**AI-Driven Exploration and Prediction of Company Registration Trends with Registrar of Companies (RoC)**

**TEAM MEMBERS**

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**Phase3 Submission Document**

**PROJECT TITLE: REGISTER OF COMPANIES (ROC)**

**INTRODUCTION:**

This project aims to leverage the power of artificial intelligence and time series algorithms to explore, analyze, and predict company registration trends based on historical data obtained from the RoC. By harnessing the capabilities of AI, we can unlock valuable insights that go beyond traditional statistical analysis, allowing us to make more informed decisions and anticipate future developments.

**OBJECTIVE :**

To analyze historical company registration data from RoC and develop a predictive model to forecast future registration trends.

**Creating a Register of Companies (ROC) using artificial intelligence (AI) involves a combination of traditional ROC steps with AI-specific processes.**

**1.Define Purpose and Scope:**

Determine the objectives and scope of your ROC project, such as whether it's for government compliance, research, or other purposes.

**2.Data Collection:**

Gather company information, including company names, registration numbers, addresses, directors, shareholders, financial records, and other relevant data.

**3.Data Preprocessing:**

Prepare the collected data for AI processing. This may involve data cleaning, normalization, and structuring.

**4.AI Algorithm Selection:**

Choose AI algorithms and models suitable for the ROC project, such as natural language processing (NLP) for text data and machine learning for predictive analytics.

**5.Database and AI Model Integration:**

Integrate AI models with your database system for real-time or batch processing of company data.

**6.Data Entry Automation:**

Implement AI-based data entry and extraction tools to automate the population of the ROC database with minimal human intervention.

**7.Data Verification and Quality Control:**

Use AI for data verification and quality control to ensure accuracy and consistency in the ROC database.

**8.AI-Driven Search and Analysis:**

Develop AI-powered search and analysis features that allow users to retrieve specific company information or gain insights from the data.

**9. Interface (UI) Development:**

Create a user-friendly interface that incorporates AI-driven features, enabling users to interact with the ROC system effectively.

**10.Data Security and Privacy:**

Implement robust security measures to protect sensitive company data processed by AI, including encryption and access controls.

**11.Compliance Monitoring:**

Use AI algorithms to continuously monitor registered companies for compliance with legal requirements and regulations.

**12.User Training and Support:**

Train users on how to utilize the AI-powered ROC system, and provide support for AI-related inquiries.

**13.Deployment and Scalability:**

Deploy the AI-powered ROC system and ensure it can scale as the database grows.

**14.Regular Maintenance and Updates:**

Maintain the AI models, update them as needed, and continually improve the AI-driven features.

**15.Data Backups and Recovery:**

Implement data backup and recovery strategies to prevent data loss, especially in AI-intensive systems.

**16.Audit and Compliance:**

Conduct periodic audits to ensure the ROC system complies with legal and regulatory requirements, especially with AI-driven decision-making.

**17.Performance Monitoring:**

Continuously monitor the performance of AI models, optimizing them as necessary to ensure accuracy.

**18.Ethical Considerations:**

Address ethical concerns related to AI, such as bias in data and algorithms, and ensure fairness and transparency in decision-making.

**19.Feedback and Improvement Loop:**

Encourage user feedback and continuously improve the AI-driven ROC system based on user needs and evolving technology.

**DATASET:**

* The data set is the important element that contributes to the accuracy of performing data analysis.
* The data set considered was an ROC dataset that contained

1. CORPARATE\_ID
2. COMPANY\_NAME
3. COMPANY\_\_STATUS
4. COMPANY\_CLASS
5. COMPANY\_CATE GROYS
6. COMPANY\_SUB\_CATEGORY
7. DATE\_OF\_REGISTRATION
8. REGISTERED\_STATE
9. AUTHORIZED\_CAP

10.PAIDUP\_CAPITAL

11.INDUSTRIAL\_CLASS

12.PRINCIPAL\_BUSINESS\_ACTIVITY\_AS\_PER\_CIN

13.REGISTERED\_OFFICE\_ADDRESS

14.REGISTERAR\_OF\_COMPANIES

15.EMAIL\_ADDRESS

16.LATEST\_YEAR\_ANNUAL\_RETURN

17.LATEST\_YEAR\_FINANCIAL\_STATEMENT

**ALGORITHM:**

**DATA PROCESSING OF ROC USING PYTHON**

**1.import pandas as pd #Data preprocessing**

**2.data=pd.read\_csv(‘company\_registration.csv’)#Load the data**

**3.data[‘registration\_year’]=data[‘ragistration\_date’].dt.year**

**data[‘registration\_month’]=data[‘registration\_date’].dt.month #Feature engineering**

**4.import matplotlib.pyplot as plt #Data exploration and virtualization**

**5.from sklearn.model\_selection import train\_test\_split**

**From sklearn.linear\_model import LinearRegression #Model development**

**6.from sklearn.metrices import mean\_absolute\_error #Model evaluation**

**7.import numpy as np #Prediction and Virtualization**

**PROGRAM:**

**A program for analyzing a Register of Companies(ROC) using python, following steps that provides analyzing dataset using pandas and numpy libraries.**

