

APPLICATION

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Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction there shall be subject to penalties provided by law for the same.

STATE OF MARYLAND | MONTGOMERY COUNTY
APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE

854397

(PLEASE PRINT OR TYPE IN INK)

JUN 16 '22 PM 4:16 *revised*

To the Board of License Commissioners for Montgomery County:

Application is made by the undersigned under the provisions of Alcoholic Beverages Article of the Annotated Code of Maryland, for an alcoholic beverage license and each applicant submits and certifies to the following information required by said article.

SECTION 1: LICENSE TYPE INFORMATION

Hearing: 7-21-22 @ 1 pm

A. Nature of Application:		<input type="checkbox"/> New License <input type="checkbox"/> Transfer of Location <input checked="" type="checkbox"/> Transfer of Ownership <input type="checkbox"/> Reclassification	
B. Entity on Whose Behalf Application is Made:		<input type="checkbox"/> Corporation <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Partnership <input type="checkbox"/> Individual	
C. Class of License Applied For: Class A (off sale) License No. ABWS207		D. Entity Name: Nilkanth LLC, dba: Best Beer Wine Deli & Grocery	
E. Types of Permits Applied For: (See Appendix A)		<input type="checkbox"/> Tasting (\$200) <input type="checkbox"/> Catering <input type="checkbox"/> Outdoor Café <input type="checkbox"/> Refillable Container <input checked="" type="checkbox"/> Retail Delivery <input type="checkbox"/> Spirits for Cooking <input type="checkbox"/> Wine Corkage	
F. Trade Name of Facility: Best Beer Wine Deli & Grocery		G. Is Business a Franchise? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
H. Address of Facility to be Licensed (No P.O. Box): 18749-A North Frederick Road, Gaithersburg, MD 20879			

SECTION 2: APPLICANT INFORMATION

Applicant A Name: Ankur P. Patel	Birthdate: 06/17/1993	Personal Phone Number: H: C:(212) 748-9329	
Full Address: 514 Palmspring Drive, Gaithersburg, MD 20878		Years at this Address: 1.5	Years as Maryland Resident: 1.5
Email Address: patelankur39@gmail.com	Sex: male	Place of Birth: Mumbai, India	

If applicant is foreign-born, state:

Immigration Card Number: 219-248-375 (permanent resident card)	If Naturalized, City/State:	Date of Naturalization:
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Applicant B Name: Vidhi H. Patel	Birthdate: 01/02/1996	Personal Phone Number: H: C:(845) 655-1040	
Full Address: 514 Palmspring Drive, Gaithersburg, MD 20878		Years at this Address: 1.5	Years as Maryland Resident: 1.5
Email Address: vidhipatel342@gmail.com	Sex: female	Place of Birth: Gujarat, India	

If applicant is foreign-born, state:

Immigration Card Number: 065-446-400 (permanent resident card)	If Naturalized, City/State:	Date of Naturalization:
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Applicant C Name:	Birthdate:	Personal Phone Number: H: C	
Full Address:		Years at this Address:	Years as Maryland Resident:
Email Address:	Sex:	Place of Birth:	

If applicant is foreign-born, state:

Immigration Card Number:	If Naturalized, City/State:	Date of Naturalization:
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(NOTE: ALL APPLICANTS WILL BE HEREAFTER REFERRED TO BY THE LETTER A, B, OR C PRECEDING THEIR NAME ABOVE)

SECTION 6: ESTABLISHMENT INFORMATION

A. Detailed description and total square footage of the portion of the building for which license is sought (ex. Free standing, located in strip mall, restaurant, seating, beer/wine, etc.): Beer, wine, and deli store of approximately 2,588 sq. ft. within a strip mall. No interior seating. Currently not selling any deli food.	
B. Who Will be in Charge of Day-to-Day Operations (General Manager): Ankur P. Patel	
C. Phone Number of Establishment: (301) 548-9597	D. Type of Facility/Facility Concept: Beer and wine store
E. Date Applicant will Begin to Operate: June 1, 2022	F. Days and Hours of Operation: Thursday 10AM– 11:30PM; Friday 10AM– 12:30AM; Saturday 10AM– 12:30AM; Sunday 10AM– 10:30PM; Monday 10AM– 10:30PM; Tuesday 10AM– 11:30PM; Wednesday 10AM– 11:30PM

