

**How Medical Mafia is killing
Sarbat Sehat Bima Yojna
in Punjab**

**Sarbat Sehat Bima Yojna
SCAM
in Amritsar**

- Some details of the cash taken from the Sarbat Sehat Bima Yojna Patients by EMC Group Hospital
- These are the printouts of daily account of Swift Hospital Amritsar which was managed by EMC Group of Hospitals.
- There is 'Sarbat' written with in parenthesis with name of the patients.
- These are few pages as an example. There are about 100 pages with me. This data is only of few months.

Swift Hospital
 OPD Registration Report From 01/Apr/2020 To 31/Dec/2020

S.No.	OPD No.	UHD No.	Casualty	Status	Patient Name	Sex	Address	Consultant Name	Department	G Amt.	Disc %	Amt.	Amount Pay.	Mode	User	Org.Name	Disc.Remar
01/Apr/2020																	
	5548	6512	No	New	SUKHWANT KAUR (SARBAT)	Female			RECEPTION	4000.00	0.00	0.00	4000.00	Cash			
	5549	6513	No	New		Male		DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash			
Total Patients :	2	New Patients :	2	Old :	0	Casualty :	0	Date Total :	4300.00	Cash :	4300.00	4300.00	0.00	4300.00			
02/Apr/2020																	
	5560	6307	No	Old		Male		DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash			
	5574	6514	No	New		Female		DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash			
	5572	6581	No	New	GURDEEP KAUR(SARBAT)	Male		ER	Paified Dr.	10000.00	0.00	0.00	10000.00	Cash			
Total Patients :	3	New Patients :	2	Old :	1	Casualty :	0	Date Total :	10600.00	Cash :	10600.00	10600.00	0.00	10600.00			
03/Apr/2020																	
	5563	6884	No	New		Male		DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash			
Total Patients :	1	New Patients :	1	Old :	0	Casualty :	0	Date Total :	300.00	Cash :	300.00	300.00	0.00	300.00			
04/Apr/2020																	
	5556	6936	No	New		Female		DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash			
	5555	6937	No	New		Male		DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash			
	5556	6889	No	New		Female		DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash			
	5557	6890	No	New		Female		DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash			
	5558	6891	No	New	OM PARKASH(SARBAT)	Male			RECEPTION	3000.00	0.00	0.00	3000.00	Cash			
	5559	6892	No	Old		Male		DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash			
	5569	6893	No	New	GURDEEP KAUR(SARBAT)	Female			RECEPTION	3000.00	0.00	0.00	3000.00	Cash			
Total Patients :	7	New Patients :	6	Old :	1	Casualty :	0	Date Total :	7500.00	Cash :	7500.00	7500.00	0.00	7500.00			
05/Apr/2020																	
	5561	6895	No	New		Female		DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash			
Total Patients :	1	New Patients :	1	Old :	0	Casualty :	0	Date Total :	300.00	Cash :	300.00	300.00	0.00	300.00			
06/Apr/2020																	
	5562	6898	No	New		Male		DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash			
	5563	6465	No	Old		Female	asr	DR.PRAHLAD DUGGAL	HOSPITAL	200.00	0.00	0.00	200.00	Cash			
	5564	6899	No	New		Female		DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash			
	5565	6900	No	New		Male		DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash			
Total Patients :	4	New Patients :	3	Old :	1	Casualty :	0	Date Total :	1100.00	Cash :	1100.00	1100.00	0.00	1100.00			
07/Apr/2020																	
	5566	6903	No	New		Male		DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash			
	5567	6903	No	Old		Male		DR.PRAHLAD DUGGAL	HOSPITAL	1200.00	0.00	0.00	1200.00	Cash			

OPD Registration Report From 01/Apr/2020 To 31/Dec/2020
Swift Hospital
 OPD Registration Report From 01/Apr/2020 To 31/Dec/2020