**1.Import the libraries:**

**import pandas as pd #Data preprocessing**

**import numpy as np #Prediction and virtualization**

**#Input data files are available in the read-only “../input/”directory**

**#For example, running this (by clicking run or pressing Shift+Enter) will list all files under the input directory**

**import os**

**for dirname, \_, filenames in os.walk('/kaggle/input'):**

**for filename in filenames:**

**print(os.path.join(dirname, filename))**

**2.Loading the data:**

**[In]:**

**dataset=pd.read\_csv("/kaggle/input/Data\_Gov\_Tamil\_nadu/registered\_companies.csv")**

**print(dataset.columns)**

 **[Out]:**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| CORPORATE  \_IDENTIFICATION  \_NUMBER | COMPANY  \_NAME | COMPANY  \_CLASS | DATE\_OF  \_REGISTRATION | REGISTERED  \_STATE | PRINCIPAL  \_BUSINESS  \_ACTIVITY  \_AS\_PER\_CIN | REGISTERED  \_OFFICE  \_ADDRESS | REGISTRAR  \_OF  \_COMPANIES | EMAIL\_ADDR | LATEST\_YEAR\_ANNUAL\_RETURN |
| |  |  |  |  | | --- | --- | --- | --- | |  |  |  |  |   F00643 | HOCHTIEFF AG, | NA | 01-12-1961 | Tamil Nadu | Agriculture & allied | AMBLE SIDE, NO.8(OLD NO.30),3RD FLOOR KHADER NAWAZ KHAN ROAD,NUGAMBA | ROC DELHI | NA | NA |
| F00721 | SUMITOMO CORPORATION (SUMITOMO SHOJI KAISHA LIMITED) | NA | NA | TamilNadu | Agriculture & allied | FLAT NO. 6, 1st FLOOR, 113/113ARAMA NAICKEN STREET, NUNGAMBAKKAM | ROC DELHI | shuchi.chug@asa.in | NA |
| F00892 | SRILANKAN AIRLINES LIMITED | NA | 01-03-1982 | Tamil  Nadu | Agriculture & allied | SRILANKAN AIRLINES LIMITED, VIJAYA TOWERSNO-4, KODAMBAKKAM HIGH ROAD, NUNGAMBAKKA | ROC DELHI | shree16us@yahoo.com | NA |
| **…..** | **…** | **…** | **….** | **…** | **…** | **…** | **…** | **…** | **…** |
| U74997TZ2016PTC027802 | POLYGAR FARM SOLUTIONS PRIVATE LIMITED | Private | NA | Tamil Nadu | Real estate renting and business activities | Real estate renting and business activities | ROC COIMBATORE  ROC COIMBATORE | [prashanthramana@gmail.com](mailto:prashanthramana@gmail.com)  sathishpandiya@gmail.com | NA |
| U74997TZ2018PTC030177 | PANDIYA AGRI SOLUTIONS PRIVATE LIMITED | Private | NA | Tamil Nadu | Real estate renting and business activities | 10/10 C3, Venkatasamy StreetRailyway Mens Colony, Kavundampalayam | ROC COIMBATORE | nroottechnologies@gmail.com | NA |
| U74997TZ2019PTC032491 | NROOT TECHNOLOGIES PRIVATE LIMITED | Private | NA | Tamil Nadu | Real estate renting and business activities | 139/1BPUDHUKOTTAI ROAD, MAPILLAI NAYAKKANPATTI |  |  | NA |

