



CITY AND COUNTY OF DENVER

DEPARTMENT OF EXCISE AND LICENSE

OFFICE OF DIRECTOR
201 West Colfax Avenue, Dept. 206
Denver, Colorado 80202
720-865-2760

Sept. 28, 2010

Re: PBI, Inc.
India Express
727 Colorado Blvd.
Denver, CO 80206

Dear Neighborhood Organization:

Please be advised that an application for a transfer of ownership has been filed with this department regarding a hotel restaurant liquor license in your neighborhood. Please review the attached documents for information regarding this change.

Objections to this transfer must be based only on the character and reputation of the applicant. Secondly, all objections to this application must be registered with the Director of Excise and Licenses at 201 West Colfax Avenue, Department 206, Denver, Colorado 80202 by the close of business fifteen (15) calendar days from the date of this letter.

To review this application for a transfer of ownership, please visit Excise & Licenses at 201 West Colfax Avenue (2nd Floor) between the hours of 8:00a.m. and 4:00p.m.

Sincerely,


Charlotte Martinez
Business/Liquor Licensing
Licensing Technician
720-865-2760
Fax: 720-865-2881

cc: Councilwoman Jeanne Robb District 10
Division Chief of Patrol Mary Beth Klee
Inter-Neighborhood Cooperation
7th Avenue Neighborhood Association
Capitol Hill United Neighborhoods, Inc
Congress Park Neighbors, Inc
Cranmer Park-Hilltop Civic Association
Neighborhood Advisory Committed to the Botanic Gardens

**COLORADO LIQUOR
 RETAIL LICENSE APPLICATION**

NEW LICENSE TRANSFER OF OWNERSHIP LICENSE RENEWAL

• ALL ANSWERS MUST BE PRINTED IN BLACK INK OR TYPEWRITTEN
 • APPLICANT MUST CHECK THE APPROPRIATE BOX(ES)
 • LOCAL LICENSE FEE \$ _____
 • APPLICANT SHOULD OBTAIN A COPY OF THE COLORADO LIQUOR AND BEER CODE (Call 303-370-2165)

1. Applicant is applying as a
 Corporation Individual
 Partnership (includes Limited Liability and Husband and Wife Partnerships) Limited Liability Company
 Association or Other

2. Applicant If an LLC, name of LLC; if partnership, at least 2 partner's names; if corporation, name of corporation: **PBI Inc.** Fein Number **80-0630931**

2a. Trade Name of Establishment (DBA) **INDIA EXPRESS** State Sales Tax No. **42-85567** Business Telephone **303-331-8220**

3. Address of Premises (specify exact location of premises)
727 COLORADO BLVD.,

City **DENVER** County **DENVER** State **CO** ZIP Code **80206**

4. Mailing Address (Number and Street) **727 COLORADO BLVD** City or Town **DENVER** State **CO** ZIP Code **80206**

5. If the premises currently have a liquor or beer license, you MUST answer the following questions:

Present Trade Name of Establishment (DBA) **INDIA EXPRESS** Present State License No. **41-30512-0000** Present Class of License **H&R** Present Expiration Date **12/31/2011**

LIAB	SECTION A	NONREFUNDABLE APPLICATION FEES	LIAB	SECTION B (CONT.)	LIQUOR LICENSE FEES
2300	<input type="checkbox"/>	Application Fee for New License	1985	<input type="checkbox"/>	Resort Complex License (City)
2302	<input type="checkbox"/>	Application Fee for New License - w/Concurrent Review	1986	<input type="checkbox"/>	Resort Complex License (County)
2310	<input checked="" type="checkbox"/>	Application Fee for Transfer	1988	<input type="checkbox"/>	Add Related Facility to Resort Complex ... \$ 75.00 X _____ Total _____
2312	<input type="checkbox"/>	Application Fee for Transfer - w/Concurrent Review	1990	<input type="checkbox"/>	Club License (City)
			1991	<input type="checkbox"/>	Club License (County)
			2010	<input type="checkbox"/>	Tavern License (City)
			2011	<input type="checkbox"/>	Tavern License (County)
			2012	<input type="checkbox"/>	Manager Registration - Tavern
			2020	<input type="checkbox"/>	Arts License (City)
			2021	<input type="checkbox"/>	Arts License (County)
			2030	<input type="checkbox"/>	Racetrack License (City)
			2031	<input type="checkbox"/>	Racetrack License (County)
			2040	<input type="checkbox"/>	Optional Premises License (City)
			2041	<input type="checkbox"/>	Optional Premises License (County)
			2045	<input type="checkbox"/>	Vintners Restaurant License (City)
			2046	<input type="checkbox"/>	Vintners Restaurant License (County)
			2220	<input type="checkbox"/>	Add Optional Premises to H & R
			2370	<input type="checkbox"/>	Master File Location Fee
			2375	<input type="checkbox"/>	Master File Background
					\$ 25.00 X _____ Total _____
					\$ 250.00 X _____ Total _____