S.No.	OPD No.	UHID No.	Casualty	Status	Patient Name	Sex	Address	Consultant Name	Department	G. Amt.	Disc %	Amt.	Amount Pay.	Mode	User	Org.Name	Disc.	Remarks	
Total Patients : 4			New Patients : 2		Old : 2		Casualty : 0		Date Total : 18600.00		Cash : 18600.00		18600.00		0.00		18600.00		
13/Apr/2020																			
1	5591	6932	No	New	[REDACTED]	Male	[REDACTED]	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2	5592	6908	No	Old	[REDACTED]	Female	[REDACTED]	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Total Patients : 2			New Patients : 1		Old : 1		Casualty : 0		Date Total : 600.00		Cash : 600.00		600.00		0.00		600.00		
14/Apr/2020																			
1	5593	6881	No	Old	GOPI(SARBAT)	Male	[REDACTED]	ER	Refled Dr	5000.00	0.00	0.00	5000.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2	5594	6900	No	Old	[REDACTED]	Female	[REDACTED] AMRITSAR	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
3	5595	6526	No	Old	[REDACTED]	Female	[REDACTED]	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Total Patients : 3			New Patients : 0		Old : 3		Casualty : 0		Date Total : 5600.00		Cash : 5600.00		5600.00		0.00		5600.00		
15/Apr/2020																			
1	5596	6721	No	Old	[REDACTED]	Male	[REDACTED]	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2	5597	6938	No	New	[REDACTED]	Male	[REDACTED]	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Total Patients : 2			New Patients : 1		Old : 1		Casualty : 0		Date Total : 600.00		Cash : 600.00		600.00		0.00		600.00		
16/Apr/2020																			
1	5598	6943	No	New	[REDACTED]	Female	[REDACTED]	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2	5599	6944	No	New	[REDACTED]	Female	[REDACTED]	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
3	5600	6946	No	New	[REDACTED]	Male	[REDACTED]	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Total Patients : 3			New Patients : 3		Old : 0		Casualty : 0		Date Total : 900.00		Cash : 900.00		900.00		0.00		900.00		
17/Apr/2020																			
1	5601	6860	No	Old	[REDACTED]	Male	[REDACTED]	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2	5602	6950	No	New	[REDACTED]	Male	[REDACTED] TEHNAK PUR HP.	[REDACTED]	RECEPTION	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
3	5603	5965	No	Old	[REDACTED]	Male	[REDACTED] ROAD, AMRITSA, ASR.	DR.PRAHLAD DUGGAL	HOSPITAL	150.00	0.00	0.00	150.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
4	5604	6951	No	New	[REDACTED]	Male	[REDACTED]	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
5	5605	6952	No	New	[REDACTED]	Male	[REDACTED]	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
6	5606	6953	No	New	RAJWINDER KAUR (SARBAT)	Female	LEHRKA ASR,	DR.PRAHLAD DUGGAL	HOSPITAL	3500.00	0.00	0.00	3500.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7	5607	6954	No	Old	[REDACTED]	Male	[REDACTED] ROAD, AMRITSAR,	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
8	5608	6954	No	New	GURWINDER SINGH(SARBAT)	Male	[REDACTED]	[REDACTED]	RECEPTION	10000.00	0.00	0.00	10000.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Total Patients : 8			New Patients : 5		Old : 3		Casualty : 0		Date Total : 16150.00		Cash : 16150.00		16150.00		0.00		16150.00		
8/Apr/2020																			
1	5609	4855	No	Old	[REDACTED]	Male	AMRITSAR,	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2	5610	5880	No	Old	[REDACTED]	Male	[REDACTED]	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

S.No.	OPD No.	UHID No.	Casualty	Status	Patient Name	Sex	Address	Consultant Name	Department	G. Amt.	Disc %	Amt.	Amount Pay.	Mode	User	Org. Name	Disc.	Remarks	
3	5611	6955	No	New	[REDACTED]	Male	AMRITSAR	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]			
4	5612	6957	No	New	NIRMALJEET(SARBAT)	Female			RECEPTION	7500.00	0.00	0.00	7500.00	Cash	[REDACTED]	[REDACTED]			
Total Patients : 4 New Patients : 2 Old : 2 Casualty : 0 Date Total : 8400.00 Cash : 8400.00										8400.00	0.00	8400.00							
19/Apr/2020																			
1	5613	6954	No	Old	GURWINDER SINGH(SARBAT)	Male			RECEPTION	5000.00	0.00	0.00	5000.00	Cash	[REDACTED]	[REDACTED]			
Total Patients : 1 New Patients : 0 Old : 1 Casualty : 0 Date Total : 5000.00 Cash : 5000.00										5000.00	0.00	5000.00							
20/Apr/2020																			
1	5614	6961	No	New	[REDACTED]	Male	ASR	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]			
2	5615	6920	No	Old	[REDACTED]	Female		DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]			
3	5616	6962	No	New	[REDACTED]	Female		DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]			
4	5617	6177	No	Old	[REDACTED]	Male		DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]			
5	5618	6177	No	Old	[REDACTED]	Female		DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]			
6	5619	6954	No	Old	GURWINDER SINGH(SARBAT)	Male			RECEPTION	800.00	0.00	0.00	800.00	Cash	[REDACTED]	[REDACTED]			
Total Patients : 6 New Patients : 2 Old : 4 Casualty : 0 Date Total : 2300.00 Cash : 2300.00										2300.00	0.00	2300.00							
1/Apr/2020																			
1	5620	6900	No	Old	[REDACTED]	Male		DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]			
2	5621	6966	No	New	[REDACTED]	Male	ASR		RECEPTION	550.00	0.00	0.00	550.00	Cash	[REDACTED]	[REDACTED]			
3	5622	6967	No	New	[REDACTED]	Male	ASR		RECEPTION	550.00	0.00	0.00	550.00	Cash	[REDACTED]	[REDACTED]			
Total Patients : 3 New Patients : 2 Old : 1 Casualty : 0 Date Total : 1400.00 Cash : 1400.00										1400.00	0.00	1400.00							
1/Apr/2020																			
	5623	6972	No	New	[REDACTED]	Female		DR.PRAHLAD DUGGAL	HOSPITAL	2000.00	0.00	0.00	2000.00	Cash	[REDACTED]	[REDACTED]			
	5624	6973	No	New	[REDACTED]	Female	ASR	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]			
	5625	5738	No	Old	[REDACTED]	Female	[REDACTED] WASHMIR	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]			
	5626	6976	No	New	[REDACTED]	Male	AVENUE ASR	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]			
	5627	6977	No	New	HARJEET KAUR(SARBAT)	Female			RECEPTION	4000.00	0.00	0.00	4000.00	Cash	[REDACTED]	[REDACTED]			
Total Patients : 5 New Patients : 4 Old : 1 Casualty : 0 Date Total : 6900.00 Cash : 6900.00										6900.00	0.00	6900.00							
1/Apr/2020																			
	5628	6981	No	New	[REDACTED]	Male	VERKA ASR	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]			
	5629	6982	No	New	[REDACTED]	Female	ASR	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]			
	5630	6983	No	New	[REDACTED]	Male	NEHRU COLONY,	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]			
	5631	6930	No	Old	[REDACTED]	Female	ASR	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]			
	5632	6984	No	New	[REDACTED]	Male	ASR	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]			