**150872 rowsx10columns**

**3.Plot the ROC curve:**

**[In1]:**

**# Plot the ROC curve**

**plt.plot(fpr, tpr, label='ROC curve (area = %0.2f)' % roc\_auc)**

**# roc curve for tpr = fpr**

**plt.plot([0, 1], [0, 1], 'k--', label='Random classifier')**

**plt.xlabel('False Positive Rate')**

**plt.ylabel('True Positive Rate')**

**plt.title('ROC Curve')**

**plt.legend(loc="lower right")**

**plt.show()**

**4.Plot the predicted class probabilities:**

**[In2]:**

**# Plot the predicted class probabilities**

**plt.hist(y\_pred\_prob, bins=10)**

**plt.xlim(0, 1)**

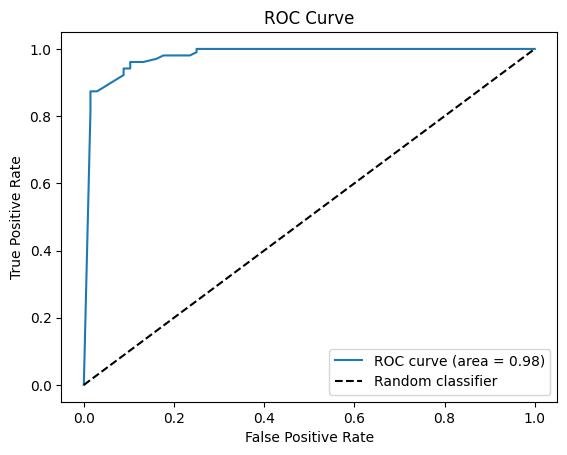
**plt.title('Histogram of predicted probabilities')**

**plt.xlabel('Predicted probability of Setosa')**

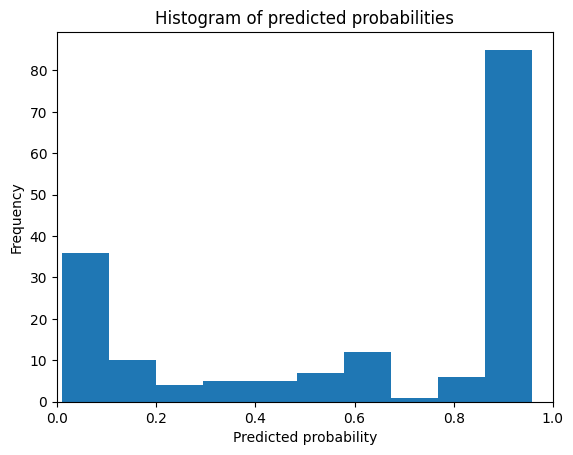
**plt.ylabel('Frequency')**

**plt.show()**

**[Out1]:**

****

**[Out2]:**

****

### 5. ROC curve for Multi-Class Classifications:

**[In]:**

**from sklearn.ensemble import RandomForestClassifier**

**from sklearn.metrics import roc\_curve, roc\_auc\_score**

**from sklearn.datasets import load\_iris**

**from sklearn.multiclass import OneVsRestClassifier**

**from sklearn.model\_selection import train\_test\_split**

**import matplotlib.pyplot as plt**

**# Load the iris dataset**

**iris = load\_iris()**

**# Split the dataset into training and test sets**

**X\_train, X\_test, y\_train, y\_test = train\_test\_split(iris.data,**

**iris.target,**

**test\_size=0.5,**

**random\_state=23)**

**# Train a Random Forest classifier**

**clf = OneVsRestClassifier(RandomForestClassifier())**

**# fit model**

**clf.fit(X\_train, y\_train)**

**# Get predicted class probabilities for the test set**

**y\_pred\_prob = clf.predict\_proba(X\_test)**

**# Compute the ROC AUC score**

**roc\_auc = roc\_auc\_score(y\_test, y\_pred\_prob, multi\_class='ovr')**

**print('ROC AUC Score :',roc\_auc)**

**# roc curve for Multi classes**

**colors = ['orange','red','green']**

**for i in range(len(iris.target\_names)):**

**fpr, tpr, thresh = roc\_curve(y\_test, y\_pred\_prob[:,i], pos\_label=i)**

**plt.plot(fpr, tpr, linestyle='--',color=colors[i], label=iris.target\_names[i]+' vs Rest')**

**# roc curve for tpr = fpr**

**plt.plot([0, 1], [0, 1], 'k--', label='Random classifier')**

**plt.title('Multiclass (Iris) ROC curve')**

**plt.xlabel('False Positive Rate')**

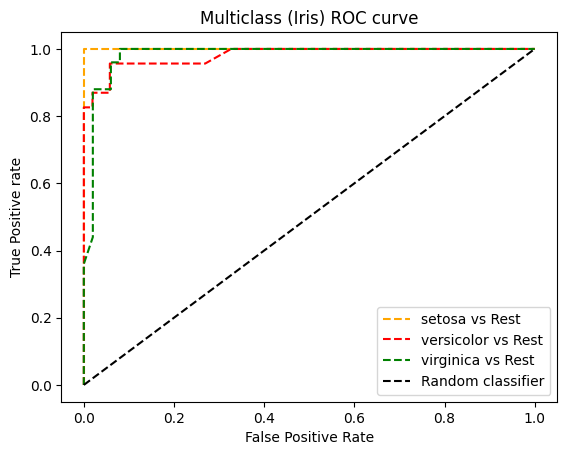
**plt.ylabel('True Positive rate')**

**plt.legend()**

**plt.show()**

**[Out]:**

ROC AUC Score : 0.9795855072463767

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**COCLUSION:**

**Exploring company registration trends using AI-driven methods with the Registrar of Companies (RoC) can yield valuable insights for businesses and policymakers. AI can help in analyzing historical data, identifying patterns, and predicting future trends.**

