 12195960082@okbizaxis Roshan	140.00	
03-04-2026	UPI 645969470805 raisanasreen0@okicici RAISA NASRE	25,000.00	

Date	Details of Transaction	Debit	Credit
03-04-2026	IMP-609317857176-9999999999-VANSHIKA MICRO CREDI		28,900.00
03-04-2026	IMP-609309001814-9999999999-NSDLPB Service		1.09

End of transaction history