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

Phase 3 – Development Part 1 Document submission

Project Title:

AI – Driven Exploration and prediction

Phase 3 Topic:

Read (loading) and Preprocessing given dataset

By

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Introduction

Al-Driven Exploration and Prediction of Company Registration Trends with the Registrar of Companies (RoC) involves leveraging artificial intelligence (AI) methodologies to analyze data related to company registrations maintained by the Registrar of Companies. The Registrar of Companies is an authoritative entity responsible for overseeing and maintaining the registry of companies within a specific jurisdiction. By employing AI algorithms, this approach aims to extract valuable insights and forecast patterns from the data compiled by the RoC. These insights can aid in understanding trends, emerging patterns, and other significant aspects of company registrations, empowering stakeholders to make informed decisions in the business landscape.

The utilization of AI in this domain encompasses data collection, processing, exploratory data analysis, machine learning modeling, and predictive analytics to anticipate future trends in company registrations. Ultimately, this AI-driven approach enables proactive decision-making and strategic planning based on comprehensive analyses of registration trends and associated data.

Overview

For Phase 3

- 1.Data collecting
- 2.Data Preprocessing

Analyzing Data

Statistics Summary

3. Exploratory Data Analysis (EDA)

Univariate Analysis

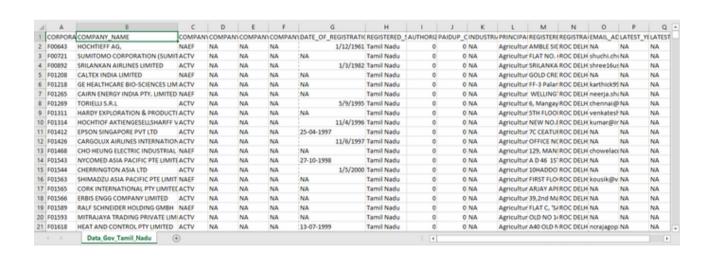
Bivariate Analysis

Multivariate Analysis

Data Collecting

Al-Driven Exploration and Prediction of Company Registration Trends with the Registrar of Companies (RoC), the process of collecting data involves gathering relevant information from given sources to create a comprehensive dataset for analysis and modeling

Given Data



Import Python library

The first step involved in ML using python is understanding and playing around with our data using libraries

Import all libraries which are required for our analysis, such as Data Loading, Statistical analysis, Visualizations, Data Transformations, Merge and Joins, etc.

Pandas and Numpy have been used for Data Manipulation and numerical Calculations

Matplotlib and Seaborn have been used for Data visualizations.

Program:

```
import pandas as pd
import numpy as np
import matplotlib.pyplot as plt
import seaborn as sns
(Optional)
# to ignore warnings
import warnings
warnings.filterwarnings('ignore')
```

Reading Dataset

The Pandas library offers a wide range of possibilities for loading data into the pandas DataFrame from files like JSON, .csv, .xlsx, .sql, .pickle, .html, .txt, images etc.

Given data are available in a tabular format of CSV files. It is trendy and easy to access. Using the read_csv() function, data can be converted to a pandas DataFrame.

We have stored the data in the DataFrame data.

Program

data=pd.read_csv("Data_Gov_Tamil_Nadu.csv",encoding='latin1')

df

	CORPORATE_IDENTIFICATION_NUMBER	COMPANY_NAME	COMPANY_STATUS	COMPANY_CLASS	COMPANY_CATEGORY	COMPANY_SUB_CATEGOR
0	F00643	HOCHTIEFF AG,	NAEF	NaN	NaN	Nat
1	F00721	SUMITOMO CORPORATION (SUMITOMO SHOJI KAISHA U.	ACTV	NaN	Nan	Na
2	F00092	SRILANKAN AIRLINES LIMITED	ACTV	NaN	NaN	Na
3	F01208	CALTEX INDIA LIMITED	NAEF	NaN	NaN	Nat
4	F01218	GE HEALTHCARE BIO-SCIENCES LIMITED	ACTV	NaN	NaN	Na
_						
150866	U74997TN2016PTC112556	QUAD42 MEDIA PRIVATE LIMITED	ACTV	Private	Company limited by Shares	Non-govt compan
150867	U74997TN2018PTC121491	FOODS PRIVATE LIMITED	ACTV	Private	Company limited by Shares	Non-govt compan
150868	U74997TZ2016PTC027802	POLYGAR FARM SOLUTIONS PRIVATE LIMITED	STOF	Private	Company limited by Shares	Non-govt compan
150869	U74997TZ2018PTC030177	PANDIYA AGRI SOLUTIONS PRIVATE LIMITED	ACTV	Private	Company limited by Shares	Non-govt compan
150870	U74997TZ2019PTC032491	NROOT TECHNOLOGIES PRIVATE LIMITED	ACTV	Private	Company limited by Shares	Non-govt compan