Swift Hospital

OPD Registration Report From 01/Apr/2020 To 31/Dec/2020

S.No.	OPD No.	UHID No.	Casualty	Status	Patient Name	Sex	Address	Consultant Name	Department	G. Amt.	Disc %	Amt.	Amount Pay.	Mode	User	Org. Name	Disc. Remarks	
Total Patients : 5		New Patients : 4		Old : 1		Casualty : 0		Date Total :		1500.00		Cash : 1500.00		1500.00		0.00 1500.00		
24/Apr/2020																		
1	5633	6992	No	New	[REDACTED]	Male	[REDACTED]	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	
2	5634	6835	No	Old	[REDACTED]	Male	[REDACTED]	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	
3	5635	6993	No	New	[REDACTED]	Male	AMRITSAR	DR.PRAHLAD DUGGAL	HOSPITAL	2500.00	0.00	0.00	2500.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	
4	5636	6995	No	New	[REDACTED]	Male	ASR	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	
Total Patients : 4		New Patients : 3		Old : 1		Casualty : 0		Date Total :		3400.00		Cash : 3400.00		3400.00		0.00 3400.00		
25/Apr/2020																		
1	5637	6998	No	New	[REDACTED]	Male	BIHAR	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	
2	5638	6999	No	New	[REDACTED]	Male	ASR	DR.PRAHLAD DUGGAL	HOSPITAL	200.00	0.00	0.00	200.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	
3	5639	7000	No	New	[REDACTED]	Male	ASR	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	
Total Patients : 3		New Patients : 3		Old : 0		Casualty : 0		Date Total :		800.00		Cash : 800.00		800.00		0.00 800.00		
26/Apr/2020																		
	5640	6991	No	Old	[REDACTED]	Male	NATHUAN GATE AMRITSAR	ER	Reffed Dr.	150.00	0.00	0.00	150.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	
	5641	7005	No	New	SHUBHAM(SARBAT)	Male			RECEPTION	5000.00	0.00	0.00	5000.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	
Total Patients : 2		New Patients : 1		Old : 1		Casualty : 0		Date Total :		5150.00		Cash : 5150.00		5150.00		0.00 5150.00		
27/Apr/2020																		
1	5642	7009	No	New	[REDACTED]	Female	ASR	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	
2	5643	6022	No	Old	[REDACTED]	Male	[REDACTED]	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	
3	5644	6996	No	Old	[REDACTED]	Male	AMRITSAR	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	
4	5645	6920	No	Old	[REDACTED]	Female	[REDACTED]	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	
5	5646	7011	No	New	[REDACTED]	Male	ASR	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	
6	5647	6023	No	Old	[REDACTED]	Male	[REDACTED]	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	
7	5648	7013	No	New	[REDACTED]	Male	ASR	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	
8	5649	7015	No	New	GOP(SARBAT)	Male			RECEPTION	8000.00	0.00	0.00	8000.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	
Total Patients : 8		New Patients : 4		Old : 4		Casualty : 0		Date Total :		10100.00		Cash : 10100.00		10100.00		0.00 10100.00		
28/Apr/2020																		
1	5650	7017	No	New	[REDACTED]	Female	TARN TARAN	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	
2	5651	7018	No	New	[REDACTED]	Female	[REDACTED]	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	
3	5652	7019	No	New	[REDACTED]	Male	[REDACTED]	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	
4	5653	7020	No	New	[REDACTED]	Male	[REDACTED]	DR.PRAHLAD DUGGAL	HOSPITAL	300.00	0.00	0.00	300.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	
5	5654	7022	No	New	[REDACTED]	Male	MAJITHA ROAD	EMERGENCY	HOSPITAL	1000.00	0.00	0.00	1000.00	Cash	[REDACTED]	[REDACTED]	[REDACTED]	

To

ITGI/CHA/180920/SAFU

State Anti Fraud Unit

The State Health Agency,

Mohali, Punjab

Dated: 16th November 2020

Sub: Audit Report of Swift Hospital, Amritsar.

