Edgar Filing: Genpact LTD - Form 4

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Form 4	15											
January 05, 2015 FORM 4 LINITED STATES SECURITIES AND EXCHANCE COMMISSION							OMB APPROVAL					
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							OMB Number:	3235-0287				
Check this if no longer	box						L OWN	NERSHIP OF	Expires:	January 31, 2005		
subject to Section 16. Form 4 or				SECURITIES					Estimated a burden hour response	•		
Form 5 obligations may contin <i>See</i> Instruct 1(b).	ue. Section 17	7(a) of the 1	Public U		ling Com	ipany	Act of	e Act of 1934, 1935 or Section 0				
(Print or Type Re	sponses)											
Tyagarajan N. V. Symbol			er Name and Ticker or Trading ct LTD [G]				5. Relationship of Reporting Person(s) to Issuer					
(Last)	(First)	(Middle)	3. Date of Earliest Transaction				(Check all applicable)					
(Month/T C/O GENPACT LLC, 1155 12/31/2 AVENUE OF THE AMERICAS, 4TH FLOOR				-				_X_ Director 10% Owner _X_ Officer (give title Other (specify below) below) President and CEO				
(Street) 4. If Ame			endment, Date Original			6. Individual or Joint/Group Filing(Check						
Filed(Month/Da NEW YORK, NY 10036					_X_				Applicable Line) X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Tabl	e I - Non-D) Oerivative S	Securi	ties Acqu	uired, Disposed of	, or Beneficiall	y Owned		
	2. Transaction Da Month/Day/Year	 Execution any 			(Instr. 3, 4	sposed and 5 (A) or	of (D)	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	12/31/2014			Code V F	Amount 57,898	(D) D	Price \$ 18.93	392,460	D			

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 number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3,		ate	7. Title Amoun Under Securi (Instr.	nt of lying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Tyagarajan N. V. C/O GENPACT LLC 1155 AVENUE OF THE AMERICAS, 4TH FLOOR NEW YORK, NY 10036	Х		President and CEO				
Signatures							
/s/ Heather White, as Attorney-in-fact for N.V. Tyagarajan	()1/05/2015					
<u>**</u> 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).
- (1) Represents shares withheld for payment of taxes upon the vesting of performance share units (PSUs) granted on March 6, 2012 under the Genpact Limited 2007 Omnibus Incentive Compensation Plan.

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.