Analyzing the Data

head() will display the top 5 observations of the dataset
df.head()



tail() will display the last 5 observations of the dataset
df.tail()

CORPORATE_IDE	NTIFICATION_NUMBER	COMPANY_NAME	COMPANY_STATUS	COMPANY_CLASS	COMPANY_CATEGORY	COMPANY_SUB_CATEGORY
U7-	4997TN2016PTC112556	QUAD42 MEDIA PRIVATE LIMITED	ACTV	Private	Company limited by Shares	Non-govt company
U7	4997TN2018PTC121491	FOODS PRIVATE LIMITED	ACTV	Private	Company limited by Shares	Non-govt company
U7	4997TZ2016PTC027802	POLYGAR FARM SOLUTIONS PRIVATE LIMITED	STOF	Private	Company limited by Shares	Non-govt company
U7	4997TZ2018PTC030177	PANDIYA AGRI SOLUTIONS PRIVATE LIMITED	ACTV	Private	Company limited by Shares	Non-govt company
U7-	4997TZ2019PTC032491	NROOT TECHNOLOGIES PRIVATE LIMITED	ACTV	Private	Company limited by Shares	Non-govt company
	U7 U7	U74997TN2018PTC121491 U74997TZ2016PTC027802 U74997TZ2018PTC030177	U74997TN2018PTC121491 PRIVATE LIMITED U74997TN2018PTC121491 FOODS PRIVATE LIMITED U74997TZ2016PTC027802 POLYGAR FARM SOLUTIONS PRIVATE LIMITED U74997TZ2018PTC030177 PANDIYA AGRI SOLUTIONS PRIVATE LIMITED U74997TZ2018PTC030491 TECHNOLOGIES U74997TZ2019PTC032491 TECHNOLOGIES	U74997TN2018PTC121491 PRIVATE LIMITED MCTV	U74997TN2016PTC112996 PRIVATE LIMITED ACTV Private	U74997TN2018PTC121491

info() helps to understand the data type and information about data, including the number of records in each column, data having null or not null, Data type, the memory usage of the dataset

df.info()

```
In [17]: df.info()
                                                                                      <class 'pandas.core.frame.DataFrame'>
RangeIndex: 150871 entries, 0 to 150870
                                                                                      Data columns (total 17 columns):
                                                                                             # Column
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     Non-Null Count Dtype
                                                                                               0 CORPORATE_IDENTIFICATION_NUMBER
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          150871 non-null object
                                                                                           O CORPORATE_IDENTIFICAT
COMPANY_NAME
COMPANY_STATUS
COMPANY_CLASS
COMPANY_CLASGORY
COMPANY_SUB_CATEGORY
DATE_OF_REGISTRATION
REGISTERED_STATE
AUITMOTIFIC_CAR

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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          150871 non-null
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                                                                                           | 8 AUTHORIZED_CAP | 159871 non-null float64 | 159871 non-null float64 | 159871 non-null float64 | 159871 non-null object | 11 PRINCIPAL_BUSINESS_ACTIVITY_AS_PER_CIN | 159871 non-null object | 12 REGISTRAR_OF_COMPANIES | 159871 non-null object | 159871 non-null | 1
                                                                                   14 EMAIL_ADOR
15 LATEST_YEAR_ANNUAL_RETURN
16 LATEST_YEAR_FINANCIAL_STATEMENT
dtypes: float64(2), object(15)
memory usage: 19.6+ MB
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       112742 non-null
74982 non-null
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   object
object
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   75089 non-null
```