Fake Laboratory Reports ceased (Copy of letter written by insurance company to Anti- fraud Unit

The patient Ranjeet Kaur was presented with the H/O RTA and chief complaints of an episode of unconsciousness, fracture of the femur, severe pain in right arm and right leg, multiple abrasions, fever and headache. One day for HDU was auto approved on 10/11/2020 after the patient registration. The first preauthorization was initiated for HDU for 5 days on 11/10/2020 by the hospital and got rejected on 12/11/2020. The second enhancement was initiated for general ward for three days on 12/11/2020 and got approved on 14/11/2020.

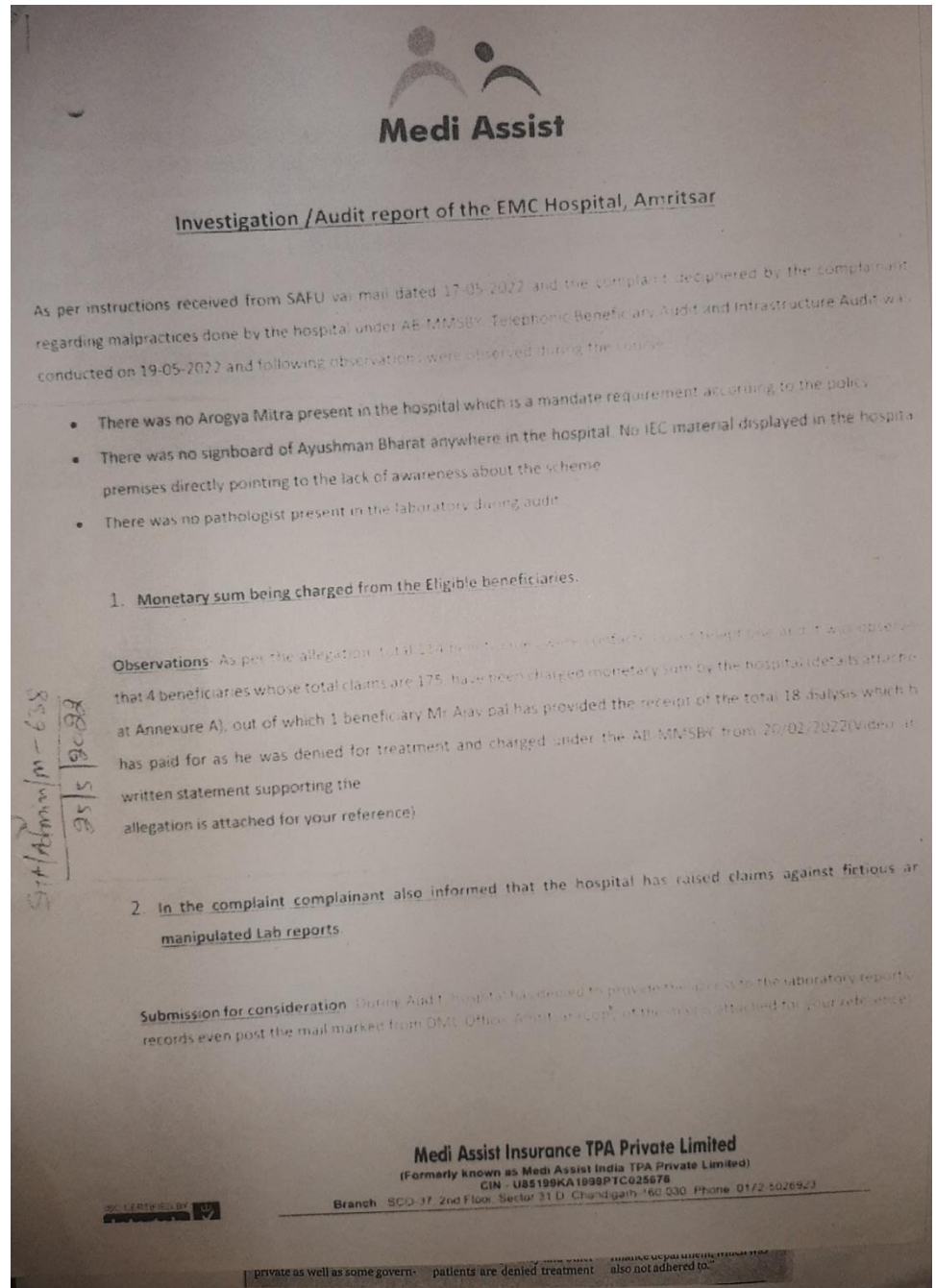
Findings:

