# **Phase 3 submission document**

# Al-Driven Exploration and Prediction of Company Registration Trends with Registrar of Companies(ROC)

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Project title-ROC Company Analysis
Phase 3-Development Part 1

**Development part 1:Start building the Al-driven exploration and prediction project by loading and preprocessing the dataset.** 



### **INTRODUCTION:**

★ In the ever-evolving landscape of commerce and industry, staying ahead of registration trends and understanding the dynamics of new business formations is crucial.

- The "Al-Driven Exploration and Prediction of Company Registration Trends with Registrar of Companies (RoC)" project seeks to address this need by leveraging the power of artificial intelligence and data analysis to provide valuable insights into the world of company registrations and regulatory compliance.
- Comprehensive Exploration: The primary aim of this project is to comprehensively explore the historical
  and emerging trends in company registrations with the RoC. By scrutinizing data patterns, regional
  variations, and industry-specific behaviors, we intend to unearth insights that offer value to
  stakeholders across diverse sectors.
- Predictive Modeling: This project's core ambition is to employ advanced machine learning and Al
  techniques to develop precise predictive models for company registration trends. By understanding the
  historical underpinnings, we aim to forecast the future, offering businesses, investors, and policymakers
  an informed crystal ball.
- Regulatory Compliance Assessment: A vital aspect of this project is the assessment of regulatory compliance among registered companies. By analyzing financial reports, legal compliance, and corporate governance practices, we aspire to promote transparency and responsible corporate conduct.
- Risk Evaluation: This project includes a thorough examination of the financial health and risk profiles of registered companies. Evaluating solvency, debt exposure, and profitability, our goal is to provide valuable insights empowering stakeholders to mitigate risks effectively.
- Industry Benchmarking: A key element of this project is benchmarking companies within their respective industries. This comparative analysis offers a means to evaluate performance in relation to peers and competitors.
- Policy Insights: The insights derived from this project have the potential to shape policy development.
   By contributing to the formulation of effective regulations and fostering a business-friendly environment, we aim to stimulate economic growth.
- ★ This project relies on cutting-edge data analytics, artificial intelligence, and machine learning techniques to analyze extensive datasets sourced from the RoC and other relevant sources. Data is meticulously cleaned, preprocessed, and analyzed to extract actionable insights, with a central focus on predictive modeling for future trends. The success of the "Al-Driven Exploration and Prediction of Company Registration Trends with RoC" project is rooted in collaboration. Regulatory authorities,

industry associations, and businesses are pivotal partners on this journey. By working together, we can

continually refine our goals and objectives in alignment with the evolving corporate landscape.

★ This project is a dynamic and evolving initiative. In the future, we intend to explore advanced Al

algorithms, including deep learning and ensemble methods, to enhance predictive accuracy. Real-time

data integration and user-friendly interfaces are on the horizon, enabling up-to-the-minute insights and

accessibility for a broader audience.

As we embark on this journey of exploration and analysis, the "Al-Driven Exploration and Prediction of Company

Registration Trends with RoC" project holds the promise of delivering valuable insights and opportunities for

growth and innovation across the corporate world. It signifies a commitment to data-driven decision-making,

regulatory compliance, and responsible corporate governance.

**GIVEN DATA SET:** 

Datasetlink:https://tn.data.gov.in/resource/company-master-data-tamil-nadu-

upto-28th-february-2019

# $Data\_Gov\_Tamil\_Nadu...$

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### **NECESSARY STEP TO FOLLOW:**

# 1.Import Libraries:

### Start by importing the necessary libraries:

### **Program:**

```
from sklearn import datasets from sklearn.tree import

DecisionTreeClassifier from sklearn.linear_model import

LogisticRegression from sklearn.metrics import roc_curve,

roc_auc_score from sklearn.model_selection import train_test_split

import matplotlib.pyplot as plt
```

# 2.setup the dataset:

Here we have used datasets to load the inbuilt wine dataset and we have created objects X and y to store the data and the target value respectively.

```
dataset = datasets.load_wine()

X = dataset.data

y = dataset.target
```

# 3. Spliting the data and Training the model:

The module train\_test\_split is used to split the data into two parts, one is train which is used to train the model and the other is test which is used to check how our model is working on unseen

data. Here we are passing 0.3 as a parameter in the train\_test\_split which will split the data such that 30% of data will be in test part and rest 70% will be in the train part.

