SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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

Name and Address of Reporting Person* 2. Date of Event Requiring Statement (Month/Day/Year) 08/01/2007		ent 🛛	3. Issuer Name and Ticker or Trading Symbol <u>Genpact LTD</u> [G]						
(Last) (First) (Middle) C/O GENPACT U.S. HOLDINGS, INC. 1251 AVE. OF THE AMERICAS, 41ST			4. Relationship of Reporting Perso (Check all applicable) Director Officer (give title below) X	n(s) to Issue 10% Owne Other (spe below)	er	(Mon	Amendment, Da th/Day/Year) 1/2007	ate of Original Filed	
FLOOR			Chief Executive Offic		,		6. Individual or Joint/Group Filing (Check Applicable Line)		
(Street) NEW YORK NY 10020								y One Reporting Person y More than One erson	
(City) (State) (Zip)									
Table I - Non-Derivative Securities Beneficially Owned									
1. Title of Security (Instr. 4)			eneficially Owned (Instr. 4)			4. Nature of Indirect Beneficial Ownership (Instr. 5)			
Common Shares			15,863 ⁽¹⁾	I ⁽¹⁾		Through Genpact Management Investors, LLC			
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 Securit Underlying Derivative Securit			cise Form:	Ownership Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
Evaluation of Bosponsos.	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Derivative Security		or Indirect (I) (Instr. 5)		

Explanation of Responses:

1. The initial Form 3 incorrectly reported direct beneficial ownership by the Reporting Person of 17,570 common shares.

<u>/s/ Heather White, as Attorney</u> in fact for Mitsuru Maekawa

<u>06/06/2008</u>

** 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.