Check for Duplication

nunique() based on several unique values in each column and the data description, we can identify the continuous and categorical columns in the data. Duplicated data can be handled or removed based on further analysis

df.nunique()

```
In [19]: df.nunique()
Out[19]: CORPORATE_IDENTIFICATION_NUMBER
                                                                             150871
              COMPANY_NAME
COMPANY_STATUS
COMPANY_CLASS
                                                                                  11
             COMPANY_CATEGORY
COMPANY_SUB_CATEGORY
DATE_OF_REGISTRATION
REGISTERED_STATE
                                                                              13540
              AUTHORIZED_CAP
PAIDUP_CAPITAL
                                                                                1623
              INDUSTRIAL_CLASS
                                                                               1562
              PRINCIPAL_BUSINESS_ACTIVITY_AS_PER_CIN
              REGISTERED_OFFICE_ADDRESS
REGISTRAR_OF_COMPANIES
                                                                             142910
              EMAIL_ADOR
                                                                             79940
             LATEST_YEAR_ANNUAL_RETURN
LATEST_YEAR_FINANCIAL_STATEMENT
                                                                                 169
              dtype: int64
```

Missing Values Calculation

isnull() is widely been in all pre-processing steps to identify null
values in the data

data.isnull().sum() is used to get the number of missing records in
each column

df.isnull().sum()

Statistics Summary

describe() function gives all statistics summary of data



#describe()- Provide a statistics summary of data belonging to
numerical datatype such as int, float Can include Count, Mean,
Standard Deviation, median, mode, minimum value, maximum value, range,
standard deviation, etc.

Exploratory Data Analysis

Exploratory Data Analysis refers to the crucial process of performing initial investigations on data to discover patterns to check assumptions with the help of summary statistics and graphical representations.

EDA can be leveraged to check for outliers, patterns, and trends in the given data.

EDA helps to find meaningful patterns in data.

EDA provides in-depth insights into the data sets to solve our business problems.

EDA gives a clue to impute missing values in the dataset

EDA Univariate Analysis

Analyzing the dataset by taking one variable at a time

Program:

```
# Select the specified columns for analysis
columns for analysis = ['CORPORATE IDENTIFICATION NUMBER',
'COMPANY_NAME', 'COMPANY_STATUS', 'COMPANY_CLASS',
'COMPANY CATEGORY', 'COMPANY SUB CATEGORY', 'DATE OF REGISTRATION', 'REGI
STERED_STATE','AUTHORIZED_CAP','PAIDUP_CAPITAL','INDUSTRIAL_CLASS','PRINCIPAL_BUSINESS_ACTIVITY_AS_PER_CIN','REGISTERED_OFFICE_ADDRESS','REG
ISTRAR OF COMPANIES', 'EMAIL ADDR', 'LATEST YEAR ANNUAL RETURN', 'LATEST
YEAR FINANCIAL STATEMENT'
# Subset the DataFrame with the selected columns
selected df = df[columns for analysis]
# Display basic statistical summaries for numerical columns
print(selected df.describe())
# Univariate analysis for categorical columns
for col in selected df.select dtypes(include='object'):
    print(f'\n{col} Value
Counts:\n{selected df[col].value counts()}\n')
OUTPUT:
   AUTHORIZED CAP PAIDUP CAPITAL
```

```
count 1.508710e+05 1.508710e+05
      3.522781e+07 2.328824e+07
mean
     1.408554e+09 1.072458e+09
std
     0.000000e+00 0.000000e+00
min
      1.000000e+05 1.000000e+05
25%
50%
      8.000000e+05 1.000000e+05
      2.000000e+06 6.857450e+05
75%
      3.000000e+11 2.461235e+11
max
```