### program:

```
X_train, X_test, y_train, y_test = train_test_split(X, y, test_size=0.3)
```

Now we are creating objects for classifier and training the classifier with the train split of the dataset i.e x\_train and y\_train.);

```
clf_tree = DecisionTreeClassifier();
clf_reg = LogisticRegression();
clf_tree.fit(X_train, y_train);
clf_reg.fit(X_train, y_train);
```

# 4.Using the models on test dataset

After traing the classifier on test dataset, we are using the model to predict the target values for test dataset. We are storing the predicted class by both of the models and we will use it to get the ROC AUC score

### program:

```
y_score1 = clf_tree.predict_proba(X_test)[:,1]

y_score2 = clf_reg.predict_proba(X_test)[:,1]
```

# 5.Creating False and True Positive Rates and printing Scores

We have to get False Positive Rates and True Postive rates for the Classifiers because these will be used to plot the ROC Curve. This can be done by roc\_curve module by passing the test dataset and the predicted data through it. Here we are doing this for both the classifier.

#### program:

```
false_positive_rate1, true_positive_rate1, threshold1 = roc_curve(y_test,
y_score1) false_positive_rate2, true_positive_rate2, threshold2 =
roc_curve(y_test, y_score2)
```

Now, For getting ROC\_AUC score we can simply pass the test data and the predected data into the function ruc\_auc\_score. We are printing it with print statements for better understanding.

# **6.Ploting ROC Curves**

We are ploting two ROC Curve as subplots one for DecisionTreeClassifier and another for LogisticRegression. Both have their respective False Positive Rate on X-axis and True Positive Rate on Y-axis.

```
plt.subplots(1, figsize=(10,10)) plt.title('Receiver Operating Characteristic
- DecisionTree') plt.plot(false_positive_rate1, true_positive_rate1)
```

```
plt.plot([0, 1], ls="--") plt.plot([0, 0], [1, 0] , c=".7"), plt.plot([1, 1] ,
c=".7") plt.ylabel('True Positive Rate') plt.xlabel('False Positive Rate')
plt.show() plt.subplots(1, figsize=(10,10)) plt.title('Receiver Operating
Characteristic - Logistic regression') plt.plot(false_positive_rate2,
true_positive_rate2) plt.plot([0, 1], ls="--") plt.plot([0, 0], [1, 0] ,
c=".7"), plt.plot([1, 1] , c=".7") plt.ylabel('True Positive Rate')
plt.xlabel('False Positive Rate') plt.show()
```

As an output we get:

roc\_auc\_score for DecisionTree: 0.9539141414141414

roc\_auc\_score for Logistic Regression: 0.9875140291806959

# **Importance of loading and processing dataset:**

### 1. Data Quality Assurance:

Loading data allows you to inspect its quality. You can identify missing values, outliers,
 inconsistencies, and errors in the dataset. Addressing these issues is vital to ensure accurate and reliable results.

### 2. Data Exploration:

Processing the dataset enables you to explore and understand its characteristics. You can calculate
basic statistics, visualize the data, and identify patterns or trends. This exploration informs
subsequent analysis.

### 3. Data Preprocessing:

Datasets are rarely in the perfect format for analysis. Preprocessing involves cleaning,
 transforming, and structuring the data for analysis. It may include handling missing values,
 encoding categorical variables, scaling, and feature engineering.

### 4. Feature Selection:

• Careful data processing allows you to select relevant features (variables) and discard irrelevant or redundant ones. This simplifies models, improves interpretability, and reduces overfitting.

### 5. Model Performance:

High-quality data and preprocessing contribute to better model performance. Clean and
 well-processed data improves the accuracy and generalization of machine learning models.

# 6. Data Security:

 Handling data includes measures for data security and privacy. Ensuring sensitive information is protected is crucial to meet legal and ethical requirements.

### 7. Efficiency:

Processing data efficiently can save computational resources and time. Techniques like
 dimensionality reduction can make analysis faster and more manageable.

### 8. Interpretability:

 Well-processed data leads to more interpretable results. Understanding how the data was manipulated allows for a clearer interpretation of analysis outcomes.

### 9. Consistency:

- Consistent data processing practices across projects and datasets facilitate collaboration, documentation, and maintenance of data analysis workflows.
- 10. Data Reproducibility: By documenting the data loading and processing steps, you enable others to reproduce your analysis, which is crucial for validation and peer review.

