SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## **INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES**

OMB APPROVAL

OMB Number: 3235-0104 Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* Singh Arvinder	2. Date of Event Requiring Stater (Month/Day/Yea 02/29/2012	ment	3. Issuer Name <b>and</b> Ticker or Trading Symbol    Genpact LTD [G]					
(Last) (First) (Middle) C/O GENPACT LLC			4. Relationship of Reporting Perso (Check all applicable) Director	on(s) to Issue 10% Owne	(Mc	5. If Amendment, Date of Original Filed (Month/Day/Year)		
105 MADISON AVENUE, 2ND FLOOR			X Officer (give title below)	Other (spe below)	<sup>2</sup>   0. II	idividual or Joint licable Line)	t/Group Filing (Check	
(Street)			Senior Vice Pres	sident	2	-	y One Reporting Person	
NEW YORK NY 10016						Form filed b Reporting P	y More than One erson	
(City) (State) (Zip)								
Table I - Non-Derivative Securities Beneficially Owned								
1. Title of Security (Instr. 4)			. Amount of Securities Beneficially Owned (Instr. 4)			4. Nature of Indirect Beneficial Ownership (Instr. 5)		
Common Shares			20,767(1)	D				
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 (Inst		4. Conversion or Exercise Price of	e Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Derivative Security	Direct (D) or Indirect (I) (Instr. 5)		
Employee Stock Option (Right to Buy)	(2)	04/20/2017	Common Shares	90,450	16.13	D		
Employee Stock Option (Right to Buy)	(3)	12/15/2018	Common Shares	65,000	7.18	D		
Employee Stock Option (Right to Buy)	(4)	03/11/2020	Common Shares	20,000	16.25	D		

**Explanation of Responses:** 

1. 20,000 of the shares from column 2 represent an award of restricted stock units granted under the Genpact Limited 2007 Omnibus Incentive Compensation Plan. The restricted stock units vest 25% annually over 4 years beginning on June 1, 2011.

2. The option vests 33.33% on December 31, 2010, 33.33% on December 31, 2011 and 33.34% on December 31, 2012.

3. The option vests 25% annually over 4 years beginning on December 1, 2008.

4. The option vests 25% annually over 4 years beginning on February 1, 2010.

**Remarks:** 

/s/ Heather White, as Attorney- 03/09/2012 in-fact for Arvinder Singh

\*\* Signature of Reporting Person Date

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

\* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.

## **POWER OF ATTORNEY**

KNOW ALL PERSONS BY THESE PRESENTS that the undersigned hereby constitute, designate and appoint Victor Guaglianone and Heather White and any attorney of Wilmer Cutler Pickering Hale and Dorr LLP, and each of them, as such person's true and lawful attorney-in-fact and agents, with full power of substitution, for the undersigned and in the undersigned's name, place and stead, in any and all capacities, to execute, acknowledge, deliver and file any and all documents required by the Securities and Exchange Act of 1934, as amended, including Section 16 of such act, and the rules and regulations thereunder, and requisite documents in connection with such filings, respecting securities of Genpact Limited, a Bermudian corporation, including but not limited to Forms 3, 4 and 5 under such act and any amendments thereto.

This Power of Attorney shall be valid from the date hereof until revoked by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed the instrument as of this 2<sup>nd</sup> day of February 2012.

By: Arvinder Singh

/s/ Arvinder Singh