CORPORATE IDENTIFICATION NUMBER Value Counts: CORPORATE IDENTIFICATION NUMBER

F00643	1			
U72900TN2008P	TC067545	1		
U72900TN2008P	TC067391	1		
U72900TN2008P	TC067393	1		
U72900TN2008P	TC067405	1		
U93090TZ2010P	TC016187	1		
U93090TZ2011P	TC017199	1		
U93090TZ2014P	TC020864	1		
U93090TZ2016N	PL027599	1		
U74997TZ2019P	TC032491	1		
Name: count, Ler	ngth: 150871	L, dtype: int64		
COMPANY_NAM	E Value Co	unts:		
COMPANY_NAM	E			
PATSEN BIOTEC	PRIVATE L	IMITED	3	
PEARL PLANTAT	IONS PRIV	ATE LIMITED	3	3
SUPER ANALYSI	ERS PRIVA	TE LIMITED	3	3
SRI VISHNU MAI	RKETING P	RIVATE LIMITE	ΞD	3
TITAN WIRES PF	RIVATE LIMI	TED	3	
YARYA SEKUR M	IARK PRIVA	ATE LIMITED	-	1
ASSORT ENTER	PRISES PR	RIVATE LIMITE)	1
JUVAGO PRIVAT	E LIMITED	1	L	
VGROW FACILIT	Y SERVICE	S PRIVATE LIN	MITED	1
NROOT TECHNO	DLOGIES PI	RIVATE LIMITE	D	1
Name: count, Ler	ngth: 150560), dtype: int64		

COMPANY_STATUS Value Counts:
COMPANY_STATUS

ACTV 78689

STOF 64058

UPSO 3531

AMAL 1635

DISD 851

NAEF 732

ULQD 408

LIQD 389

CLLP 291

D455 164

CLLD 123

Name: count, dtype: int64

COMPANY_CLASS Value Counts:

COMPANY_CLASS

Private 137173

Public 11237

Private(One Person Company) 2127

Name: count, dtype: int64

COMPANY_CATEGORY Value Counts:

COMPANY_CATEGORY

Company limited by Shares 149924

Company Limited by Guarantee 598

Unlimited Company 15

Name: count, dtype: int64

COMPANY_SUB_CATEGORY Value Counts:

COMPANY_SUB_CATEGORY

Non-govt company 149181

Subsidiary of Foreign Company 1083

Guarantee and Association comp 140

State Govt company 109

Union Govt company 24

Name: count, dtype: int64

DATE_OF_REGISTRATION Value Counts:

DATE_OF_REGISTRATION

01-04-1956 190

20-09-2018 144

26-03-2019 91

26-02-2016 73

24-03-2016 71

...

23-09-1967 1

27-05-1968 1

07-02-1968 1

15-04-1968 1

06-05-2006 1

Name: count, Length: 13540, dtype: int64

REGISTERED_STATE Value Counts:

REGISTERED_STATE

Tamil Nadu 150871

Name: count, dtype: int64

INDUSTRIAL_CLASS Value Counts:

INDUSTRIAL_CLASS

74999 14809

72900 8121

72200 6093

24130

1

Name: count, Length: 1562, dtype: int64

PRINCIPAL_BUSINESS_ACTIVITY_AS_PER_CIN Value Counts:

PRINCIPAL_BUSINESS_ACTIVITY_AS_PER_CIN

Real estate renting and business activities 48697

Manufacturing 35757

Financial intermediation 13772

Wholesale and retail trade repair of motor vehicles motorcycles and personal and household goods 13681

Construction 9079

Agriculture & allied 7496

Transport storage and communications 6231

Other community social and personal service activities 4725

Hotels and restaurants 2673

Electricity gas and water supply 2459

Health and social work 2270

Education 1822

Mining and quarrying 1377

Extraterritorial organizations and bodies 781

Public administration and defence compulsory social security 27

Activities of private households as employers and undifferentiated production activities of private households

19

Unclassified 5

Name: count, dtype: int64

REGISTERED OFFICE ADDRESS Value Counts: REGISTERED_OFFICE_ADDRESS **MADRAS** 211 Sri sai subhodhaya ApartmentsNo.57/2B, East Coast Road, Thiruvanmiyur 58 Flat No 6J, Century Plaza, 560-562, Anna Salai, Teynampet 54 Times Partner No: 58Perambur Barracks Road 45 "R R LANDMARK"NO.1E-1 NAVA INDIA ROAD 44 NO.47, SOUTH REDDY STREET, ATHIPET, AMBATTUR 1 FLAT NO.10, SRI NARAYANA FLATS25, TILAK STREET, T.NAGAR 1 Plot No.52Sidco Industrial Estate. Alathur 1 1 22/160-AThengapattanam Road 139/1BPUDHUKOTTAI ROAD, MAPILLAI NAYAKKANPATTI 1 Name: count, Length: 142910, dtype: int64 REGISTRAR_OF_COMPANIES Value Counts: REGISTRAR_OF_COMPANIES ROC CHENNAI 122233 ROC COIMBATORE 28153 ROC DELHI 310 **ROC HYDERABAD** 1 Name: count, dtype: int64 **EMAIL ADDR Value Counts:** EMAIL_ADDR