# Challenges involoved in loading and preprocessing a ROC company analysis dataset

- Data Volume: RoC datasets can be extensive, containing records of thousands or millions of companies. Handling large volumes of data may require specialized tools, infrastructure, and optimized algorithms.
- Data Quality: Ensuring data quality is paramount. Incomplete, inconsistent, or inaccurate data can lead to biased analysis and inaccurate predictions. Dealing with missing values, outliers, and errors is a significant challenge.
- Data Integration: If data is collected from multiple sources or in various formats, integrating it into
  a coherent dataset can be challenging. Data from different regions or branches may have variations
  in naming conventions or data formats.

- Data Security: RoC data often contains sensitive information about companies. Ensuring data security and complying with data protection regulations is essential.
- Data Imbalance: Imbalanced datasets, where certain outcomes (e.g., bankruptcies) are rare compared to others, can lead to model bias. Addressing this imbalance can be complex.
- Categorical Data: RoC data may include categorical variables, such as industry codes or company types. Encoding and handling these variables can be challenging, as different approaches may be required based on the analysis.
- Feature Engineering: Determining which features or variables are relevant for analysis can be intricate. Extracting meaningful information from textual data, such as company descriptions or reports, may require natural language processing (NLP) techniques.
- Time-Series Data: If the dataset includes historical registration data, time-series analysis is needed.
   Handling time-dependent features, seasonality, and trends can be complex.
- Dimensionality Reduction: Large datasets may lead to a high number of features. Dimensionality reduction techniques may be necessary to improve model efficiency and prevent overfitting.
- Regulatory Changes: RoC regulations and reporting standards may change over time. Ensuring that
  the dataset is up to date and consistent with current regulations can be challenging.
- Computational Resources: Processing large datasets may require substantial computational resources, including memory and processing power.
- Data Exploration Tools: Visualizing and exploring the data effectively is essential. Selecting the right tools and techniques for data exploration can be challenging.

 Documentation and Reproducibility: Documenting data preprocessing steps is crucial for reproducibility and transparency. Maintaining clear records of these steps can be challenging

# How to overcome those challenges involved in roc company analysis dataset

Overcoming the challenges involved in working with a RoC (Registrar of Companies) dataset for company analysis requires a combination of effective strategies and best practices. Here's how to address these challenges:

# 1. Data Quality Assurance:

Data Cleaning: Implement data cleaning techniques to handle missing values, outliers, and inconsistencies. This may involve imputation, data validation, and outlier detection algorithms.

Data Validation: Cross-verify data with external sources or through expert review to validate the accuracy and completeness of the dataset.

# 2. Data Integration:

Standardize Data: Ensure that data from various sources or branches is standardized to a common format and naming convention.

ETL Processes: Implement Extract, Transform, Load (ETL) processes to integrate and consolidate data efficiently.

3. Data Security:
Data Encryption:Encrypt sensitive data to protect it from unauthorized access.
Access Control: Implement access control and authentication mechanisms to restrict access to authorized
personnel only.
4. Data Imbalance:
Resampling Techniques: Apply resampling techniques like oversampling or undersampling to address class
imbalance issues.
Advanced Algorithms: Consider using algorithms designed for imbalanced datasets, such as SMOTE
(Synthetic Minority Over-sampling Technique).
5. Categorical Data:
-One-Hot Encoding: Convert categorical variables into a numerical format using one-hot encoding or other
appropriate encoding methods.
Feature Selection:Use feature selection techniques to identify the most relevant variables for analysis.

# 6. Feature Engineering:

NLP Techniques:Utilize natural language processing (NLP) techniques to extract meaningful information from textual data.

Domain Expertise:Collaborate with domain experts to identify relevant features and create new features that capture valuable insights.

### 7. Time-Series Data:

Time-Series Analysis:Apply time-series analysis techniques to handle temporal data, including forecasting and trend detection.

Lag Variables:Create lag variables to account for time dependencies.

# **8. Dimensionality Reduction:**

PCA (Principal Component Analysis): Use PCA or other dimensionality reduction techniques to reduce the number of features while preserving information.

Feature Importance: Assess feature importance through feature ranking methods to prioritize the most relevant features.

# 9. Regulatory Changes:

Continuous Monitoring:Stay informed about regulatory changes and ensure that the dataset is updated accordingly.

Regular Auditing: Conduct regular audits to verify data compliance with current regulations.