As per the TMS, the patient was admitted under the package severe sepsis (MG002A) as TLC in CBC report conducted on 07/11/2020 was raised i.e. 18400. However, during the medical audit conducted on 13/11/2020 when our team cross-checked the patient was found to have # Femur as per the X ray available in the hospital records and patient's relative admitted that the patient had undergone surgery for the fracture of the femur. Therefore, a surgical procedure was done by the hospital but, on the other hand, the package blocked was a conservative package. Also, it had been observed that the CBC report as per lab register dated 07/11/2020 shows a different TLC count (12,400) than the report provided on TMS i.e. 18400 dated 07/11/2020. Thus, there was a mismatching of the documents. Moreover, a surgery cannot be performed at such high TLC count (18400). Hence, the hospital was fabricating the reports to justify the package blocked on TMS. Furthermore, it was observed that the AB-SSBY Card of the patient which the hospital helped the Patient to make their Card and charged Rs. 1500/- for the same (as per patient's relatives statement) was also incorrect. However, the patient was the beneficiary of AB-SSBY. Patient was asked by the hospital to get an Ayushman card made and the hospital will help in making it. Patient's Ayushman card was made by PMAM of CHC Tasreeka and the patient was charged Rs. 1500/- by the Swift Hospital itself. Also, it had been observed that hospital had taken money of Rs. 1900/- on 07/11/2020 with bill receipt number 5395, Rs. 33000/- on 10/11/2020 with bill receipt number 5420 and Rs. 5000/- on 11/11/2020 with bill receipt number 5425 during the hospital stay for blood investigations and surgery. In a video statement of the hospital dated 13/11/2020 of the hospital staff had admitted about the cash received by the hospital. In another video statement, the patient's relative had also admitted the aforementioned discrepancy. Patient's family had also made an allegation that the hospital had harassed them to deposit money but, on the other hand, the hospital got a consent signed from the patient's husband that they didn't charge any money. The family had raised a complaint about the same to Deputy Medical Commissioner, Amritsar on 12/11/2020.

Observations:

1. A surgical procedure had been performed. Although, the package blocked was a conservative package.
2. The hospital had taken money from the patient for investigations and surgery (also government reserved procedure) and tried to book it under medical management, when the case was highlighted the hospital tried to put an early discharge date on the TMS to save them.
3. There was a fabrication of the reports to justify the package blocked on TMS and document mismatch. The TLC count on TMS is different from TLC count mentioned on the lab register.

Copy of Audit report of EMC Hospital Amritsar in which the enquiry office has written that EMC Hospital has refused to hand over record to the enquiry team



Hospital has submitted approximately 3000 claims and all the claims have been processed with due diligence, but we still request the authorities that if complainant can provide some specific data on which team can work and substantiate the allegation of the complainant. Our team may be allowed to contact the complainant in order to get specific case numbers and further details.

However, our team will conduct live audit if any fresh claims is submitted by this hospital in future and process the claims with more caution.

3. In the complaint the complainant has attached cases of swift hospital, which stands suspended from the scheme, hence necessary action stands taken by the SHA Authorities.

Hence, as for the mentioned abnormalities observed during the audit, request you to issue the show cause notice to the hospital.

Regards,

Authority Signator
Mediasp SPA



**Copy of PS
Vigilance
Bureau
Amritsar FIR
No. 18 dated
23.06.2020
naming
Pawan Arora
as accused in
False Covid-
19 reports**

1

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C) ANNEXURE IV

1. **District Amritsar PS Vigilance Bureau Range Amritsar FIR No. 18**
Dated 23.06.2020.

2. (i) **Act IPC 1860 Sections 307,336,270,420,467,468,471,188,120-B**
(ii) **Act PC Act 1988 As amended by (Amendment) Act 2018**
Sections 7, 12 & 13
(iii) Act _____ Sections _____
(iv) Other Acts & Sections _____

3.(a) **Occurrences of offence**

Day	Tuesday	Date From	Date To
Time Period	Time From	Time To	
(b) Information received at PS		23.06.2020	Time 12.15 P.M.
(c) General Diary Reference Entry No.(s):	08	Time	12.15 P.M

4. **Type of Information:** Issuance of false Test Reports of Covid-19 Testing
under a nexus

5. **Place of Occurrence :** Tuli Diagnostic Centre Amritsar & EMC Hospital
Green Avenue Amritsar

(a) **Direction and distance from PS :** Beat No:
(b) **Address:**

Copy of Reply in RTI by Vigilance Bureau that it hasn't taken any action in this case

Vigilance Bureau, Punjab
Vigilance Bhawan, Sector-68, S.A.S.Nagar
Phone: 2217100-200 (Control Room & Fax)



