Genpact LTD Form 3 August 01, 2007

## FORM 3

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

**OMB APPROVAL** 

**OMB** Number:

3235-0104

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**SECURITIES** Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF

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 \*

**A** Cogny Patrick

(Last)

C/ - GENPACT U.S.

HOLDINGS, INC.,, 1251 AVENUE OF THE AMERICAS

(First)

(Street)

(Middle)

Statement

(Month/Day/Year)

08/01/2007

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

Genpact LTD [G]

4. Relationship of Reporting Person(s) to Issuer

Filed(Month/Day/Year)

(Check all applicable)

Director \_X\_\_ Officer

10% Owner Other

(give title below) (specify below) Chief Executive Officer-Europe 6. Individual or Joint/Group

5. If Amendment, Date Original

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

Person

4. Nature of Indirect Beneficial

\_ Form filed by More than One Reporting Person

NEW YORK. NYÂ 10020

(City) (State)

1. Title of Security (Instr. 4)

(Zip)

2. Amount of Securities

Beneficially Owned

(Instr. 4)

3. Ownership

Form:

Table I - Non-Derivative Securities Beneficially Owned

Ownership (Instr. 5)

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)

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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)

5. Ownership Conversion or Exercise Form of Derivative

6. Nature of Indirect Beneficial Ownership (Instr. 5)

Date Exercisable Expiration

Date

Title

Amount or Number of Price of Derivative Security: Security Direct (D)

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				Shares		or Indirect (I) (Instr. 5)	
Stock Options (right to buy)	03/01/2006(1)	07/26/2015	Common Shares	208,035	\$ 3.44	D	Â
Stock Options (right to buy)	03/01/2007(2)	02/27/2016	Common Shares	18,090	\$ 6.51	D	Â
Stock Options (right to buy)	12/31/2010(3)	04/20/2017	Common Shares	126,630	\$ 16.31	D	Â

# **Reporting Owners**

Reporting Owner Name / Address	Relationships				
	Director	10% Owner	Officer	Other	
Cogny Patrick C/ - GENPACT U.S. HOLDINGS, INC., 1251 AVENUE OF THE AMERICAS NEW YORK Â NYÂ 10020	Â	Â	Chief Executive Officer-Europe	Â	

## **Signatures**

/s/ Patrick Cogny	08/01/2007		
**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 March 1, 2006; and 5% vests on each subsequent quarter thereafter.
- (2) 10% vests on March 1, 2007; 20% vests on March 1, 2008; 30% vests on March 1, 2009; 40% vests on March 1, 2010.
- (3) 33% vests on December 12, 2010 and on 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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