GENESIS MICROCHIP INC /DE
Form S-8 POS
February 04, 2008

Registration No. 333-120136

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

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POST-EFFECTIVE AMENDMENT NO. 1
TO FORM S-8
REGISTRATION STATEMENT
UNDER
THE SECURITIES ACT OF 1933

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GENESIS MICROCHIP INC.
(Exact name of registrant as specified in its charter)

Delaware	77-0584301
(State or other jurisdiction of incorporation or organization)	(I.R.S. Employer Identification Number)

2525 Augustine Drive
Santa Clara, CA 95054
(Address of principal executive offices)

GENESIS MICROCHIP INC. 1997 EMPLOYEE STOCK OPTION PLAN
(Full title of the plan)

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Genesis Microchip Inc.
2525 Augustine Drive
Santa Clara, CA 95054
(408) 919-8400
(Name, address and telephone number of agent for service)

Explanatory Statement

On November 1, 2004, Genesis Microchip Inc. (the "Company") filed a registration statement on Form S-8 (Registration No. 333-120136) (the "Registration Statement") with the Securities and Exchange Commission registering the offer and sale of 1,142,840 shares of common stock, $0.001 par value ("Shares"), under the Genesis Microchip Inc. 1997 Employee Stock Option Plan. All offerings under the Registration Statement have been terminated and the Company is filing this Post-Effective Amendment No. 1 to remove from registration the 1,049,640 Shares that have not been sold.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, as amended, the Registrant certifies that it has duly caused this Post-Effective Amendment No. 1 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Santa Clara, State of California, on January 31, 2008.

GENESIS MICROCHIP INC.

By: /s/ Elias Antoun
Name: Elias Antoun
Title: Principal Executive Officer

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 1 has been signed below by the following persons in the indicated capacities on January 31, 2008.

Signature	Title
/s/ Elias Antoun Elias Antoun	Principal Executive Officer
/s/ Rick Martig Rick Martig	Principal Financial Officer and Principal Accounting Officer
/s/ Archibald Malone Archibald Malone	Director
/s/ Reza Kazerounian Reza Kazerounian	Director