ਵਿਜੀਲੈਂਸ ਬਿਊਰੋ, ਪੰਜਾਬ।
ਵਿਜੀਲੈਂਸ ਭਵਨ, ਸੈਕਟਰ-68, ਸ.ਅ.ਸ. ਨਗਰ
ਫੋਨ : 2217100-200 (ਕੰਟਰੋਲ ਰੂਮ ਅਤੇ ਫੈਕਸ)
ਆਰ.ਟੀ.ਆਈ. ਐਕਟ-2005
(ਰਜਿਸਟਰਡ ਡਾਕ ਰਾਹੀਂ)

ਵੱਲ

Dr. Prahlad Duggal
R/o 330, Nagina Avenue, Majitha Road,
Amritsar-143001

ਨੰਬਰ 33452 /ਵਬ/ਐਸ-14, ਮਿਤੀ: 13/9/22

ਵਿਸ਼ਾ : ਆਰ.ਟੀ.ਆਈ.ਐਕਟ-2005 ਤਹਿਤ ਪ੍ਰਾਪਤ ਪਹਿਲੀ ਅਪੀਲ ਸਬੰਧੀ।

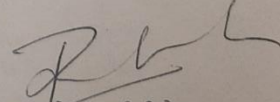
ਯਾਦ ਪੱਤਰ:

ਹਵਾਲਾ ਆਪ ਵੱਲੋਂ ਭੇਜੀ ਗਈ ਪਹਿਲੀ ਅਪੀਲ ਮਿਤੀ 23.08.2022 ਇਸ ਦਫਤਰ ਵਿਖੇ ਪ੍ਰਾਪਤ ਮਿਤੀ 25.08.2022, ਦੇ ਸਬੰਧ ਵਿੱਚ।

2) ਆਪ ਦੀ ਪਹਿਲੀ ਅਪੀਲ ਨੂੰ ਵਾਚਣ ਤੇ ਪਾਇਆ ਗਿਆ ਹੈ ਕਿ ਆਪ ਵੱਲੋਂ ਆਰ.ਟੀ.ਆਈ. ਐਕਟ-2005 ਅਧੀਨ ਭੇਜੀ ਗਈ ਦਰਖਾਸਤ ਮਿਤੀ 21.07.2022 ਰਾਹੀਂ ਲੋਕ ਸੂਚਨਾ ਅਫਸਰ-ਵਿਜੀਲੈਂਸ ਬਿਊਰੋ, ਸ.ਅ.ਸ ਨਗਰ ਤੋਂ ਸ਼ਿਕਾਇਤ ਮਿਤੀ 25.03.2022 ਸਬੰਧੀ ਸੂਚਨਾ ਦੀ ਮੰਗ ਕੀਤੀ ਗਈ ਸੀ। ਆਪ ਵੱਲੋਂ ਮੰਗੀ ਗਈ ਸੂਚਨਾ ਦੇ ਸਬੰਧ ਵਿੱਚ ਲੋਕ ਸੂਚਨਾ ਅਫਸਰ ਵੱਲੋਂ ਪੱਤਰ ਨੰਬਰ 28955/ਵਬ/ਐਸ-14 ਮਿਤੀ 12.08.2022 ਰਾਹੀਂ ਲਿਖਿਆ ਗਿਆ ਸੀ ਕਿ ਆਪ ਵੱਲੋਂ ਭੇਜੀ ਗਈ ਦਰਖਾਸਤ ਵਿੱਚ ਦਰਜ ਸ਼ਿਕਾਇਤ ਇਸ ਦਫਤਰ ਵਿਖੇ ਮੁਤਾਬਿਕ ਡਾਇਰੀ ਨੰਬਰ 8070 ਮਿਤੀ 05.05.2022 ਰਾਹੀਂ ਪ੍ਰਾਪਤ ਹੋਣ ਉਪਰੰਤ ਅਜੇ ਵਿਚਾਰ ਅਧੀਨ ਹੈ।

