Edgar Filing: DZIALGA MARK F - Form 3

DZIALGA MARK F

Form 3

August 01, 2007

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

OMB Number:

response...

3235-0104

Expires:

January 31, 2005

0.5

Estimated average burden hours per

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting

Person *

DZIALGA MARK F

(Last)

(First)

(Middle)

Statement

(Month/Day/Year)

08/01/2007

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol

Genpact LTD [[G]]

4. Relationship of Reporting Person(s) to Issuer

5. If Amendment, Date Original

Filed(Month/Day/Year)

C/O GENERAL ATLANTIC SERV CORP, 3 PICKWICK PLAZA

(Street)

10% Owner __X__ Director Officer

(Check all applicable)

Other (give title below) (specify below)

6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting

Person

Form filed by More than One

Reporting Person

GREENWICH. CTÂ 06830

(City) (State)

1. Title of Security (Instr. 4)

(Zip)

Table I - Non-Derivative Securities Beneficially Owned

2. Amount of Securities Beneficially Owned

(Instr. 4)

3. Ownership Form:

4. Nature of Indirect Beneficial Ownership (Instr. 5)

Direct (D) or Indirect

(I) (Instr. 5)

Common Shares 59,298,703 (1) (2) Ι See Footnotes (1) (2)

Reminder: Report on a separate line for each class of securities beneficially

owned directly or indirectly.

SEC 1473 (7-02)

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

1. Title of Derivative Security

2. Date Exercisable and **Expiration Date** (Month/Day/Year)

3. Title and Amount of Securities Underlying Derivative Security

4. 5. Ownership Conversion or Exercise Form of

6. Nature of Indirect Beneficial Ownership (Instr. 5)

Price of Derivative Derivative Security:

(Instr. 4)

(Instr. 4)

1

Edgar Filing: DZIALGA MARK F - Form 3

	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Security	Direct (D) or Indirect (I) (Instr. 5)	
Stock Option (Right to Buy)	(3)	04/20/2017	Common Shares	45,225	\$ 16.13	D	Â

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

DZIALGA MARK F
C/O GENERAL ATLANTIC SERV CORP
3 PICKWICK PLAZA
GREENWICH, CTÂ 06830

 \hat{A} X \hat{A} \hat{A} \hat{A}

Signatures

/s/ Mark F. 08/01/2007 Dzialga

**Signature of
Reporting Person

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 5(b)(v).

Date

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations, See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Certain General Atlantic LLC investment funds own shares of Genpact Investment Co. (Lux) SICAR S.a.r.l. ("GICo"), a holder of 118,597,405 shares common shares of Genpact Limited (the "Issuer"). 59,298,703 common shares of the Issuer represents 42,183,911 common shares owned by General Atlantic Partners (Bermuda), L.P. ("Bermuda LP"), 12,622,322 common shares owned by GAP-W

- (1) International, L.P. ("GAP-W"), 741,234 common shares owned by GapStar, LLC ("GapStar"), 2,926,391 common shares owned by GAP Coinvestments III, LLC ("Coinvestments III"), 763,174 common shares owned by GAP Coinvestments IV, LLC ("Coinvestments IV") and 61,671 shares owned by GAPCO GmbH & Co. KG ("KG"), in each case based on such entity's ownership interest in GICo. General Atlantic LLC ("General Atlantic") is the sole member of GapStar.
- GAP (Bermuda) Limited ("GAP Bermuda") is the general partner of Bermuda LP and GAP-W. GAPCO Management GmbH ("GmbH Management") is the general partner of KG. The Managing Directors of General Atlantic are the managing members of Coinvestments III and Coinvestments IV and the directors of GAP Bermuda. The Managing Directors of General Atlantic make voting and investment decisions with respect to the securities held by KG and GmbH Management. Mr. Dzialga is a Managing Director of General Atlantic and a Managing Member of Coinvestments III and Coinvestments IV. Mr. Dzialga disclaims beneficial ownership of such common shares beneficially owned by them except to the extent of his pecuniary interest therein.
- (3) The stock options are subject to a vesting schedule. 20% of the options will vest on May 1, 2008 and 5% of the options will vest on a quarterly basis thereafter. Vested stock options are immediately exercisable.

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.

Reporting Owners 2