ganravi@gmail.com 182

compliance@kanakkupillai.com 176

secretarial@stjohntrack.com 161

smrajunaidu@gmail.com 144

pcschn1@gmail.com 133

...

info@skymaxlogistics.com 1					
vishnu2444@yahoo.com 1					
rashahuljob@gmail.com 1					
baskar.mrl@gmail.com 1					
nroottechnologies@gmail.com 1					
Name: count, Length: 79940, dtype: int64					
LATEST_YEAR_ANNUAL_RETURN Value Counts:					
LATEST_YEAR_ANNUAL_RETURN					
31-03-2019 44168					
31-03-2018 8816					
31-03-2017 3149					
31-03-2013 2514					
31-03-2014 2329					
24-03-2008 1					
15-06-2009 1					
30-03-2011 1					
30-06-2016 1					
31-01-2015 1					
Name: count, Length: 169, dtype: int64					
LATEST_YEAR_FINANCIAL_STATEMENT Value Counts:					
LATEST_YEAR_FINANCIAL_STATEMENT					
31-03-2019 44171					
31-03-2018 9008					
31-03-2017 3122					
31-03-2013 2585					
31-03-2014 2175					

10-04-2009 1

```
24-05-2006 1
31-07-2006 1
24-03-2008 1
31-01-2015 1
```

Name: count, Length: 138, dtype: int64

EDA Bivariate Analysis

Bivariate Analysis helps to understand how variables are related to each other and the relationship between dependent and independent variables present in the dataset.

For Numerical variables, Pair plots and Scatter plots are widely been used to do Bivariate Analysis.

A Stacked bar chart can be used for categorical variables if the output variable is a classifier. Bar plots can be used if the output variable is continuous

In our example, a pair plot has been used to show the relationship between two Categorical variables.

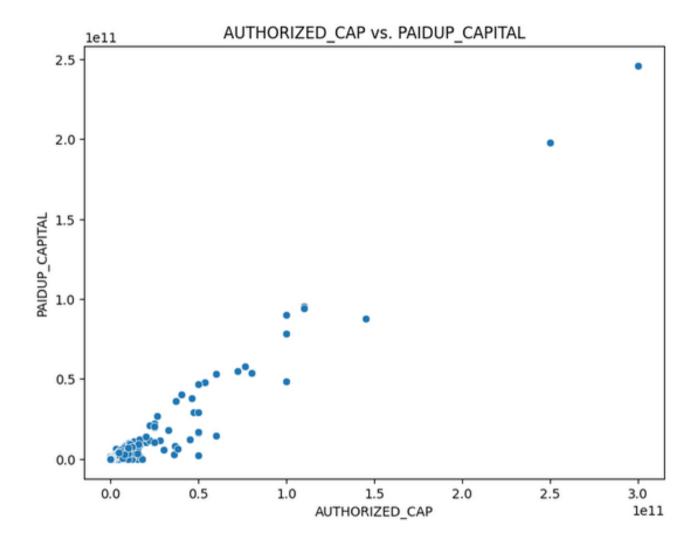
Program:

```
# Subset the DataFrame with the selected columns
selected_df = df[columns_for_analysis]

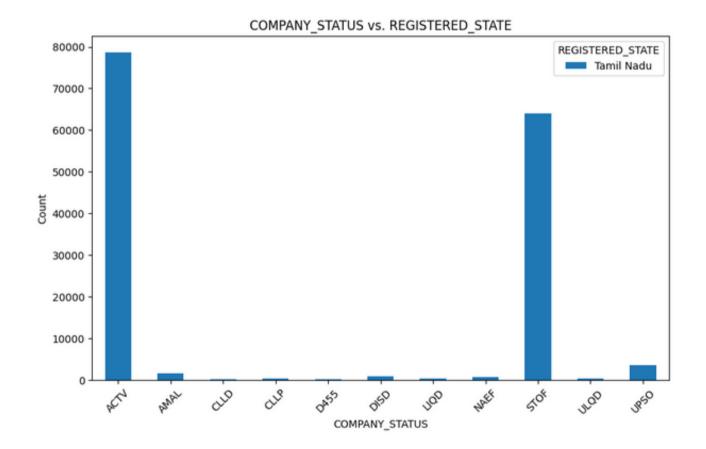
# Bivariate analysis: Numerical vs. Numerical (AUTHORIZED_CAP vs. PAIDUP_CAPITAL)

plt.figure(figsize=(8, 6))
sns.scatterplot(x='AUTHORIZED_CAP', y='PAIDUP_CAPITAL', data=selected_df)
```

```
plt.title('AUTHORIZED_CAP vs. PAIDUP_CAPITAL')
plt.xlabel('AUTHORIZED_CAP')
plt.ylabel('PAIDUP_CAPITAL')
plt.show()
```