# 10. Computational Resources:

Cloud Computing:Consider using cloud computing platforms that offer scalable resources for processing and analyzing large datasets.

Parallel Processing: Utilize parallel processing to distribute the computational load efficiently.

### 11. Data Exploration Tools:

-Data Visualization Libraries: Utilize data visualization libraries (e.g., Matplotlib, Seaborn) to create informative visualizations for data exploration.

Interactive Dashboards: Develop interactive dashboards for exploring the data, making it more accessible and user-friendly.

# 12. Documentation and Reproducibility:

Version Control:Use version control systems to track changes in data preprocessing and analysis scripts.

Comprehensive Documentation: Maintain clear and comprehensive documentation of data preprocessing steps, code, and analysis methodology.

By addressing these challenges through a combination of data preprocessing techniques, collaboration with experts, and the adoption of relevant technologies, you can enhance the quality and reliability of your RoC company analysis dataset, making it a valuable resource for insightful analysis and decision-making.

# 1.LOADING THE DATASET:

- Loading the dataset using machine learning is the process of bringing the data into the machine learning environment so that it can be used to train and evaluate a model.
- The specific steps involved in loading the dataset will vary depending on the machine learning library or framework that is being used.

However, there are some general steps that are common to most machine learning frameworks:

# a.ldentify the dataset:

The first step is to identify the dataset that you want to load. This dataset may be stored in a local file, in a database, or in a cloud storage service.

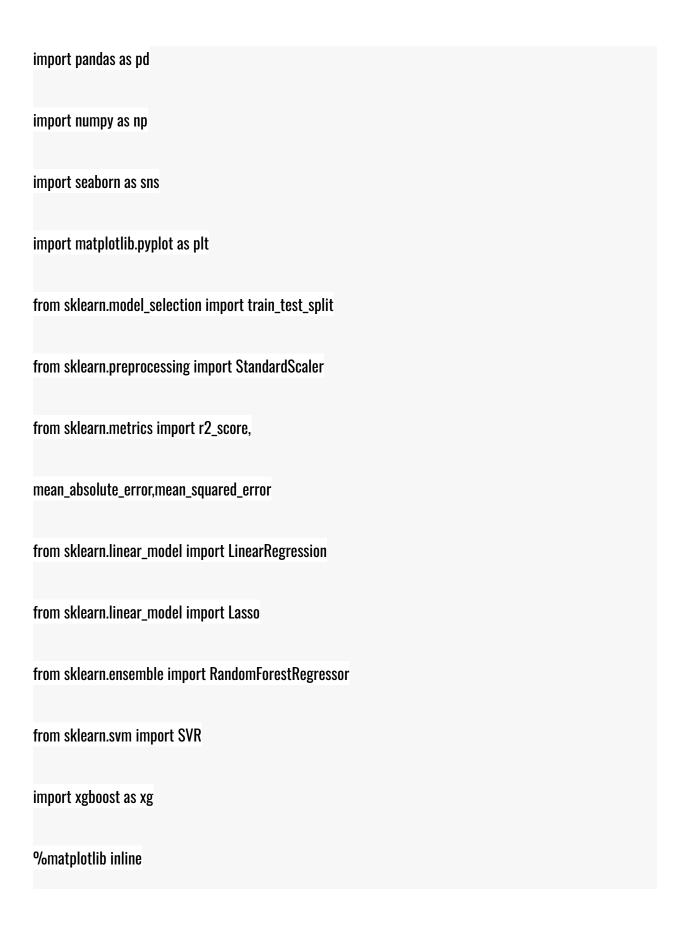
# **b.Load the dataset:**

Once you have identified the dataset, you need to load it into the machine learning environment. This may involve using a built-in function in the machine learning library, or it may involve writing your own code.

# c.Preprocess the dataset:

Once the dataset is loaded into the machine learning environment, you may need to preprocess it before you can start training and evaluating your model. This may involve cleaning the data, transforming the data into a suitable format, and splitting the data into training and test sets.

