Gour Vivek N. Form 4/A July 31, 2009

# FORM 4

## **OMB APPROVAL**

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

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

January 31, Expires: 2005

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Estimated average burden hours per 0.5 response...

Form 4 or Form 5 obligations may continue. See Instruction

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

1(b).

(Print or Type Responses)

1. Name and Ad Gour Vivek N	•	rting Person *	2. Issuer Name <b>and</b> Ticker or Trading Symbol Genpact LTD [G]	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction	()			
C/O GENPACT U.S. HOLDINGS, INC., 105 MADISON AVENUE, 2ND FLOOR			(Month/Day/Year) 07/27/2009	Director 10% Owner _X Officer (give title Other (specify below) Chief Financial Officer			
(Street)  NEW YORK, NY 10016			4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check			
		,	Filed(Month/Day/Year) 07/29/2009	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(6:.)	(0 )	(7.)					

(City)	(State)	(Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned									
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactic Code (Instr. 8)	4. Securit. Our Disposition (Instr. 3, 4)	ed of (		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Shares	07/27/2009		M	10,000	A	\$ 3.4439	10,000	D			
Common Shares	07/27/2009		S	10,000	D	\$ 13.0069 (1)	0	D			

Common Shares	07/27/2009	M	10,000	A	\$ 3.4439	10,000	D	
Common Shares	07/27/2009	S	10,000	D	\$ 13.0069 (1)	0	D	
Common Shares						15,863	I	Through Genpact Management Investors, LLC

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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

SEC 1474 (9-02)

number.

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (Right To Buy)	\$ 3.4439	07/27/2009		M	10,000	(2)	07/26/2015	Common Shares	10,000

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Gour Vivek N.

C/O GENPACT U.S. HOLDINGS, INC. 105 MADISON AVENUE, 2ND FLOOR NEW YORK, NY 10016

Chief Financial Officer

### **Signatures**

/s/ Heather White, as Attorney-in-fact for Vivek N. Gour

07/31/2009

\*\*Signature of Reporting Person

Date

### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(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).
- The price in Column 4 is a weighted average price. The actual sale prices for these transactions ranged from \$13.0000 to \$13.0400. The reporting person will provide to the issuer, any security holder of the issuer, or the SEC staff, upon request, information regarding the
- (1) reporting person will provide to the issuer, any security holder of the issuer, or the SEC staff, upon request, information regarding the number of shares sold at each price within the range.
- (2) The option vested 20% on January 1, 2006 and vests 5% quarterly thereafter.

Reporting Owners 2

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#### **Remarks:**

This amendment is being filed for the sole purpose of correcting the previously reported adoption date of the Rule 10b5-1 trad

The transactions reported on this Form 4 were executed pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person 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.