DO NOT WRITE IN THIS SPACE - FOR DEPARTMENT OF REVENUE USE ONLY

LIABILITY INFORMATION

County	City	Industry Type	License Account Number	Liability Date	License Issued Through (Expiration Date)
				FROM	TO
State ____-750 (999)	City 2180-100 (999)	County 2190-100 (999)	Managers Reg ____-750 (999)		
Cash Fund New Licenses 2300-100 (999)		Cash Fund Transfer Licenses 2310-100 (999)		TOTAL	
				\$	●

18. If applicant is a corporation, partnership, association or limited liability company, applicant must list ALL OFFICERS, DIRECTORS, GENERAL PARTNERS, AND MANAGING MEMBERS. In addition applicant must list any stockholders, partners, or members with OWNERSHIP OF 10% OR MORE IN THE APPLICANT. ALL PERSONS LISTED BELOW must also attach form DR 8404-I (Individual History record), and submit finger print cards to their local licensing authority.

NAME	HOME ADDRESS, CITY & STATE	DOB	POSITION	% OWNED
PRAVESH UPADHAYA	10851 E. Jewell Ave, Aurora, CO 80012	[REDACTED]	PRES	50%
BIMALA BHATTA	10851 E. Jewell Ave, Aurora, CO 80012	[REDACTED]	V. PRES	50%

*If total ownership percentage disclosed here does not total 100% applicant must check this box
 Applicant affirms that no individual other than these disclosed herein, owns 10% or more of the applicant

Additional Documents to be submitted by type of entity

- CORPORATION
 Cert. of Incorp.
 Cert. of Good Standing (if more than 2 yrs. old)
 Cert. of Auth. (if a foreign corp.)
 PARTNERSHIP
 Partnership Agreement (General or Limited)
 Husband and Wife partnership (no written agreement)
 LIMITED LIABILITY COMPANY
 Articles of Organization
 Cert. of Authority (if foreign company)
 Operating Agrmt.
 ASSOCIATION OR OTHER
 Attach copy of agreements creating association or relationship between the parties

Registered Agent (if applicable) **PRAVESH UPADHAYA** Address for Service **10851 E. JEWELL AVE, AURORA, CO 80012**

OATH OF APPLICANT

I declare under penalty of perjury in the second degree that this application and all attachments are true, correct, and complete to the best of my knowledge. I also acknowledge that it is my responsibility and the responsibility of my agents and employees to comply with the provisions of the Colorado Liquor or Beer Code which affect my license.

Authorized Signature Bimala Title **PRESIDENT** Date **08-05-10**

REPORT AND APPROVAL OF LOCAL LICENSING AUTHORITY (CITY/COUNTY)

Date application filed with local authority _____ Date of local authority hearing (for new license applicants; cannot be less than 30 days from date of application 12-47-311 (1)) C.R.S. _____

THE LOCAL LICENSING AUTHORITY HEREBY AFFIRMS:

- That each person required to file DR 8404-I (Individual History Record) has:
- | | | |
|---|------------------------------|-----------------------------|
| <input type="checkbox"/> Been fingerprinted | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| <input type="checkbox"/> Been subject to background investigation, including NCIC/CCIC check for outstanding warrants | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

That the local authority has conducted, or intends to conduct, an inspection of the proposed premises to ensure that the applicant is in compliance with, and aware of, liquor code provisions affecting their class of license Yes No

- (Check One)
 Date of inspection or Anticipated Date _____
 Upon approval of state licensing authority.

The foregoing application has been examined; and the premises, business to be conducted, and character of the applicant are satisfactory. We do report that such license, if granted, will meet the reasonable requirements of the neighborhood and the desires of the adult inhabitants, and will comply with the provisions of Title '12', Article 46 or 47, C.R.S. **THEREFORE, THIS APPLICATION IS APPROVED.**

Local Licensing Authority for	Telephone Number	<input type="checkbox"/> TOWN, CITY
Signature	Title	<input type="checkbox"/> COUNTY
Signature (attest)	Title	Date