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GENESIS MICROCHIP INC /DE
Form 8-A12G
January 07, 2002

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-A

FOR REGISTRATION OF CERTAIN CLASSES OF SECURITIES
PURSUANT TO SECTION 12(B) OR (G) OF THE
SECURITIES EXCHANGE ACT OF 1934

GENESIS MICROCHIP INC.

(Exact name of registrant as specified in its charter)

Delaware	77-0584301
----- (State of Incorporation)	----- (I.R.S. Employer Identification No.)
2150 Gold Street, Alviso California	95002
----- (Address of principal executive offices)	----- (ZIP Code)

Securities to be registered pursuant to Section 12(b) of the Act: None

If this form relates to the registration of a class of securities pursuant to Section 12(b) of the Exchange Act and is effective pursuant to General Instruction A.(c), check the following box. []

If this form relates to the registration of a class of securities pursuant to Section 12(g) of the Exchange Act and is effective pursuant to General Instruction A.(d), check the following box. [X]

Securities Act registration statement file number to which this form relates: 333-72202

Securities to be registered pursuant to Section 12(g) of the Act:

Common Stock, par value \$0.001 per share

(Title of class)

INFORMATION REQUIRED IN REGISTRATION STATEMENT

Item 1. Description of Registrant's Securities to be Registered.

Incorporated by reference to the information contained under in the section titled "Description of Genesis Microchip Delaware Capital Stock" set forth in the Registrant's Registration Statement on Form S-4, as filed with the Commission on October 25, 2001 (file number 333-72202) (the "Form S-4 Registration Statement").

Item 2. Exhibits

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The following exhibits are filed as part of this registration statement:

3.1* Certificate of Incorporation of the Registrant.

3.2* Bylaws of the Registrant.

4.1* Form of Common Stock Certificate of the Registrant.

* Incorporated by reference to the corresponding exhibit filed with the S-4
Registration Statement.

SIGNATURE

Pursuant to the requirements of Section 12 of the Securities Exchange Act of 1934, the Registrant has duly caused this registration statement to be signed on its behalf by the undersigned, thereto duly authorized.

Dated: January 7, 2002

Genesis Microchip Inc.

By: /s/ Eric Erdman

Eric Erdman
Chief Financial Officer
and Secretary