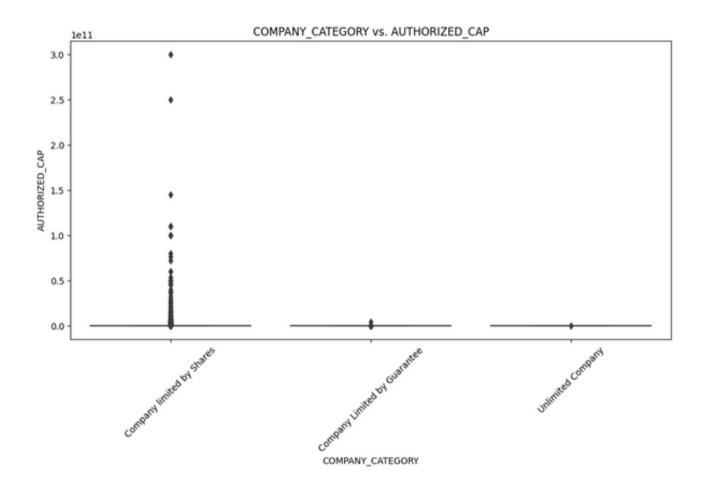
```
REGISTERED_STATE)
crosstab = pd.crosstab(selected_df['COMPANY_STATUS'],
selected_df['REGISTERED_STATE'])
crosstab.plot(kind='bar', stacked=True, figsize=(10, 6))
plt.title('COMPANY_STATUS vs. REGISTERED_STATE')
plt.xlabel('COMPANY_STATUS')
plt.ylabel('Count')
plt.xticks(rotation=45)
plt.show()
```



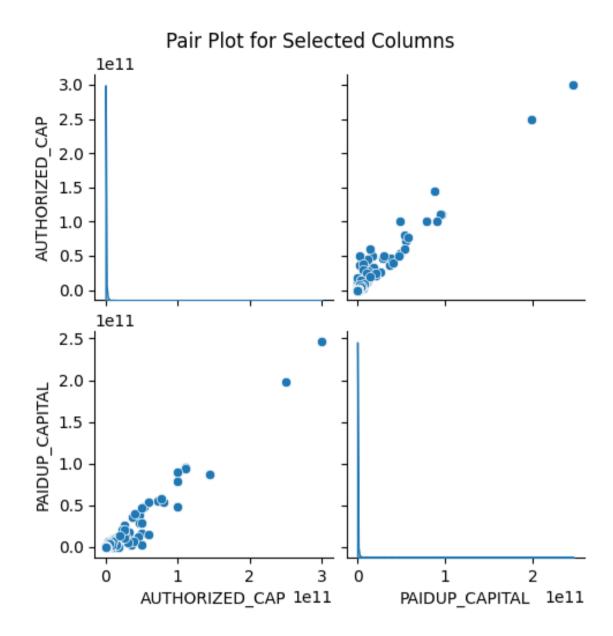
```
# Bivariate analysis: Categorical vs. Numerical (COMPANY_CATEGORY vs.
AUTHORIZED_CAP)
```

