## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Washington, D.O. Loc

l	OMB APPRO	OVAL							
l	OMB Number:	3235-0287							
l	Estimated average burden								
l	hours per response:	0.5							

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See 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*  Talwar Anju						2. Issuer Name <b>and</b> Ticker or Trading Symbol										5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner  Officer (give title 1997)						ner	
	NPACT US	irst) HOLDINGS, IN		ŕ	08	3. Date of Earliest Transaction (Month/Day/Year) 08/12/2008											X Officer (give title Other (specify below)  Senior Vice President						
(Street)  NEW YORK NY 10020  (City) (State) (Zip)						4. If Amendment, Date of Original Filed (Month/Day/Year)										Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person							
		Tak	ole I	- Non-Deri	vativ	e Sec	curit	ies A	Acqu	iired,	Dis	sposed	l of,	or Be	neficia	ally	/ Owned						
1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Ye			ear)   E	2A. Deemed Execution D if any (Month/Day/		te,	3. Transaction Code (Instr. 8)		4. Securities Acqu Disposed Of (D) (I						5. Amount o Securities Beneficially Owned Follo		Form: Di (D) or Inc	Form: Direct D) or Indirect I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership			
								Ī	Code	ie V		ount	(A) oi (D)	N) or Price		- 11	Reported Transaction (Instr. 3 and			(Instr. 4)			
Common Shares				08/12/200	8				M		7:	3,100	A	1	3.44		73,100	0	D				
Common Shares			08/12/200	8				S		7:	73,100 D \$14.720		.7206(1	1)	0		D						
Common Shares																	7,931		I		Through Genpact Management Investors, LLC		
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)	Exed if an			action (Instr.	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Ins 3, 4 and 5		r. Ex	Date Ex piration lonth/Da	n Da		of Ui De	Securit nderlyin	g Security		8. Price of Derivative Security (Instr. 5)	9. Nun deriva Securi Benefi Owned Follow Repor Transa (Instr.	tive ties cially d ring ted action(s)	10. Owne Form: Direct or Ind (I) (Ins	(D) irect	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)		ate cercisab	ole	Expiratio Date		tle	Amoun or Numbe of Shares	r			, l				
Employee Stock	\$3.44	08/12/2008			M			73,10	0	(2)		07/26/201		ommon Shares	73,10	0	\$0	26	9,610	Г	)		

## **Explanation of Responses:**

- 1. The price in Column 4 is a weighted average price. The actual sale prices for these transactions ranged from \$14.54 to \$14.87. 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.
- $2. \ The \ option \ vested \ 20\% \ on \ the \ first \ anniversary \ of \ the \ grant \ date \ and \ vests \ 5\% \ quarterly \ thereafter.$

## Remarks:

/s/ Heather White as Attorneyin-fact for Anju Talwar 08/13/2008

\*\* 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.

 $Persons \ who \ respond \ to \ the \ collection \ of \ information \ contained \ in \ this \ form \ are \ not \ required \ to \ respond \ unless \ the \ form \ displays \ a \ currently \ valid \ OMB \ Number.$