Genpact LTD Form 3 August 01, 2007

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

**OMB APPROVAL** 

**OMB** Number:

3235-0104

2005

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES** 

January 31, Expires:

Estimated average burden hours per response...

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting

Person \*

GUPTA RAJAT K

(Last)

(First) (Middle)

Statement

(Month/Day/Year)

08/01/2007

Genpact LTD [G]

C/ - GENPACT U.S.

HOLDINGS, INC.,, 1251

**AVENUE OF THE AMERICAS** 

(Street)

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol

4. Relationship of Reporting Person(s) to Issuer

Filed(Month/Day/Year)

\_X\_ Director \_\_X\_\_ Officer

10% Owner

Other (give title below) (specify below) Chairman

(Check all applicable)

6. Individual or Joint/Group

5. If Amendment, Date Original

Filing(Check Applicable Line) \_X\_ Form filed by One Reporting

Person

\_ Form filed by More than One

Reporting Person

NEW YORK. NYÂ 10020

(City) 1. Title of Security

(Instr. 4)

(State)

(Zip)

2. Amount of Securities

Beneficially Owned

(Instr. 4)

3. Ownership

Table I - Non-Derivative Securities Beneficially Owned

4. Nature of Indirect Beneficial

Ownership (Instr. 5)

Form: Direct (D) or Indirect (I)

(Instr. 5)

Reminder: Report on a separate line for each class of securities beneficially

owned directly or indirectly.

SEC 1473 (7-02)

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative

Security (Instr. 4) 2. Date Exercisable and **Expiration Date** 

(Month/Day/Year)

3. Title and Amount of Securities Underlying **Derivative Security** (Instr. 4)

Conversion or Exercise Price of

5. Ownership Form of Derivative

Direct (D)

6. Nature of Indirect Beneficial Ownership

(Instr. 5)

Derivative Security: Amount or Security

Date Exercisable Expiration

Date

Title

Number of

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				Shares		or Indirect (I) (Instr. 5)	
Stock Options (right to buy)	07/26/2006(1)	09/28/2015	Common Shares	81,405	\$ 3.44	D	Â
Stock Options (right to buy)	04/11/2008(2)	03/27/2017	Common Shares	137,846	\$ 15.88	D	Â
Stock Options (right to buy)	04/11/2009(3)	03/27/2017	Common Shares	137,846	\$ 15.88	D	Â
Stock Options (right to buy)	04/11/2010(4)	03/27/2017	Common Shares	137,665	\$ 15.88	D	Â

# **Reporting Owners**

Reporting Owner Name / Address	Relationships				
1	Director	10% Owner	Officer	Other	
GUPTA RAJAT K					
C/ - GENPACT U.S. HOLDINGS, INC.,	â v	â	Chairman	â	
1251 AVENUE OF THE AMERICAS	АЛ	А	A Chairman	А	
NEW YORK, NY 10020					

### **Signatures**

/s/ Rajat Gupta	08/01/200		
**Signature of Reporting Person	Date		

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 5(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) 20% vests on July 26, 2006; and 5% vests on each subsequent quarter thereafter.
- (2) 20% vests on April 11, 2008 and each anniversary thereof.
- (3) 20% vests on April 11, 2009 and each anniversary thereof.
- (4) 20% vests on April 11, 2010 and each anniversary thereof.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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