plt.figure(figsize=(12, 6))

```
sns.boxplot(x='COMPANY_CATEGORY', y='AUTHORIZED_CAP',
data=selected_df)
plt.title('COMPANY_CATEGORY vs. AUTHORIZED_CAP')
plt.xlabel('COMPANY_CATEGORY')
plt.ylabel('AUTHORIZED_CAP')
plt.xticks(rotation=45)
plt.show()
```



```
# Plot the pair plot
sns.pairplot(selected_df, diag_kind='kde', height=2.5)
plt.suptitle('Pair Plot for Selected Columns', y=1.02)
```



EDA Multivariate Analysis

Multivariate analysis is one of the most useful methods to determine relationships and analyze patterns for any dataset.

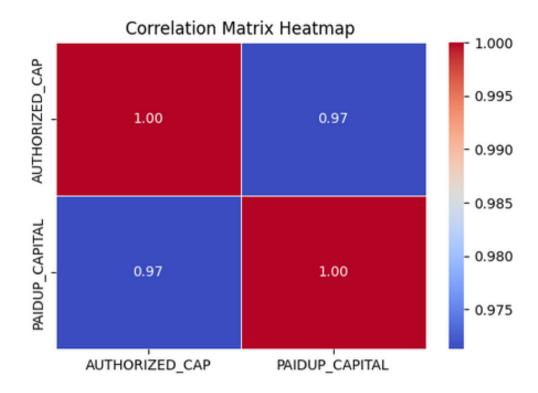
A heat map is widely been used for Multivariate Analysis

Heat Map gives the correlation between the variables, whether it has a positive or negative correlation.

In our example heat map shows the correlation between the variables.

Program:

```
# Select the specified columns for analysis
columns for analysis = ['AUTHORIZED CAP', 'PAIDUP CAPITAL']
# Subset the DataFrame with the selected columns
selected df = df[columns for analysis]
# Convert columns to numeric (if they're not already)
selected df = selected df.apply(pd.to numeric, errors='coerce')
# Calculate the correlation matrix
correlation matrix = selected df.corr()
# Plot the heatmap
plt.figure(figsize=(6, 4))
sns.heatmap(correlation matrix, annot=True, cmap='coolwarm',
fmt='.2f', linewidths=0.5)
plt.title('Correlation Matrix Heatmap')
plt.show()
```



Conclusion

In the task of exploring and predicting company registration trends using data obtained from the Registrar of Companies (RoC), a comprehensive approach was adopted involving data collection, data preprocessing, and exploratory data analysis (EDA). Initially, data was collected from various sources including RoC records, financial data, industry information, and market indicators. This data encompassed essential attributes such as corporate

identification numbers, company names, registration dates, financial figures, business activities, and more.

The subsequent step involved data preprocessing, where meticulous attention was given to handling missing values and converting data types to ensure consistency and accuracy in the dataset. Techniques such as imputation were utilized to manage missing data, and categorical variables were appropriately encoded to facilitate subsequent analysis. Furthermore, numerical features were scaled to a consistent range, while relevant date columns were transformed for improved insights.

Following data preprocessing, univariate analysis was conducted, scrutinizing individual features to grasp their distributions, frequencies, and unique values. This analysis shed light on the status and characteristics of companies, their registration dates, authorized and paid-up capital, and other crucial aspects. Moving to bivariate analysis, relationships between pairs of variables were explored, offering insights into potential correlations and patterns. Specifically, correlations between authorized capital and paid-up capital were studied, revealing interesting trends.

Finally, multivariate analysis was employed, focusing on understanding the interrelationships between multiple variables. A correlation matrix and heatmap were constructed, illuminating the associations between selected numeric features such as authorized capital and paid-up capital. The heatmap visually represented the strength and direction of these relationships, providing valuable insights for further analysis and predictions.

In conclusion, the seamless integration of data collection, preprocessing, and exploratory analysis enabled a holistic understanding of the company registration landscape. These foundational steps are pivotal in laying the groundwork for subsequent predictive modeling and

informed decision-making in the realm of business and finance.