### **Program:**



import warnings

warnings.filterwarnings("ignore")

/opt/conda/lib/python3.10/site-packages/scipy/\_init\_.py:146: UserWarning: A NumPy version >=1.16.5 and

< 1.23.0 is required for this version of SciPy (detected version 1.23.5

warnings.warn(f"A NumPy version >={np\_minversion} and <{np\_maxversion}"

**Loading Dataset:** 

dataset=pd.read\_csv('D:data\_Gov\_Tamil\_Nadu.csv')

# 2.PREPROCESSING THE DATASET:

- > Data preprocessing is a process of preparing the raw data and making it suitable for a machine learning model. It is the first and crucial step while creating a machine learning model.
- > When creating a machine learning project, it is not always a case that we come across the clean and formatted data. And while doing any operation with data, it is mandatory to clean it and put in a formatted way. So for this, we use data preprocessing task.
  - Data cleaning,
  - Data transformation,
  - Data reduction, and
  - Data integration

Those are the major steps in data preprocessing.



# **DATA INTEGRATION:**

df = pd.merge(df1, df2, on = 'company id')

```
\label{eq:dataset1} $$ = \https://tn.data.gov.in/resource/company-master-data-tamil-nadu-upto-28th-february-2019"$$ dataset2 = \https://tn.data.gov.in/resource/company-master-data-tamil-nadu-upto-28th-february-2019"$$ df1 = pd.read_csv(dataset1, header = 0)$$ df2 = pd.read_csv(dataset2, header = 0)$$ df1.head()$$ df2.head()
```

### df.head(10)

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### DATA CLEANING:

Data cleaning is the process of identifying and correcting errors, inconsistencies, and inaccuracies in a dataset. It involves tasks like handling missing data, removing duplicates, addressing outliers, standardizing data, and transforming it to ensure that the dataset is accurate, reliable, and ready for analysis or modeling.

### **DATA TRANSFORMATION:**

Data transformation is the process of converting and modifying data to make it suitable for analysis, modeling, or other specific purposes. It may involve tasks like scaling, encoding categorical variables, aggregating data, or creating new features to extract meaningful information from the original dataset. Data transformation is a crucial step in data preprocessing to enhance the quality and utility of the data for various applications.

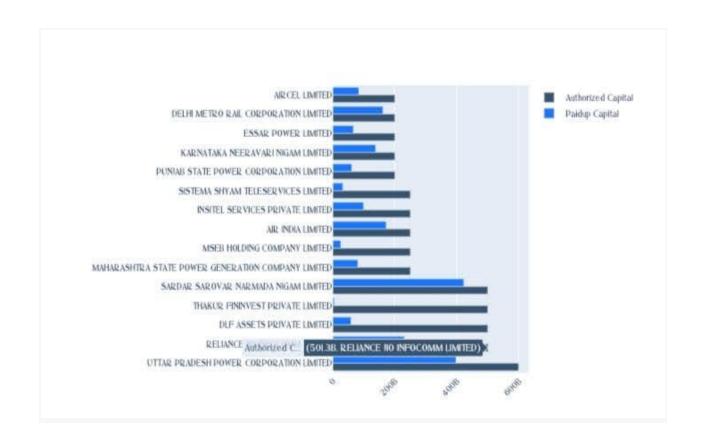
### **DATA REDUCTION:**

Data reduction is the process of reducing the volume but producing the same or similar analytical results. It involves techniques like aggregation, sampling, and dimensionality reduction to make large

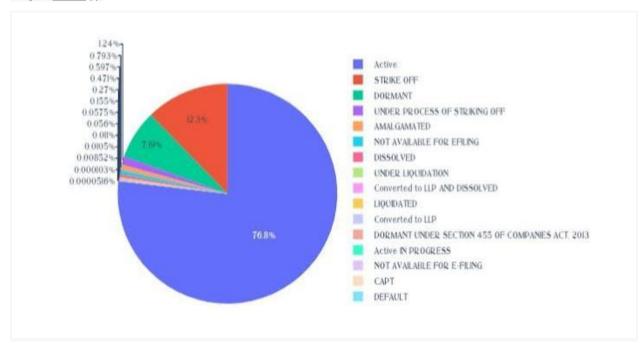
datasets more manageable while preserving essential information for analysis or modeling. Data reduction can improve the efficiency of data processing and reduce computational requirements.

