## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Check this box if no longer subject to	
Section 16. Form 4 or Form 5	
obligations may continue. See	

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

**OMB APPROVAL** OMB Number: Estimated average burden hours per response: 0.5

Instruction 1(b) 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* <u>Thukral Mohit</u>						2. Issuer Name and Ticker or Trading Symbol $\underline{Genpact\ LTD}\ \left[\begin{array}{c}G\end{array}\right]$									all applic Directo	r 10%		10% Ow	ner
	(First) (Middle) NPACT LLC .DISON AVENUE, 2ND FLOOR					3. Date of Earliest Transaction (Month/Day/Year) 12/14/2012								X	below)			Other (s below) esident	pecity
(Street)  NEW YORK NY 10016			4.1	4. If Amendment, Date of Original Filed (Month/Day/Year)								Individ ne) X	vidual or Joint/Group Filing (Check Applicable  Form filed by One Reporting Person  Form filed by More than One Reporting						
(City)	(S	tate)	(Zip)												Person				
		Tab	le I - I	Non-Der	ivativ	e Sec	urit	ties Ad	quire	d, D	isposed o	f, or Be	eneficia	lly O	wned				
1. Title of Security (Instr. 3)  2. Transactio Date (Month/Day/Y				Execution Date		Date,	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and			Benefic Owned		es ally Following	Form (D) o	n: Direct or Indirect onstr. 4)	7. Nature of Indirect Beneficial Ownership		
								Code	v	Amount	(A) or (D)	Price	Reporte Transac (Instr. 3		tion(s)			(Instr. 4)	
Common Shares 12/14/201				2012	.2			M		20,000	A	\$6.3288	288 <sup>(1)</sup> 40,		472(2)		D		
Common Shares 12/14/201			2012	12			S		20,000	D	\$15.872	727 <sup>(3)</sup> 20,		,472(2)		D			
		-	Fable								posed of, , converti			y Ow	ned			·	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	if any	emed ion Date, /Day/Year)	4. Transa Code ( 8)			vative urities uired or oosed O) (Instr.	6. Date Expira (Month	tion D		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		Derivative Security		9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	ly C	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercis	sable	Expiration Date	Title	Amount or Number of Shares						
Employee Stock Option (Right to Buy)	\$6.3288 <sup>(1)</sup>	12/14/2012			M			20,000	(4)	)	12/15/2018	Common Shares	20,000		\$0	31,052 <sup>(5</sup>	5)	D	

# **Explanation of Responses:**

- 1. The exercise price reflects an adjustment that was made to preserve the value of the Reporting Person's outstanding stock options following the special cash dividend paid by Genpact Limited on September 24, 2012 to holders of record as of September 10, 2012.
- 2. Includes restricted stock units (RSUs) granted under the Genpact Limited 2007 Omnibus Incentive Plan and reflects an adjustment that was made to preserve the value of the Reporting Person's outstanding RSUs following the special cash dividend paid by Genpact Limited on September 24, 2012 to holders of record as of September 10, 2012.
- 3. The price in Column 4 is a weighted average price. The actual sale prices for these transactions ranged from \$15.86 to \$15.94. The 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.
- $4. \ The \ option \ vests \ 20\% \ on \ each \ anniversary \ of \ December \ 1, 2008, \ the \ vesting \ period \ commencement \ date.$
- 5. The number of derivative securities beneficially owned reflects an adjustment that was made to preserve the value of the Reporting Person's outstanding stock options following the special cash dividend paid by Genpact Limited on September 24, 2012 to holders of record as of September 10, 2012.

#### Remarks:

/s/ Heather White, as Attorney-12/18/2012 in-fact for Mohit Thukral

\*\* 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 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).

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.