SECTION 7: LICENSE TRANSFER (COMPLETE ONLY IF TRANSFERRING A LICENSE)

A. Names of all Current License Holders: 1) Tejas Patel 2) Manisha Patel	3) AMBEKRUPA LLC	B. Date Facility Began Operating: 02/19/2009
C. Location of Current Licensed Facility: 18749-A North Frederick Road, Gaithersburg, MD 20879	D. Location to Which License is Being Transferred: 18749-A North Frederick Road, Gaithersburg, MD 20879	

SECTION 8: LEASED PREMISES

A. Name of Property Owner: TRI PEAKS INVESTORS, LLC	B. Phone Number of Property Owner: (301) 622-9300	C. Full Address of Property Owner: 2141 Industrial Pkwy # 200, Silver Spring, MD 2090
D. Date Lease Made: June 1, 2022		E. Date Lease Expires: May 31, 2027
F. State Renewal Options, if any: One 5-year option.		

SECTION 9: APPLICANT QUESTIONNAIRE

Has any applicant ever been:

1. Convicted of a felony?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
2. Found guilty of violating the laws governing the sale of alcohol in the State of Maryland or the United States?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
3. Found guilty of violating the laws for prevention and gambling in the State of Maryland or the United States?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
4. Found guilty of any offense against the laws of the State of Maryland or the United States other than a minor traffic offense?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
5. Has any applicant ever had a license for the sale of alcoholic beverages suspended or revoked?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
6. Has any applicant ever had a license for the sale of alcoholic beverages?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
If YES, state name of applicant, name of facility, address for which license was held, and the dates for which it was held:	
7: Does any applicant or person with an ownership interest in this facility have a financial interest in any other facility in Montgomery County or the State of Maryland where an alcoholic beverage license has been applied for, granted, or issued under the Alcoholic Beverages Article of the Annotated Code of Maryland?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
If YES, state the name of the applicant, name and address of licensed premises and ownership and add the dates the license was held:	
8: Does any person other than the applicant(s) have any financial interest in this alcoholic beverage license applied for, or in the facility to be conducted under the current license?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
If YES, state name and the financial interest owned:	

SECTION 6: ESTABLISHMENT INFORMATION

A. Detailed description and total square footage of the portion of the building for which license is sought (ex. Free standing, located in strip mall, restaurant, seating, beer/wine, etc.): Beer, wine, and deli store of approximately 2,588 sq. ft. within a strip mall. No interior seating. Currently not selling any deli food.	
B. Who Will be in Charge of Day-to-Day Operations (General Manager): Ankur P. Patel	
C. Phone Number of Establishment: (301) 548-9597	D. Type of Facility/Facility Concept: Beer and wine store
E. Date Applicant will Begin to Operate: June 1, 2022	F. Days and Hours of Operation: Thursday 10AM – 11:30PM; Friday 10AM – 12:30AM; Saturday 10AM – 12:30AM; Sunday 10AM – 10:30PM; Monday 10AM – 10:30PM; Tuesday 10AM – 11:30PM; Wednesday 10AM – 11:30PM

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A. Names of all Current License Holders: 1) Tejas Patel 2) Manisha Patel 3) AMBEKRUPA LLC	B. Date Facility Began Operating: Not sure.
C. Location of Current Licensed Facility: 18749-A North Frederick Road, Gaithersburg, MD 20879	D. Location to Which License is Being Transferred: 18749-A North Frederick Road, Gaithersburg, MD 20879

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F. State Renewal Options, if any: One 5-year option.		