**In conclusion, the integration of AI into RoC data analysis can:**

**1. Improve Decision-Making: AI-driven insights can inform strategic decisions, such as where to establish new businesses or invest in specific sectors.**

**2. Enhance Compliance: AI can help regulators identify non-compliant entities more efficiently, ensuring better adherence to regulations.**

**3. Forecast Economic Trends: By analyzing registration data, AI can provide early indicators of economic trends, supporting economic planning.**

**4. Support Entrepreneurs: Entrepreneurs can benefit from AI insights to make informed choices when starting a new venture.**

**2.LOADING THE DATA:**

**[In]:**

**dataset = pd.read\_csv("/kaggle/input//registered\_companies.csv")**

**print(dataset.columns)**

**[Out]:**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |  |  |  |
| CORPORATE\_IDENTIFICATION\_NUMBER | COMPANY\_NAME | COMPANY\_STATUS | COMPANY\_CLASS | COMPANY\_CATEGORY | COMPANY\_SUB\_CATEGORY | DATE\_OF\_REGISTRATION | REGISTERED\_STATE | AUTHORIZED\_CAP | PAIDUP\_CAPITAL | INDUSTRIAL\_CLASS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | PRINCIPAL\_BUSINESS\_ACTIVITY\_AS\_PER\_CIN | | | | | | REGISTERED\_OFFICE\_ADDRESS | | | | | REGISTRAR\_OF\_COMPANIES | | | | | EMAIL\_ADDR | | LATEST\_YEAR\_ANNUAL\_RETURN | LATEST\_YEAR\_FINANCIAL\_STATEMENT |
| F00643 | HOCHTIEFF AG, | NAEF | NA | NA | NA | ######## | Tamil Nadu | 0 | 0 | U74997TN2016PTC112556 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | QUAD42 MEDIA PRIVATE LIMITED | | | | | | ACTV | | | | | Private | | | | | Company limited by Shares | | Non-govt company | ######## | Tamil Nadu | 1000000 | 100000 | 74997 | Real estate renting and business activities | Old No.37, New No.5753rd Street, 9th Avenue | ROC CHENNAI | | | | | | | | | | | | | ezhil@quad42.com | ######## | ######## |
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| F00892 | SRILANKAN AIRLINES LIMITED | ACTV | NA | NA | NA | ######## | Tamil Nadu | 0 | 0 | U74997TZ2016PTC027802 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | POLYGAR FARM SOLUTIONS PRIVATE LIMITED | | | | | | STOF | | | | | Private | | | | | Company limited by Shares | | Non-govt company | ######## | Tamil Nadu | 100000 | 20000 | 74997 | Real estate renting and business activities | 31, LIC Colony (VOC Colony),Kurichi, | ROC COIMBATORE | | | | | | | | | | | | | prashanthramana@gmail.com | NA | NA |
| F01208 | CALTEX INDIA LIMITED | NAEF | NA | NA | NA | NA | Tamil Nadu | 0 | 0 | U74997TZ2018PTC030177 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | PANDIYA AGRI SOLUTIONS PRIVATE LIMITED | | | | | | ACTV | | | | | Private | | | | | Company limited by Shares | | Non-govt company | ######## | Tamil Nadu | 2500000 | 1500000 | 74997 | Real estate renting and business activities | 10/10 C3, Venkatasamy StreetRailyway Mens Colony, Kavundampalayam | ROC COIMBATORE | | | | | | | | | | | | | sathishpandiya@gmail.com | ######## | ######## |
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|  |  |  |  |  |  |  | U74997TZ2019PTC032491 | NROOT TECHNOLOGIES PRIVATE LIMITED | ACTV | P   |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | U74997TN2016PTC112556 | | QUAD42 MEDIA PRIVATE LIMITED | ACTV | | Private | | Company limited by Shares | | Non-govt company | | ######## | | Tamil Nadu | | 1000000 | | 100000 | | 74997 | | Real estate renting and business activities | | Old No.37, New No.5753rd Street, 9th Avenue | | ROC CHENNAI | | ezhil@quad42.com | | ######## | | ######## | | | U74997TN2016PTC112556 | QUAD42 MEDIA PRIVATE LIMITED | | | ACTV | | Private | | Company limited by Shares | | Non-govt company | | ######## | | Tamil Nadu | | 1000000 | | 100000 | | 74997 | | Real estate renting and business activities | | Old No.37, New No.5753rd Street, 9th Avenue | | ROC CHENNAI | | ezhil@quad42.com | | ######## | | ######## | | U74997TN2018PTC121491 | IYERAATHU FOODS PRIVATE LIMITED | | | ACTV | | Private | | Company limited by Shares | | Non-govt company | | ######## | | Tamil Nadu | | 100000 | | 100000 | | 74997 | | Real estate renting and business activities | | G-3, G-Block, AKS Garden,11/1, 2nd Street Ramagiri Nagar | | ROC CHENNAI | | sneha.creative@gmail.com | | NA | | NA | | U74997TZ2016PTC027802 | POLYGAR FARM SOLUTIONS PRIVATE LIMITED | | | STOF | | Private | | Company limited by Shares | | Non-govt company | | ######## | | Tamil Nadu | | 100000 | | 20000 | | 74997 | | Real estate renting and business activities | | 31, LIC Colony (VOC Colony),Kurichi, | | ROC COIMBATORE | | prashanthramana@gmail.com | | NA | | NA | | U74997TZ2018PTC030177 | PANDIYA AGRI SOLUTIONS PRIVATE LIMITED | | | ACTV | | Private | | Company limited by Shares | | Non-govt company | | ######## | | Tamil Nadu | | 2500000 | | 1500000 | | 74997 | | Real estate renting and business activities | | 10/10 C3, Venkatasamy StreetRailyway Mens Colony, Kavundampalayam | | ROC COIMBATORE | | sathishpandiya@gmail.com | | ######## | | ######## | | U74997TZ2019PTC032491 | NROOT TECHNOLOGIES PRIVATE LIMITED | | | ACTV | | Private | | Company limited by Shares | | Non-govt company | | ######## | | Tamil Nadu | | 1500000 | | 1100000 | | 74997 | | Real estate renting and business activities | | 139/1BPUDHUKOTTAI ROAD, MAPILLAI NAYAKKANPATTI | | ROC COIMBATORE | | nroottechnologies@gmail.com | | NA | | NA | | U74997TN2018PTC121491 | | IYERAATHU FOODS PRIVATE LIMITED | ACTV | | Private | | Company limited by Shares | | Non-govt company | | ######## | | Tamil Nadu | | 100000 | | 100000 | | 74997 | | Real estate renting and business activities | | G-3, G-Block, AKS Garden,11/1, 2nd Street Ramagiri Nagar | | ROC CHENNAI | | sneha.creative@gmail.com | | NA | | NA | | | U74997TZ2016PTC027802 | | POLYGAR FARM SOLUTIONS PRIVATE LIMITED | STOF | | Private | | Company limited by Shares | | Non-govt company | | ######## | | Tamil Nadu | | 100000 | | 20000 | | 74997 | | Real estate renting and business activities | | 31, LIC Colony (VOC Colony),Kurichi, | | ROC COIMBATORE | | prashanthramana@gmail.com | | NA | | NA | | | U74997TZ2018PTC030177 | | PANDIYA AGRI SOLUTIONS PRIVATE LIMITED | ACTV | | Private | | Company limited by Shares | | Non-govt company | | ######## | | Tamil Nadu | | 2500000 | | 1500000 | | 74997 | | Real estate renting and business activities | | 10/10 C3, Venkatasamy StreetRailyway Mens Colony, Kavundampalayam | | ROC COIMBATORE | | sathishpandiya@gmail.com | | ######## | | ######## | | | U74997TZ2019PTC032491 | | NROOT TECHNOLOGIES PRIVATE LIMITED | ACTV | | Private | | Company limited by Shares | | Non-govt company | | ######## | | Tamil Nadu | | 1500000 | | 1100000 | | 74997 | | Real estate renting and business activities | | 139/1BPUDHUKOTTAI ROAD, MAPILLAI NAYAKKANPATTI | | ROC COIMBATORE | | nroottechnologies@gmail.com | | NA | | NA | |   rivate | | | | | | | | | | | | | | | | Company limited by Shares | | | Non-govt company | | ######## | | Tamil Nadu | | 1500000 | | 1100000 | | | 74997 | | Real estate renting and business activities | | 139/1BPUDHUKOTTAI ROAD, MAPILLAI NAYAKKANPATTI | | ROC COIMBATORE | | | nroottechnologies@gmail.com | | NA | | | NA | |
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