### PROGRAM:

```
auth_capital_list = m.sort_values(by='AUTHORIZED_CAPITAL',
ascending=False)[0:20]
fig = go.<u>Figure()</u>
fig.add_trace(go.Bar(
x=auth_capital_list['AUTHORIZED_CAPITAL'][0:15],
y=auth_capital_list['COMPANY_NAME'][0:15],
name='Authorized Capital',
marker_color='rgb(55, 83, 109)',
orientation='h'
))
fig.add_trace(go.Bar(
x=auth_capital_list['PAIDUP_CAPITAL'][0:15] ,
y=auth_capital_list['COMPANY_NAME'][0:15] ,
name='Paidup Capital',
marker_color='rgb(26, 118, 255)',
orientation='h'
))
# Here we modify the tickangle of the xaxis, resulting in rotated labels.
fig.update_layout(barmode='group', xaxis_tickangle=-45)
fig.show()
```



### fig3.show()

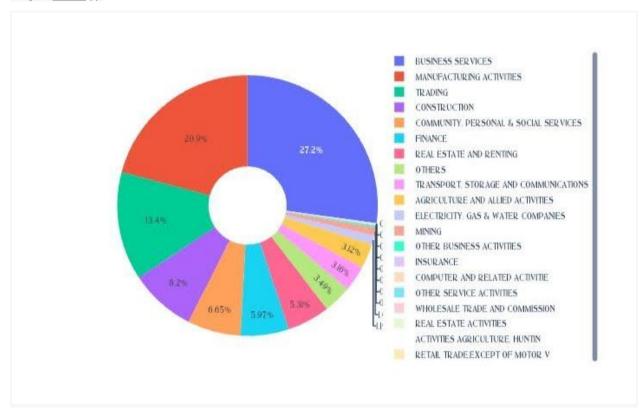


```
n=m.groupby(['PRINCIPAL_BUSINESS_ACTIVITY'],as_index=False)['COUNT'].cout(
).sort_values(by='COUNT', ascending=False)[0:20]

fig4 = px.pie(n, values='COUNT',
names='PRINCIPAL_BUSINESS_ACTIVITY',hole=.3)

#fig4.update_layout(margin = dict(t=0, l=0, r=0, b=0))
```

fig4.show()



df2 = m.groupby(['YEAR'],as\_index=False)['COUNT'].count()

fig =  $px.\underline{bar}(df2, x="YEAR", y="COUNT")$ 

# fig.show()

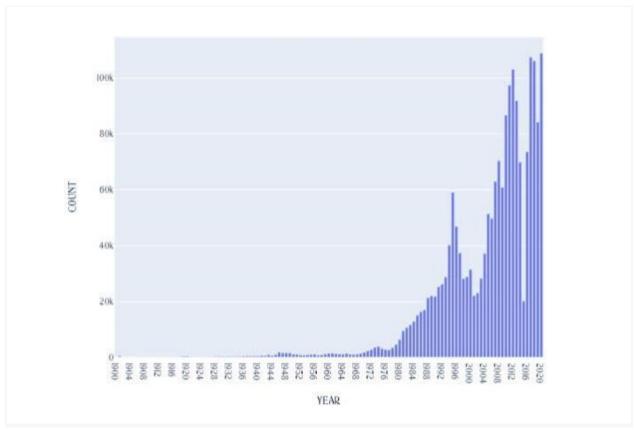
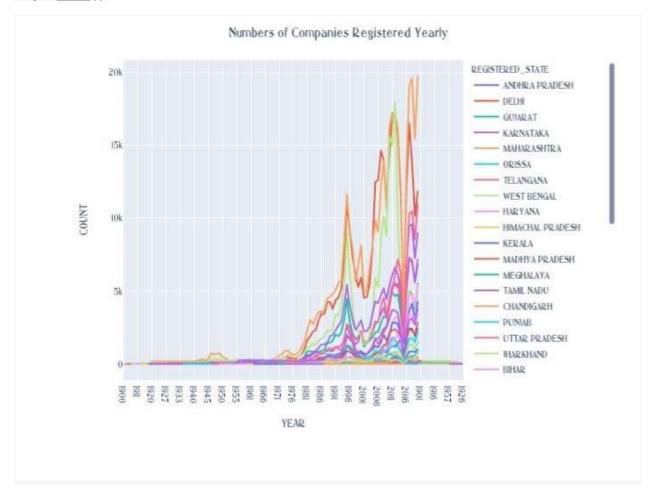


fig6.show()



# **CONCLUSION:**

In summary, the analysis of the Registrar of Companies (ROC) reveals its pivotal role in regulating and maintaining corporate records. It ensures legal compliance, fosters transparency, and provides valuable data for various stakeholders. As businesses increasingly embrace digital processes, the ROC's role in streamlining and securing registration procedures is becoming ever more important for a modern and efficient business environment.