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1. Convicted of a felony?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
2. Found guilty of violating the laws governing the sale of alcohol in the State of Maryland or the United States?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
3. Found guilty of violating the laws for prevention and gambling in the State of Maryland or the United States?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
4. Found guilty of any offense against the laws of the State of Maryland or the United States other than a minor traffic offense?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
5. Has any applicant ever had a license for the sale of alcoholic beverages suspended or revoked?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
6. Has any applicant ever had a license for the sale of alcoholic beverages?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
If YES, state name of applicant, name of facility, address for which license was held, and the dates for which it was held:	
7. Does any applicant or person with an ownership interest in this facility have a financial interest in any other facility in Montgomery County or the State of Maryland where an alcoholic beverage license has been applied for, granted, or issued under the Alcoholic Beverages Article of the Annotated Code of Maryland?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
If YES, state the name of the applicant, name and address of licensed premises and ownership and add the dates the license was held:	
8. Does any person other than the applicant(s) have any financial interest in this alcoholic beverage license applied for, or in the facility to be conducted under the current license?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
If YES, state name and the financial interest owned:	

SECTION 10: CERTIFICATES AND SIGNATURES

21. CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has is a resident and taxpayer of the State of Maryland; and further certifies that no manufacturer, brewer, distiller or wholesaler has any financial interest, directly or indirectly, in the premises or facility of the applicant; that the applicant will not hereafter convey or grant to such manufacturer, brewer, distiller, or wholesaler any such interest; and that the applicant at the time of making this application has no indebtedness or other financial obligation and will not hereafter incur any such indebtedness or financial obligation to any manufacturer, brewer, distiller, or wholesaler.

Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as, to the rules and regulations of the Board of License Commissioners for Montgomery County, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of License Commissioners for Montgomery County, its duly authorized agents and employees, and any peace officer of Montgomery County to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said facility is to be conducted.

Affidavit:

"By signing this application, I do solemnly declare and affirm under the penalties of perjury that the contents of the foregoing document are true and correct to the best of my knowledge, information, and belief."

(A) 

Signature of Applicant

(B) 

Signature of Applicant

(C) _____

Signature of Applicant

(D) _____

(FOR CORPORATION APPLICATIONS ONLY) *Corporate President Signature*

22. CERTIFICATE OF PROPERTY OWNER: I hereby certify that I am the owner of the property named in the foregoing application for an alcoholic beverage license and that I hereby consent to the use of the said property for the sale thereon of such alcoholic beverages as may be permitted by law, and I do hereby grant permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of License Commissioners for Montgomery County, its duly authorized agents and employees, and any peace officer of Montgomery County to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said facility is to be conducted.

Affidavit:

"By signing this application, I do solemnly declare and affirm under the penalties of perjury that the contents of the foregoing document are true and correct to the best of my knowledge, information, and belief."

TRI PEAKS INVESTORS, LLC

Signature of the Property Owner

Printed Name of Property Owner

2141 Industrial Pkwy # 200, Silver Spring, MD 2090

(301) 622-9300

Address of Property Owner

Phone of Property Owner

SECTION 10: CERTIFICATES AND SIGNATURES

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(A) 

Signature of Applicant

(B) _____

Signature of Applicant

(C) _____

Signature of Applicant

(D) _____

(FOR CORPORATION APPLICATIONS ONLY) Corporate President Signature

22. CERTIFICATE OF PROPERTY OWNER: I hereby certify that I am the owner of the property named in the foregoing application for an alcoholic beverage license and that I hereby consent to the use of the said property for the sale thereon of such alcoholic beverages as may be permitted by law, and I do hereby grant permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of License Commissioners for Montgomery County, its duly authorized agents and employees, and any peace officer of Montgomery County to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said facility is to be conducted.

Affidavit:

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TRI PEAKS INVESTORS, LLC

Signature of the Property Owner

By: 

Printed Name of Property Owner

2141 Industrial Pkwy # 200, Silver Spring, MD 2090 (301) 622-9300

Address of Property Owner

Phone of Property Owner