3) ਆਪ ਵੱਲੋਂ ਆਪਣੀ ਪਹਿਲੀ ਅਪੀਲ ਮਿਤੀ 23.08.2022 ਰਾਹੀਂ ਲਿਖਿਆ ਗਿਆ ਹੈ ਕਿ ਲੋਕ ਸੂਚਨਾ ਅਫਸਰ ਤੋਂ ਸੂਚਨਾ ਦੀ ਮੰਗ ਕੀਤੀ ਗਈ ਸੀ, ਜੋ ਉਹਨਾਂ ਵੱਲੋਂ ਮੁਕੰਮਲ ਸੂਚਨਾ ਮੁਹੱਈਆ ਨਹੀਂ ਕੀਤੀ ਗਈ। ਆਪ ਦੀ ਪਹਿਲੀ ਅਪੀਲ ਦੇ ਸਬੰਧ ਵਿੱਚ ਲਿਖਿਆ ਜਾਂਦਾ ਹੈ ਕਿ ਆਪ ਵੱਲੋਂ ਪ੍ਰਾਪਤ ਸ਼ਿਕਾਇਤ ਮਿਤੀ 25.03.2022 ਨੂੰ ਇਸ ਦਫਤਰ ਵਿਖੇ ਵਿਚਾਰਨ ਉਪਰੰਤ ਸ਼ਿਕਾਇਤ ਨੰਬਰ 562/22 ਅੰਮ੍ਰਿਤਸਰ ਦਰਜ ਕਰਕੇ ਪੱਤਰ ਨੰਬਰ 31229/ਵਬ/ਐਸ-8 ਮਿਤੀ 30.08.2022 (ਕਾਪੀ ਨੱਥੀ) ਰਾਹੀਂ ਪ੍ਰਮੁੱਖ ਸਕੱਤਰ, ਪੰਜਾਬ ਸਰਕਾਰ, ਸਿਹਤ ਅਤੇ ਪਰਿਵਾਰ ਭਲਾਈ ਵਿਭਾਗ, ਚੰਡੀਗੜ੍ਹ ਨੂੰ ਆਪਣੇ ਪੱਧਰ ਤੇ ਯੋਗ ਕਾਰਵਾਈ ਲਈ ਭੇਜਿਆ ਗਿਆ ਹੈ। ਵਿਜੀਲੈਂਸ ਬਿਊਰੋ ਵੱਲੋਂ ਇਸ ਸਬੰਧੀ ਕੋਈ ਕਾਰਵਾਈ ਅਮਲ ਵਿੱਚ ਨਹੀਂ ਲਿਆਂਦੀ ਗਈ ਹੈ।

ਨੱਥੀ: 01 ਵਰਕ।


(ਹਾਹੁਲ ਐਸ.) ਆਈ.ਪੀ.ਐਸ.,
ਡਾਇਰੈਕਟਰ-ਕਮ-
ਫਸਟ ਐਪੀਲੇਟ ਅਥਾਰਟੀ,
ਵਿਜੀਲੈਂਸ ਬਿਊਰੋ, ਪੰਜਾਬ।

Copy of Letter written by Vigilance Punjab to Principal Secretary Health asking for recommendation to investigate this case

Vigilance Bureau, Punjab
Vigilance Bhawan, Sector-68, S.A.S. Nagar
Phone: 2217100-200 (Control Room & Fax)

ਵਿਜੀਲੈਂਸ ਬਿਊਰੋ, ਪੰਜਾਬ
ਵਿਜੀਲੈਂਸ ਭਵਨ, ਸੈਕਟਰ-68, ਐਸ. ਏ. ਐਸ. ਨਗਰ।
ਫੋਨ : 2217100-200 (ਕੰਟਰੋਲ ਰੂਮ ਅਤੇ ਫੈਕਸ)

ਸੇਵਾ ਵਿਖੇ
ਮੁੱਖ ਸਕੱਤਰ, ਪੰਜਾਬ ਸਰਕਾਰ,
ਸਿਹਤ ਅਤੇ ਪਰਿਵਾਰ ਭਲਾਈ ਵਿਭਾਗ,
ਚੰਡੀਗੜ੍ਹ।

ਨੰਬਰ 31229/ਵਬ/ਏ ਐਸ-8 ਮਿਤੀ 30/8/22

ਵਿਸ਼ਾ ਸ਼ਿਕਾਇਤ ਨੰ: 562/22 ਅੰਮ੍ਰਿਤਸਰ ਵਿਰੁੱਧ ਮੈਨੇਜਮੈਂਟ ਈ.ਐਮ.ਸੀ ਹਸਪਤਾਲ, ਗਰੀਨ ਐਵੀਨਿਊ, ਅੰਮ੍ਰਿਤਸਰ।

ਪ੍ਰਾਥਮੀ ਸ੍ਰੀ ਪੁਲਾਦ ਦੁੱਗਲ ਵਾਸੀ ਮਕਾਨ ਨੰ: 330, ਨਗੀਨਾ ਐਵੀਨਿਊ, ਮਜੀਠਾ ਰੋਡ, ਅੰਮ੍ਰਿਤਸਰ ਵੱਲੋਂ ਪ੍ਰਾਪਤ ਸ਼ਿਕਾਇਤ ਨੂੰ ਇਸ ਦਫਤਰ ਵਿਖੇ ਵਿਚਾਰਨ ਉਪਰੰਤ ਆਪ ਨੂੰ ਭੇਜ ਕੇ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ ਕਿ ਇਸ ਸਬੰਧੀ ਆਪਣੇ ਪੱਧਰ ਤੋਂ ਅਗਲੇਰੀ ਯੋਗ ਕਾਰਵਾਈ ਅਮਲ ਵਿੱਚ ਲਿਆਂਦੀ ਜਾਵੇ ਅਤੇ ਕੀਤੀ ਗਈ ਕਾਰਵਾਈ ਤੋਂ ਪ੍ਰਾਥਮੀ ਨੂੰ ਵੀ ਸੂਚਿਤ ਕੀਤਾ ਜਾਵੇ। ਵਿਜੀਲੈਂਸ ਬਿਊਰੋ ਵੱਲੋਂ ਇਸ ਮਾਮਲੇ ਸਬੰਧੀ ਕੋਈ ਕਾਰਵਾਈ ਅਮਲ ਵਿੱਚ ਨਹੀਂ ਲਿਆਂਦੀ ਹੈ।

ਜੇਕਰ ਆਪ ਇਸ ਮਾਮਲੇ ਦੀ ਪੜਤਾਲ ਵਿਜੀਲੈਂਸ ਬਿਊਰੋ ਪਾਸੋਂ ਕਰਵਾਉਣਾ ਚਾਹੁੰਦੇ ਹੋ ਤਾਂ ਆਪਣੀ ਸਪਸ਼ਟ ਸਿਫਾਰਸ਼ ਇਸ ਦਫਤਰ ਨੂੰ ਭੇਜਣ ਦੀ ਕ੍ਰਿਪਾਲਤਾ ਕੀਤੀ ਜਾਵੇ ਜੀ।


ਨੰਬਰ:- ਸ਼ਿਕਾਇਤ -02 ਬਰਕ


(ਵਿਕਾਸ ਸਭਰਵਾਲ) ਪੀ ਪੀ ਐਸ,
ਸੰਯੁਕਤ ਡਾਇਰੈਕਟਰ (ਕੰਪਲੇਟਸ ਸੈਲ)
ਵਾ: ਮੁੱਖ ਡਾਇਰੈਕਟਰ,
ਵਿਜੀਲੈਂਸ ਬਿਊਰੋ, ਪੰਜਾਬ।

ਨੰਬਰ 31230/ਵਬ/ਏ ਐਸ-8 ਮਿਤੀ 30/8/22
ਉਪਰੋਕਤ ਦਾ ਉਤਾਰਾ ਸ੍ਰੀ ਪੁਲਾਦ ਦੁੱਗਲ ਵਾਸੀ ਮਕਾਨ ਨੰ: 330, ਨਗੀਨਾ ਐਵੀਨਿਊ, ਮਜੀਠਾ ਰੋਡ, ਅੰਮ੍ਰਿਤਸਰ (9417278585) ਨੂੰ ਸੂਚਨਾ ਹਿੱਤ ਭੇਜਿਆ ਜਾਂਦਾ ਹੈ।

(ਵਿਕਾਸ ਸਭਰਵਾਲ) ਪੀ ਪੀ ਐਸ,
ਸੰਯੁਕਤ ਡਾਇਰੈਕਟਰ (ਕੰਪਲੇਟਸ ਸੈਲ)
ਵਾ: ਮੁੱਖ ਡਾਇਰੈਕਟਰ,
ਵਿਜੀਲੈਂਸ ਬਿਊਰੋ, ਪੰਜਾਬ।

RTI Reply by
State Health
Agency Punjab
that it has **not**
taken any
criminal action
against EMC
Group in this
case

 Government of Punjab
State Health Agency, Punjab
Department of Health and Family Welfare
BSNL Circle Office, Sanchar Sadan, 4th Floor, Sector 34A, Chandigarh
Visit at: <https://sha.punjab.gov.in>, E-mail: sha.phsc@gmail.com

 State Health Agency Punjab

No. SHA/2024/ 2033-34 Date: 17/07/2024

To,
Dr. Prahlad Duggal, S/o Shri Krishan Baldev Duggal,
330, Nagina Avenue, Majitha Road,
Amritsar-143001, Punjab, MOB NO. 9417278585.

Subject:- Request for information under RTI Act 2005.

Dear Sir,

We are in receipt of your RTI application for obtaining information under RTI Act, 2005. In this regard, the point wise reply to the RTI raised in the RTI application is as under:

S.No	Information asked for	Remarks
1.	Please provide the present status of this complaint.	Hospitals are already suspended.
2.	Please provide the details of action taken against management of Swift Hospital, Amritsar which was managed by EMC Group.	Swift Hospital is under suspension since March 2021.
3.	Please provide the details of action taken against management of EMC Group of Hospitals, Amritsar.	EMC Hospital stands suspended from the AB-MMSBY since August 2022 and applicable penalty was levied.
4.	Please provide the details of monetary recovery, if any, done by SHA in this case.	Hospital was penalised for the discrepancies observed. But, due to non-payment of the penalty, the hospital was suspended from the AB-MMSBY scheme.
5.	Please provide the details of pending monetary recovery, if any, in this case.	The monetary recovery was pending against the hospital, therefore the hospital was suspended.
6.	Please provide the details of criminal action, if any, taken by SHA against EMC Group of Hospitals, Amritsar which was managing Swift Hospital Amritsar during that time.	No criminal action taken.

PJO
SHA, Punjab
Public Information Officer
State Health Agency, Punjab

Cc: Deputy Director, SHA, Punjab for kind information.